

**Village of Old Field
Board of Trustees Monthly Meeting Agenda
Tuesday, January 10, 2017**

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

The Mayor called the meeting to order at 7:00 PM, and led the Pledge to the Flag.

Introduction of Board Members

Invitation for Public Comment

Public Hearing

- The 2017/2018 Village Budget

The minutes of the Public Hearing submitted by Accurate Court Reporter, attached.

Permits

- On a motion by Trustee Shybunko, seconded by Trustee Hopkins, the Board approved National Grid, for a bell hole; in front of 120 Mt. Grey Road, 5-0.
- On a motion by Trustee Hopkins, seconded by Trustee Whitcomb, the Board approved Michael Levine, 9 Shore Drive; enclose existing deck into a Four Seasons room, 4-0., Mayor Levine abstained.
- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved Nina Douglas, 53 West Meadow Road, for the existing third shed on the property, the removal of the two egress windows, and converting the attached garage to living space, no kitchen allowed, 5-0.
- **Tree Permits**
 - On a motion by Mayor Levine, seconded by Trustee Hopkins, the Board approved Robert Whitcomb, 16 Blueberry Ridge, application to remove three trees, 4-0. Trustee Whitcomb abstained.

Minutes

- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approve the minutes of Dec. 13, 2016, 5-0.

Treasurer

- On a motion by Mayor Levine, seconded by Trustee Whitcomb, the Board approved warrants as presented for Dec 2016.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the Treasurer's Dec. 2016 report

Code

- Activity report Jan. 2017 to date. Mayor Levine read the memo from Chief McGuire.

New Business

- **Election Resolution**

VILLAGE OF OLD FIELD ELECTION 2017

The Board of Trustees of the Incorporated Village of Old Field, Suffolk County, New York at a meeting of said Board duly called and held on Tuesday, January 10, 2017, unanimously adopted the following resolutions pertaining to the registration of all persons eligible to vote and the offices to be filled at the annual Village Election to be held on Tuesday, March 21, 2017:

RESOLVED, that there shall be no Village registration day for Village elections pursuant to Subdivision 3 of Section 15-118 of the Election Law, and **FURTHER RESOLVED**, that only those persons registered to vote with the Board of Elections of Suffolk County shall be eligible to vote, and

FURTHER RESOLVED, that the next general election for the Incorporated Village of Old Field, Suffolk County, New York, shall be held at the Old Field Keeper's Cottage, located at 207 Old Field Place in said Village on March 21, 2017 that the hours of opening and closing the polls thereof shall be 12:00 noon and 9:00 P.M. respectively and that during such period of nine consecutive hours the polls shall be kept open for the purpose of choosing and electing the following officers:

Trustee for a term of two years

Trustee for a term of two years

RESOLVED, that the following be, and they are hereby, designated and appointed to act as Inspectors of Election, for a fee of \$160.00 per person, with Carol Schraut presiding as Chairperson thereof, and Marianne Feller.

FURTHER RESOLVED, that the Clerk of the Village be, and hereby is directed to prepare a proper notice of said annual election pursuant to Section 15-104 of the Election Law and to cause said notice to be published in said Village Times containing the date of the election and the polling place; the hours during which the polls shall be open; the names and addresses of all those who have been duly nominated whose certificate of petition of nomination has been duly filed with said Village Clerk and the term of such office for which they have been so nominated, an abstract of any proposition to be voted upon, if any, and to cause a printed copy thereof to be posted conspicuously in at least six (6) public places in the Village at least one (1) day before said election.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the election resolution 5-0.

- TABLED Nicole Christian, now with HB Solutions, six month grant writing proposal @ \$80 per hour, not to exceed 10 hours per month, starting Dec. 15, 2016 and ending June 30, 2017, changing the dates of the last proposal which would have run from Sept.15, 2016 to Jan. 30, 2017.
- On a motion by Trustee Whitcomb, seconded by Trustee Hopkins, the Board approved the proposal from William Beasley, for the redesign, maintenance and updating of the Old Field website, @ \$200.00 per month for a 12 month commitment, thereafter subject to renewal, 5-0.

Old Business

- Renew Verizon Franchise Agreement, expires July 201. Attorney Guardino is reviewing the contract from Verizon.
- Elite Towers, proposal for a cell tower, Attorney Guardino has been working with the GSA for approval for the tower without violating the requirements of the deed for the Lighthouse. This tower will serve a municipal purpose, ensure emergency requests in a timely manner.

Commissioner's Reports

- Mayor Michael Levine-Safety
- Trustee Jeffrey Owen-Parks, Building and Street Trees-snow markers for roads installed
- Trustee Robert Whitcomb-Street and Road Repairs-work on the road way done, some rocks have been dislodged onto roadway
- Trustee Timothy Hopkins-Environmental Council
- Trustee Stephen Shybunko-Fire and Special Projects

Additional Public Comments

Bruce Feller discussed the necessity for the cell tower as proposed by Elite Towers for emergency reasons.

Emil Moskovich discussed his issues with the delay in the renewal of his building permit, and the difficulty he had to obtain a final survey. On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approved the reduced fee of \$2500.00 for the renewal of his building permits, 4-0. Trustee Owen abstained from this issue.

Executive Session

Adjournment

On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the Board adjourned the meeting at 8:16 PM, 5-0.

Calendar

- Next Board of Trustee's meeting, work session February 9, at 6:00 PM, Keeper's Cottage
- BOT Monthly Meeting February 14, 7:00 PM

Respectfully submitted,
Adrienne Kessel
Village Clerk