

**Village of Old Field
Board of Trustees Monthly Meeting Minutes
Tuesday, Oct. 11, 2016, 7:00 PM**

**Mayor Michael Levine-Safety
Trustee Jeffrey Owen-Parks, Building and Street Trees
Trustee Robert Whitcomb-Street and Road Repairs
Trustee Timothy Hopkins-Environmental Council
Trustee Stephen Shybunko-Fire and Special Projects**

Village Attorney, Anthony Guardino
Adrienne Kessel, Village Clerk
Andrea Podolsky, Treasurer
Joseph Arico, Building Insp

Call to Order

Pledge to the Flag

Introduction of Board Members

Invitation for Public Comment

Building Permits

Minutes

On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the minutes of July 12, 2016, as amended. 5-0.

Treasurer Report

Code

The Board reviewed the activity reports for Sept. 2016 as submitted by Chief McGuire.

New Business

The Mayor signed the Setauket Fire Dept. contract, Jan 1, 2017 to Dec. 31, 2018, as proposed. (Setauket Fire District - Senate bill S7943 and Assembly bill A10219-A, to expand the Setauket Fire District to include the Inc. Village of Old Field, passed both legislative houses, signed by Governor on Sept. 29, 2016)

Old Business

Lighthouse planting –review proposed planting plan

Memo from Constable McGuire, re: issuance of parking tickets, see Chapter 110, Article III, 110-7 D

Commissioner's Reports

Fire and Special Projects
Parks and Buildings and Street Trees
Safety

Streets/Roadsides

Additional Public Comment

Executive Session

Adjournment On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board adjourned the meeting at

Calendar

- CPR Class November 10, 6:00 PM to 10:00 PM
- Next Board of Trustees work session on Thursday, Dec. 8, 2016
- Board of Trustees Monthly Meeting on Tuesday, Dec. 13, 2016