

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
TUESDAY, June 12, 2018 7:00 P.M.

Mayor Michael Levine-Safety
Deputy Mayor Stephen Shybunko-Fire and Special Projects
Trustee Jeffrey Owens-Parks, Building and Street Trees
Trustee Bruce Feller-Environmental Council
Trustee Thomas Pirro-Street and Road Repairs

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

Pledge to the Flag and Call to Order

Mayor Levine called the meeting to order at 7:03 PM and led the Pledge to the Flag.

Public Comment

Residents and other audience members discussed the Unipole proposed for Kaltenborn Commons, voicing their objections on the potential impact on property values, esthetics, and unknown health consequences. Jeff Schnee went over the new 5G technology that will become available, and the 4G that is now in use. John Vonlintig suggested a Committee to study other alternatives than the Unipole, with Mark Eghrari volunteering as Chair. Oleg Gang and will also participate. They will report back to the Board with their findings.

Mayor Levine again stated the lease with Elite has not be signed, and said the Board would give a 90 day notice before this would come up again for a vote. He also said the concerns of the Board are the health and safety of the residents, and the ability to contact emergency services from anywhere within the Village.

Environmental Committee

- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved Ronald LaVita, 4 Blueberry Ridge Road, Environmental Permit #2018-0005 as amended, for the removal of 12 trees, to install a fence for the pool area and for esthetic purposes, 4-0. Trustee Feller abstained. The Environmental Committee reviewed the property on Wednesday, June 6.

Facility Use Request

- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the annual request from the Radio Central Amateur Radio Club for the use of the Lighthouse grounds, for Sat., August 18 and Sunday, August 19, group of 10 participants, 5-0. Certificate of Liability Ins submitted.

Minutes

- **Tabled:** Approve the minutes of May 8, 2018

Treasurer

- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved the warrants and Treasurer's report as presented for May 2018, 5-0.

New Business

- **Tabled:** Salary increase for Captain Joseph Matthews, from \$29.46 to \$30 per hour

Old Business

- Old Field II: 2013 Ford will be repaired at an approximate cost of \$6000
- Elite Towers lease
- **Tabled:** Lieutenant Robert Egan, Code Enforcement Officer, one year appointment, at \$27.94 hr.

Commissioners Reports:

Mayor Levine-Safety; Code Officer Frank Croce resigned as of June 10.

Trustee Shybunko-Fire, Special Projects

Trustee Owen-Parks, Building, Street Trees; removal of damaged and diseased trees has been started in the Village, more work is required.

Trustee Bruce Feller-Environmental Council

Thomas Pirro-Street and Road Repairs

Additional Public Comments

On a motion by Mayor Levine, seconded by Trustee Pirro, the Board adjourned the meeting at 9:05.

Executive Session

On a motion by Mayor Levine, seconded by Trustee Pirro, the Board went into Executive Session at 9:10 to discuss several personnel issues.

On a motion by Mayor Levine, seconded by Trustee Pirro, the Board came out of Executive Session at 9:55. Officer Robert Egan will be required to be examined by a Civil Service doctor and determined to be able to resume his duties before returning to work.

Calendar: Please Note the change in the July meeting dates due to the July 4th holiday.

- Next work session is on **Thursday, July 12**, 6:00 PM at the Lighthouse.
- Board of Trustees Business meeting will be on **Tuesday, July 17**, 7:00 PM at the Keeper's Cottage.

Respectfully submitted,

Adrienne Kessel

Village Clerk