

**Village of Old Field  
Board of Trustees Monthly Meeting Minutes  
January 10, 2023, 7:00 P.M.**

**Mayor Thomas Pirro-Code Enforcement, Building, Lighthouse Reno Project**  
**Trustee Tom Gulbransen- Environmental Council, Fire & Safety**  
**Trustee Rebecca VanDerBogart -Parks, Building and Street Trees, Lighthouse Reno Project**  
**Trustee Morgan Morrison-Street & Roadside Repairs**  
**Trustee William Schaefer-Special Projects, Website, Village Code Review**  
Anthony Guardino, Village Attorney  
Village Clerk Adrienne Kessel  
Village Treasurer Andrea Podolsky  
Building Insp. Joe Arico  
Building Clerk Dawn McCoy

**Pledge to the Flag**

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

**Public Hearing-2023/24 Village Budget**

Opened at 7:00 PM, closed at 7:10 PM.

- 2023/24 budget, Public Hearing minutes by Court Reporter, attached.

**Building**

Building Inspector Joe Arico discussed the property updates on several open and expired permits. The Village Engineer will now notify the Building Dep. if no response from applicants who were notified of changes or rejections to site plans.

- Building Dept. reports for Dec. 2022; delinquent permit renewal list and open permit list
- Pending: Huang, Li, 15 Woodhull Cove Ln., permit #2022-0014, demo and build new family dwelling, site plan revision required as of 05 31 22, and 07 25 2022, by Village Engineer, revised plan submitted 08 25 22

Attorney Guardino discussed the possibility of passing on the TOB charges, billed to the Village, to the homeowner for Fire Marshall services to determine origin and cause of a fire.

**Village Clerk**

- Held over: Approve the minutes of Dec. 13, 2022

**Treasurer**

- On a motion by Trustee Schaefer, seconded by Trustee VanDerBogart, the Board approved the warrants and Treasurer's report as presented for Dec. 2022, 5-0.

**Code Report**

Dec. 2022, 832 property checks, 2 aided cases, 1 fire alarm and 1 residential alarm investigation, 1 Code violation summons issued

**Action Items**

- On a motion by Trustee Gulbransen, seconded by Trustee Schaefer, the Board approved the hire of Matthew Davis as a part time Code Officer, as requested by Chief Croce, starting salary @ \$27.08 per hour, 5-0.

- On a motion by Trustee Morrison, seconded by Trustee VanDerBogart, the Board approved the one year option to extend the Landscape bid awarded to Old Field Landscaping, (Tim Smith) from ending date of 02 28 23 to 02 29 24, 5-0.

### **Public Comments**

Bruce Feller discussed several suggestions for funding the Lighthouse renovation by creating a revenue stream from a dedicated tax increase line, with a refund clause should the renovation not take place.

The Board discussed NYS Senator Mario Mattera's Bill #857 amending the environmental conservation law, which would allow fishing, hunting and repealed section 39-b of the navigation law prohibiting the use of motor craft in the Flax Pond sanctuary, amendments included over the objections of many interested parties.

Anthony Guardino will review the Village Code (Article II, 103-20) pertaining to property tax exemptions for fire and ambulance volunteers to ensure meeting new State requirements.

### **Commissioners Reports:**

#### **Mayor Pirro-Code Enforcement, Lighthouse Reno Project, Building, Fire Marshall contact**

R & M will have a draft of the bid package for the Lighthouse soon.

#### **Trustee Gulbransen- Deputy Mayor, Fire & Safety, Environmental Council, Fire Marshall contact**

R&M concluding the package for the revetment.

#### **Trustee VanDerBogart-Parks, Building & Street Trees, Lighthouse Reno Project**

- Lighthouse Reno Project; National Historic Landmark designation

#### **Trustee Morgan Morrison -Street & Roadside Repairs:**

#### **Trustee Schaefer-Special Projects, Liaison to the ADA/Court, Fire Marshall contact**

- Website updates ongoing, will require updating web site platform
- Proposed Revisions of Village Code; land clearing

**Executive Session:** On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board went into Executive Session to discuss a legal issue at 8:08 PM.

On a motion by Trustee Schaefer, seconded by Trustee VanDerBogart, the Board came out of Executive Session at 8:38 PM, without resolutions.

The meeting was adjourned at 8:45 PM.

### **Adjourn:**

Calendar: Work Session Feb. 9, 2023, 7:00 PM; Monthly Meeting Feb. 14, 2023, 7:00 PM