

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
TUESDAY, Dec. 11, 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 and Building Inspector Joseph Arico were unable to attend.

Call to order and Pledge to the Flag

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

Public Comment

Ted Rosenberg discussed several issues concerning a Code officer who failed to respond or follow up on an issue, as well as a lack of summonses being issued.

Debbie and Ted Rosenberg again addressed the possibility of restricting construction on Saturdays during the summer months. Debbie Messina said the permit holder will lose a day a week, and asked that the permit be extended the additional time.

Environmental Committee

- Trustee Feller discussed a summons issued to 64 Crane Neck Road, Alfred Tisch, for clearing undergrowth on property without an environmental permit (Mr. Tisch was issued a fence permit on 10/9/18)

Building Permits

- **APPROVED:** On a motion by Trustee Pirro, seconded by Trustee Shybunko, the Board approved John Malenda, 105 Old Field Road, Permit #2018-0039, for the installation of propane tanks for the cottage kitchen, for conversion from electric to gas, 4-0.
- **APPROVED:** On a motion by Trustee Owen, seconded by Trustee Feller, the Board approved Kevin Dymond, 141 Old Field Road, Permit #2018-0040, for renovation and an addition; site plan approval by Village Engineer S. Hayduk on 12/6/18, 4-0.
- **DENIED:** On a motion by Trustee Pirro, seconded by Trustee Owen, the Board denied Donald & Mary Harrington, 60 Crane Neck Road, Permit #2018-0041, for an existing deer fence, 8 foot high, as it does not meet Code requirements. 4-0. The applicant has 60 days to apply for a variance.

Minutes

- On a motion by Trustee Shybunko, seconded by Trustee Owen, the Board approved the minutes of Oct. 9 as amended, and Nov. 13. 2018, 4-0.

Treasurer

- On a motion by Trustee Shybunko, seconded by Trustee Owen, the Board approved the warrants and the Treasurer's report as presented for Nov., 2018, 4-0.

Code Report for Oct. and Nov. 2018

- See attached report from Chief of Code Enforcement Frank Croce
Trustee Feller has requested the any summonses issued should be reflected on the reports.

New Business

- Public Hearing for the Village budget will be held on Jan. 8, 2019, at 7:00 PM.
Trustee Shybunko discussed some of the financial issues the Village is facing due to successful property tax grievances and the increased cost of Accounting and Audit services due to newly mandated peer reviews of municipal accounting services.

Old Business

- Elite Towers lease, on hold

Jeff Schnee discussed his committee's findings and contacts with Verizon, regarding the requirements and services available to Old Field for improved cell phone services utilizing G4 technology. There has been no response from AT&T or Elite Towers.

Attorney Guardino discussed similar proposals and issues with that technology in other communities, such as the amount and type of poles that would be required. The Board discussed the difficulties of multiple pole installations along Old Field roads.

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

Additional Public Comment

Executive Session

On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board went into Executive Session at 8:00 PM to discuss personnel issues.

On a motion by Trustee Owen, seconded by Trustee Pirro, the Board came out of Executive Session at 8:45 PM.

On a motion by Trustee Shybunko, seconded by Trustee Pirro, the meeting adjourned at 8:50, 4-0.

Respectfully submitted,
Adrienne Kessel, Village Clerk

- Next work session is on **Thursday, Jan. 3, 2019** 6:00 PM at the Lighthouse.
- Next Board of Trustees Business meeting will be on **Tuesday, Jan. 8, 2019**, 7:00 PM at the Keeper's Cottage.