

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
Tuesday, March 17, 2020, 7:00 P.M.**

Mayor Michael Levine-Safety

Deputy Mayor Stephen Shybunko-Fire, Special Projects, BY PHONE

Trustee Jeffrey Owen-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-BY PHONE

Village Clerk Adrienne Kessel

Village Treasurer Andrea Podolsky

Building Insp. Joseph Arico

Trustee Owen notified the Clerk's office he would not be attending, as he is away.

Pledge to the Flag

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

Public Comment

There was no public attendance.

Building

- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved Abrahamsen, Stanley, 4 West Gate Lane, for permit #2020-0004, to abandon a 1000 gallon underground oil tank, and replace with a 275 gallon oil tank located in the basement, 3-0.

Trustee Shybunko and Attorney Anthony Guardino were phone conferenced into the meeting at 7:08

- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved Huston, Jared, 12 Crane Neck Road, for permit #2020-0005, for the renovation of an existing finished basement, 2365 sq. ft., using existing plumbing; the basement is not permitted as sleeping quarters, 4-0.

Minutes

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the minutes of Feb. 11, 2020, 4-0.

Treasurer

- On a motion by Trustee Pirro, seconded by Trustee Feller, the Board approved the warrants and Treasurer's report for Feb. 2020, 4-0.

Code Report

The Mayor noted the Code report was available for review.

New Business

- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board appointed new election inspectors for the next election now scheduled for April 28, Chief Frank Croce and Officers Dave Cafarella, Michael Dominguez, and Frank Zeoli, 4-0.
- General Code is changing the formatting of the Village Code books, to 8.5 x 11 size, the cost will be 6 books \$1,010 or 4 books \$790

- On a motion by Trustee Pirro, seconded by Trustee Feller, the Board approved the proposal from Chimney Magic to replace the chimney lining at the Lighthouse, 4-0: Chimney Magic, offered a 10% discount, \$3904 and Soot Solutions, for \$3970 Old Field Road.
- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved the lease of a new Code Enforcement vehicle, with the old car going to auction, 4-0. The current lease was up in January, for 2017 Ford SUV
- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved two electronic speed indicator limit signs, located at the Village entrances @ \$4338, location to be determined, 3-1. Trustee Pirro voted no. The Village will look into possible grants for the signs.

Old Business

- Elite Cell Tower, on hold

Attorney Guardino discussed the Covenants & Restriction requirements still pending for Douglas and Kelly Mason, 81 Old Field Road, permit #2015-0004, 12/23/2016. The Masons are requesting the C&R requirements established on their Carriage House be changed to allow it to be a rental. The Board reiterated the property was a guest house, and not a rental. The approval was for the temporary occupation by immediate family members or friends only. The Mayor said the Certificate of Occupancy will not be issued until the proper filing is done.

On a motion by Trustee Pirro, seconded by Trustee Feller, the meeting was adjourned at 7:34 PM.

Respectfully submitted,
Adrienne Kessel
Village Clerk

Calendar: *April meeting dates changed:* Work Session, Thur. April 2, Board Meeting Tues., April 7