

VILLAGE OF OLD FIELD  
BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 12, 2009  
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

**Present**

Mayor Michael Levine  
Trustee Thomas Gulbransen  
Trustee Jeffrey Owen  
Trustee Ted Rosenberg  
Trustee Stephen Shybunko  
Village Attorney Anthony Guardino  
Village Clerk Dale Salzberg  
Village Treasurer Andrea Brosnan

**Residents Present**

Christine D'Alessandro	Elizabeth Eghrari	Mark Eghrari
Marianne Feller	Bruce Feller	Harriet Gerber
Leonard Hamilton	Gudjon Hermannsson	John Himmelsbach
Kavita Kindra	Lee Lambert	Harriet McDonnell
Debra Masino	Richard Masino	Joseph Mitchell
Susan Nalewajk	Haig Seferian	John VonLintig

Mayor Levine called the meeting to order at 7: 10 p.m.

**MINUTES**

A motion was made by Trustee Shybunko and seconded by Trustee Gulbransen to approve the Minutes of the April 14, 2009 Board of Trustees Annual Organizational Meeting. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

**TREASURER'S REPORT**

A motion was made by Trustee Rosenberg and seconded by Trustee Shybunko to approve the Treasurer's Report and payment of warrants for April 2009. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

**CHIEF CODE ENFORCEMENT OFFICER'S REPORT**

As given by Mayor Levine.  
Harriet McDonnell addressed the Board.

**CORRESPONDENCE**

Residents were notified that census takers from the U.S. Department of Census will be going door-to-door during the months of May and June to gather data for the 2010 census.

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## **ENVIRONMENTAL REPORTS**

A motion was made by Trustee Rosenberg and seconded by Mayor Levine to approve the Zoning Permit application of **Morrison, 181 Old Field Road**, to remove 4 trees. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Shybunko to approve the Zoning Permit application of **Sullivan, 124 Old Field Road**, to remove 4 trees. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Shybunko to approve the Building Permit application for **Kaler, 120 Mount Grey Road**, to remove an existing wood deck and replace it with pavers. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion subject to review and approval by the Village Building Inspector.

## **COMMISSIONER'S REPORTS**

### **PARKS AND BUILDINGS AND STREET TREES**

Trustee Owen reported that safety pruning of dangerous tree limbs along Old Field Road and Mt. Grey was  $\frac{3}{4}$  complete. A motion was made by Trustee Owen and seconded by Mayor Levine to approve payment of \$1,950 to Usher Tree Experts to finish pruning dangerous tree limbs along the two Village roads. The motion was unanimously approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

SAFETY – No Report

### **STREETS AND ROADSIDES**

Trustee Rosenberg reported that several bids had been received and opened on May 6<sup>th</sup> for repavement of the Village intersections at Old Field Road and Mt. Grey, and Old Field Road and Quaker Path. The cost of the project will be about \$80,000 and will be funded by the Village's County Highway Improvement Program ("CHIPS") account.

### **FIRE AND SPECIAL PROJECTS**

Trustee Shybunko reported that he will be applying for a grant through NYS Green Innovation Grant Program to pay for the new septic system at the Lighthouse. He also addressed an earlier discussion about a proposed cell pole and suggested that the Village

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proceed with a feasibility study to determine whether there is a reason to move forward with the project.

John Robinson addressed the Board.  
Harriet McDonnell addressed the Board.  
Harriet Gerber addressed the Board.  
Leonard Hamilton addressed the Board.  
Christine D'Alessandro addressed the Board.  
Richard Masino addressed the Board.  
John VonLintig addressed the Board.

#### ENVIRONMENTAL PROJECTS

Trustee Gulbransen noted that he would be submitting the Municipal Separate Storm Sewer System ("MS4") Annual Report within the next few weeks. He also spoke of two projects underway to study development in the area: the first is a Three Village Community Trust grant to study preservation and conservation within the footprint of Three Village School District; the second is a Town of Brookhaven 2030 Program to study development and zoning for the next decades. Trustee Gulbransen invited residents to email him or the Village Clerk to obtain those reports that have been issued to date.

#### REVTMENT RECONSTRUCTION

On April 6, 2009 the Village received and opened 11 bids for the revetment reconstruction project. Mayor Levine reported that the Village is now in a process of due diligence, that the bid is expected to be awarded within the next few weeks, and that work on the revetment should begin during the summer.

#### NEW BUSINESS

##### DODGE LANE FOUNDATION

A motion was made by Trustee Rosenberg and seconded by Trustee Gulbransen to direct the Village Attorney to send a Notice of Violation and Notice of Remedy to the property owner at Dodge Lane, Sec 20 Block 1 Lot 4. A Public Hearing will be held at the June 9, 2009 Board of Trustee Meeting to determine whether the open foundation on Dodge Lane constitutes a hazard under the definition of the Old Field Village Code.

##### PROPOSED LOCAL LAW No. 6-2009: Removal of Trees and Substantial Clearing

The Board entered a lengthy discussion on the need to accurately define both "tree" and "substantial clearing" in a manner that would address both residents' landscape schemes and the need of the Village to protect environmentally sensitive properties and deter detrimental runoff patterns. The Mayor asked resident to email him with any suggestions.

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PROPOSED LOCAL LAW No. 7-2009: Clearing of a Wooded Area

Proposed Local Law will be filed with the Suffolk County Planning Board before it can be scheduled for a Public Hearing and vote by the Board.

PROPOSED LOCAL LAW No. 8-2009: Swimming Pool Enclosures

Proposed Local Law #8-2009 will be scheduled for public hearing at the June Board meeting.

Margaret Sobel addressed the Board.

PROPOSED LOCAL LAW No. 9-2009: Flood Damage Prevention FEMA

A motion was made by Trustee Shybunko and seconded by Trustee Rosenberg to send the draft Local Law No.9-2009 to the Federal Emergency Management Agency (“FEMA”) for review and to schedule a Public Hearing of Local Law No.9-2009 for Public Hearing at the next board of Trustees meeting on June 9, 2009. The motion was unanimously approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

PUBLIC EXPRESSION

Lee Lambert addressed the Board.

NEWSLETTER

On behalf of the Board and the Old Field Residents, Trustee Shybunko publicly congratulated the work of the Newsletter Committee, Christine D’Alessandro, Margaret Sobel and Marianne Feller on the success of the recent newsletter.

**UPCOMING VILLAGE EVENTS:**

The next regularly scheduled work session of Board will take place on Thursday, June 4, 2009 at 5:00 p.m. at the Lighthouse.

The next meeting of the Village of Old Field Board of Trustees will take place on Tuesday, June 9, 2009 at 7:00 p.m. at the Neighborhood House.

**EXECUTIVE SESSION and AJOURNMENT**

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to adjourn the regular meeting at 9:40 p.m. and to enter into Executive Session. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

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A motion was made by Trustee Owen and seconded by Trustee Shybunko to adjourn the Executive Session at 9:55 p.m. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the appointment of Chief William McGuire as Village Administrator. Mayor Levine and Trustee Shybunko voted in favor of the motion and Trustees Gulbransen and Rosenberg voted to deny the motion. Trustee Owen abstained from the vote.

A motion was made by Trustee Owen and seconded by Trustee Shybunko to adjourn the regular meeting at 9:57 p.m. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

Respectfully submitted,  
Dale Salzberg  
Village Clerk