

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
TUESDAY, NOV. 13, 2018 7:00 P.M.**

Mayor Michael Levine-Safety
Deputy Mayor Stephen Shybunko-Fire, Special Projects,
Trustee Jeffrey Owens-Parks, Bldg. & Street Trees, Commissioner of P/T Code Enforcement
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

Mayor Mike Levine was unable to attend, and Deputy Mayor Shybunko notified the Clerk's office he would arrive late.

Call to order and Pledge to the Flag

Trustee Owen called the meeting to order at 7:00 PM and led the Pledge to the Flag.

Public Comment

Ted Rosenberg discussed recent issues regarding no response from phone messages left for Code Enforcement, suggested their phone message be changed to clarify contact information, and discussed a complaint he made to the Board regarding a Code Officer. He also discussed he would like to see a modification to the Code, banning construction projects on weekends.

Debbi Messina suggested if the ban on weekends is passed, to extend the permit dates for the lost time on a project.

John Himmelsbach said bad weather during the week would increase delays of building projects even more.

Don Pius discussed the Village fence code regarding deer fencing.

Building Permits

On a motion by Trustee Owen, seconded by Trustee Feller, the Board approved the following building permits, as approved by Building Inspector Joe Arico, 3-0.

- Andrew Zeniou, 145 Old Field Road, permit #2018-0028, for a dock as approved by Hayduk Engineering, Army Corp of Engineers, DEC
- Andrew Zeniou, 145 Old Field Road, permit #2018-0033 for a black aluminum estate fence, 4' 6" high, partial sections at 6' high
- Old Field Trade Winds, LLC (Stanko Barle) 178 Old Field Road, permit #2018-0030, demolition of house, pool, pool house and terraces, contingent on all utility shut off certificates submitted
- Ben Hasio/Lynn Spinnato, 86 Old Field Road, approve permit # 2018-0035 for an in ground swimming pool, 18' x 32', with fence to code

Minutes

- Minutes of Oct. 9, 2018: Held over.

Treasurer

- On a motion by Trustee Owen, seconded by Trustee Pirro, the Board approved the warrants and the Treasurer's report as presented for Oct. 2018, 3-0.

Code Report October 2018

- See attached report from Chief of Code Enforcement Frank Croce

New Business

- On a motion by Trustee Owen, seconded by Trustee Pirro, the Board approved the appointment of Deborah Powell-Rosenberg as an alternate to the Planning Board for the remainder of the open term of former alternate Doug Mason, 2018-2020, recommended by Chair Brian Carmody, 3-0.
- For Executive Session: Resume from John Cronin, for part time Code Enforcement officer
- On a motion by Trustee Owen, seconded by Trustee Pirro, the Board approved North Country Tree Service for two days of tree work in the Village, not to exceed \$5000
- On a motion by Trustee Owen, seconded by Trustee Pirro, the Board approved the Town of Brookhaven United Consolidation & Efficiency Plan, for multiple shared services agreement including salt/salt sand purchase (replace prior year's specific salt/salt sand agreement, and to be reviewed by Attorney Guardino) 3-0.
- On a motion by Trustee Owen, seconded by Trustee Feller, the Board approved the Anti-Harassment Policy requiring annual training of all personnel, mandated by NYS in Oct. 2018, submitted by attorney Anthony Guardino's office, 3-0.

Trustee Shybunko arrived at 7:15.

Old Business

- Elite Towers lease, on hold
- Verizon Franchise Agreement, expired in July 2017, now pending from Verizon

Commissioner Reports

- Mayor Michael Levine-Safety
- Deputy Mayor Stephen Shybunko-Fire, Special Projects,
- Trustee Jeffrey Owens-Parks, Bldg. & Street Trees, Commissioner of P/T Code Enforcement
- Trustee Bruce Feller-Environmental Council
- Trustee Thomas Pirro-Street and Road Repairs

Executive Session

On a motion by Trustee Owen, seconded by Trustee Pirro, the Board went into Executive Session at 8:10 PM to discuss personnel issues.

On a motion by Trustee Owen, seconded by Trustee Pirro, the Board came out of Executive Session at 8:40 PM.

- On a motion by Trustee Owen, seconded by Trustee Shybunko, the Board approved the hiring of John Cronin, as a part-time Code officer, at \$24.06 per hour, 4-0.
- The Board advised Chief Frank Croce to proceed with filing an Employee Discipline Notice against an officer, 4-0.

On a motion by Trustee Owen, seconded by Trustee Shybunko, the meeting adjourned at 8:45, 4-0.

Respectfully submitted,
Adrienne Kessel, Village Clerk

- Next work session is on **Thursday, Dec. 6**, 6:00 PM at the Lighthouse.
- Next Board of Trustees Business meeting will be on **Tuesday, Dec. 11, 2018**, 7:00 PM at the Keeper's Cottage.