

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
TUESDAY OCT. 8 2019, 7:00 pm**

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

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

Pledge to the Flag

Mayor Levine led the Pledge to the Flag and opened the meeting at 7:00 PM.

Public Comment

No comments from the public.

Environmental Committee Appointee

- The Board would like to thank Doug Casimir for his years of service to the Village of Old Field for serving on the Environmental Committee. The Mayor will appoint Laurie Shroyer, 8 Woodcock Lane, to fulfill the term ending April 14, 2020.

Building

- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved DePinto, David, 2 Pheasant Run, Permit #2019-0018, for a 335' fixed dock (walkway) with 15' ramp, as per DEC; Army Corp of Engineer approval, no site plan or TOB approval required; permit issued 10-3-19 by the Board, on recommendation from the Village Attorney, 5-0.
- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved Chernoff, Ira, 11 East Gate Lane, permit #2018-0012, as amended, for a three car detached garage, site plan approved by Village engineer on Sept. 12, 2019, 5-0.
- The Board discussed the request from Campani & Schwarting Architects, for 10 Meadow Sea Lane, Andrew and Athena Gordon: combine two lots (each 2+ acres) build new single family residence in different location; requesting approval for the family to occupy existing house until new home is built; upon completion of new build, demo old house; C/O for new home issued upon demo of old house. While the Board did not have any objections, after a discussion the matter was referred to the Village Attorney for direction to ensure compliance.
- 15 Flax Pond Woods Road, (owner on record, Michael and Kathleen Viola, 2732 Unicorn Lane W., Washington, D.C.) SBL 12-3-3, rental home; multiple cars parked on the lawn, complaints of ongoing noise at 2:00 AM. The matter has been referred to Chief Croce, Code Enforcement, who will continue to follow up with any violations and determination if the occupancy conforms to Village Code.
- 1 Woodhull Cove Lane, (owner on record, Ira Kepes, no known current address) SBL 18-1-2; home is unoccupied, no maintenance, in disrepair with two abandoned, unregistered vehicles in driveway. Code Enforcement will continue to monitor the home, and the Village will begin the necessary steps for compliance to Code.

Minutes

- On a motion by Trustee Feller, seconded by Mayor Levine, the minutes of Sept. 10, 2019 were approved as amended, 5-0.

Treasurer

- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved the warrants and Treasurer’s report for Sept. 2019, 5-0.

Code

- Sept. 2019 report

New Business

- HOLD: Board resolution to accept the Auditor’s Report for the Justice Court Funds for year ending February 28, 2019, see attached, Trustee Pirro would like further clarification on the audit.
- Snow Removal to go out for bid by November 4, see attached list of snow removal services for Belle Terre, Head of the Harbor, Nissequogue, Poquott and Asharokan Village
- Report from the Committee on Alternative Solutions for Cell Service
Mark Eghrari addressed the Board on the Cell Tower Alternative Committee research and contact with Elite Towers, Sprint, T-Mobil, AT&T and Verizon. He reiterated the Committee’s task, which was to research ways to bring 911 service, as well as improve cell service, to a greater area within the Village. He discussed their findings and options on 5G and 4G service, and Verizon’s Distributed Antenna Service (DAS), which will provide improved cell service only to Verizon customers in a larger area of the Village, but improved 911 service to all. Verizon would maintain control of the poles and determine connections.
- Resolution for Village Building fees increase for approval on cost per square foot (four items)

**VILLAGE OF OLD FIELD BOARD OF TRUSTEES RESOLUTION
ADOPTING AMENDED FEE SCHEDULE**

WHEREAS, the Village of Old Field Board of Trustees (the “Board”) is authorized by law to adopt and impose reasonable fees for permits and applications; and **WHEREAS**, the Board of Trustees wishes to adopt the following schedule of fees:

Building Permit Fees

New Dwelling	\$1.75/sq. ft. (\$500 min.)
Addition to Dwelling	\$1.75/sq. ft. (\$500 min.)
Interior Alterations	\$1.25/sq. ft. (\$500 min.)
Repair Fire Damage	\$1.00/sq. ft. (\$500 min.)
Accessory Structure	\$1.75/sq. ft. (\$500 min.)
Swimming Pool w/Fence	\$500
Solar Panel System	\$500
Geothermal System	\$500
Oil to Gas Conversion	\$500
Underground Tank	\$500/tank
Electrical Permit	\$500
Demolition Permit	\$500 (3 month duration)
Pressure Testing for Pools	\$500
Deck/Porch	\$1.00/sq. ft. (\$500 min.)
Driveway Replacement	\$500
New Driveway (w/Site Plan)	\$500
Driveway Apron	\$500
Generator (w/Mercury Test)	\$500
Fence Permit	\$500
Plumbing Fixture Replacement	\$100/fixture
A.C. Unit/HVAC Installation	\$500

Application Fees

Site Plan: Application	\$500 (non-refundable)
Site Plan: Escrow	\$2,000

And **WHEREAS**, the Board finds the proposed fees to be reasonable; and **WHEREAS**, the Board finds that adoption of the foregoing fee schedule shall be in the best interests of the Village; and **WHEREAS**, the Board's adoption of the fee schedule is a Type II (Exempt) Action for purposes of the State Environmental Quality Review Act and its implementing regulations (SEQRA), and therefore, no further environmental review is required.

NOW THEREFORE, BE IT RESOLVED, that the foregoing fee schedule is hereby adopted; and be it **FURTHER RESOLVED**, that any and all prior fee schedules of the Village are hereby modified, amended and superseded.

Upon motion by Trustee Pirro, second by Mayor Levine, the foregoing resolution was adopted by a vote of 5 to 0 at a regular meeting of the Board of Trustees held on October 8, 2019.

Old Business

- Based on Hayduk Engineering's report for solutions on water runoff from Old Field Road onto Brambletye, the Village requested quotes for additional drains:
Triple J Sewer & Drain gave a proposal for three (3) drywells, \$22,500.
Trustee Pirro discussed another proposal from Opal Construction, who would do a soil test first to determine feasibility and equipment needs. Trustee Pirro will do a comparison of both proposals to determine the best options. This work will be reimbursable through the NYS Local Consolidated Street and Highway Improvement Program (CHIPS).
- Elite Cell Tower, on hold

Additional Public Comment

Don Pius and Tom Gulbransen discussed the low voter turnout for the Setauket Fire Dept. special election proposition on the purchase of four new pump trucks at a total cost of over 2.5 million dollars over a five year period. The proposition passed by a small margin.

Adjourned

On a motion by Trustee Pirro, seconded by Mayor Levine, the meeting was adjourned at 8:05.

Calendar Next Board work session on Nov. 7, 2019, 6:00 PM at the Lighthouse, next Monthly Meeting on Nov. 12, 7:00 PM at the Keeper's Cottage.