

**Village of Old Field
Board of Trustees Monthly Meeting
Tuesday, Sept. 13, 2016 at 7:00 PM**

Mayor Michael Levine-Safety
Trustee Jeffrey Owen-Parks, Building and Street Trees
Trustee Robert Whitcomb-Street and Road Repairs
Trustee Timothy Hopkins-Environmental Council
Trustee Stephen Shybunko-Fire and Special Projects

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

Call to Order

The Mayor called the meeting to order at 7:00, and led the Pledge to the Flag.

Pledge to the Flag

Introduction of Board Members

Invitation for Public Comment

Mr. and Mrs. Negus, 61 West Meadow Road, discussed the condition of their neighboring property, 53 West Meadow Road. They complained of the lack of maintenance, additional storage sheds being built, and debris in the yard. The Board discussed the remedies within the Code with Village Attorney Anthony Guardino, and will have the Building Inspector and Chief of Code inspect the property, take necessary action to remedy the complaint.

Building Permits

On a motion by Mayor Levine, seconded by Trustee Hopkins, the Board approved the permit of Maureen Husch, 9 West Gate Lane, for Solar panels, 5-0.

On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the permit for Chi Zeng, 6 Flax Pond Woods Road, for a 22 kw LP generator, 500 Gallon LP tank, and reconnect stove, 5-0.

On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the Board approved the permit of Stark/Guillemette, 8 Woodcock Lane, for the 1st floor addition, deck, covered porch, portico, interior alterations and elevator, 5-0.

On a motion by Trustee Shybunko, seconded by Trustee Hopkins, the Board approved the permit for Holly Curry, 27 Flax Pond Woods Road, for a 552 sq. ft. attached garage to one family dwelling, 5-0.

Minutes

On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the minutes of July 12, 2016, as amended. 5-0.

Treasurer Report

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the July and August treasurer's report

On a motion by Trustee Whitcome, seconded by Mayor Levine, the Board approved the warrants as submitted, 5-0.

Code

The Board reviewed the activity reports for July, August, Sept. to date submitted by Chief McGuire.

New Business

The Board discussed proposed LL No. 2, amending Chapter 121, temporary signs, and proposed LL No. 3, amending Chapter 220-7, parking, standing and stopping, highways and private roads, and set the public hearings for Oct. 11, 2016.

The Board discussed the draft of Setauket Fire Dept. contract, Jan 1, 2017 to Dec. 31, 2018, if required. (Setauket Fire District - Senate bill S7943 and Assembly bill A10219-A, to expand the Setauket Fire District to include the Inc. Village of Old Field, passed both legislative houses, waiting on Governor's signature)

On a motion by Mayor Levine, seconded by Trustee Hopkins, the Board confirmed the audit of the Justice Court system for fiscal year ending February 29, 2016, as completed by Pappas & Company, CPA, as required by Section 2019-a of the Uniform Justice Court Act, 5-0.

Trustee Shybunko discussed the inquiry from Elite Towers, LP, regarding the Village's interest in a concealed antenna tower for wireless carriers, if it becomes available.

The Board requested a second proposal for an updated alarm system from Brookhaven Locksmiths, to include the Keeper's Cottage.

On a motion by Trustee Whitcome, seconded by Trustee Hopkins, the Board approved the proposal from grant writer Nicole Christian, for a four month contract, starting Sept. 15, 2016 and concluding on January 30, 2017, as stated, 5-0.

The Board approved the request of Ruth Duggan/David Okrent, Soles for Souls, for the placement of a collection bin near the parking lot close to the Keeper's Cottage.

The Board approved the facility use request of Jadie De Tolla, for Saturday, 9/24, parking at Lighthouse for over 100 guests, plus coach bus, shuttle bus, mini shuttle, and a limo bus, plus ancillary help, from noon to after midnight, at the cost to the Village for additional time for Code officer.

The Board has requested an RFP for bid for renovation and maintenance of the Lighthouse from Building Inspector Joseph Arico, compensated at his hourly rate.

Trustee Robert Whitcome discussed the final analysis of the Roadside Erosion Project bid results, Item 1 and Item 2, determining the lowest bidder as Roadwork Ahead.

On a motion by Trustee Whitcome, seconded by Trustee Hopkins, the Board awarded the bid to Roadwork Ahead as the lowest bidder, 5-0.

Laser Industries, Inc. DID NOT BID
POB 315, Rt. 25, Ridge, NY 11961
631-924-0644 8/1/16

Graci Paving Bid \$90,972.00
276 N. Cedar Street, Massapequa, NY 11758
616-541-3918

Gatz Landscaping, Inc. Bid \$101,865.60
6477 Sound Ave, Mattituck, NY 11952
631-298-8877

The Quintal Group Bid \$114,380.00
359 Main Street, Islip, N 11751
631-665-0429

Independent General Cont. Bid \$436,240.00
735 Old Willets Path, Hauppauge, NY 11788
631-234-3567

Gold Coast Pavers, Inc. DID NOT BID
20 Evelyn Ave, Westbury, NY 11590
516-334-2742

DF Stone Bid \$61,313.85
1230 Station Rd
Medford, NY 11763
631-924-7500

Roadwork Ahead, Inc. Bid \$74,480.00
180 Linden Ave
Westbury, NY 11590
516-997-0505

Opal Const. Bid \$161,515.20
209 South Fahr Way
Bayshore, NY 11706
631-242-7442

KJB Ind Bid \$204,820.00
58 Tyler Drive
Riverhead, NY, 11901

United Paving Bid \$186,200.00
232 Foxwood Lane
Mille Neck, NY 11765
516-922-3940

Old Business

Lighthouse planting –review proposed planting plan

Memo from Constable McGuire, re: issuance of parking tickets, see Chapter 110, Article III, 110-7 D

Commissioner’s Reports

Fire and Special Projects

Parks and Buildings and Street Trees

Safety

Streets/Roadsides

Additional Public Comment

Executive Session

Adjournment On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board adjourned the meeting at 8: 27 PM.

Calendar

Next Board of Trustees Work Session Thursday, Oct. 6, at 6:00 PM at the Lighthouse, next Monthly Meeting on Tuesday, October 11, 2106, at 7:00 PM in the Keeper’s Cottage

Respectfully submitted,

Adrienne Kessel

Village Clerk