

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MEETING
TUESDAY, October 13, 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

Erin Brosnan	Bruce Feller	Marianne Feller
Nina Douglas	John Himmelsbach	Henry Laufer
Marsha Laufer	Alexandra Leighton	Debra Masino
Richard Masino	Cynthia Mitchell	Don Pius
Margaret Sobel	Stan Thompson	John VonLintig
Chic Voorhis	Christopher Voorhis	Carl Weiner

Mayor Levine opened the regular Board of Trustees meeting at 7:05 P.M.

PUBLIC EXPRESSION

Don Pius addressed the Board.
Carl Weiner addressed the Board.
Richard Masino addressed the Board.

TREASURER'S REPORT

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to approve the Treasurer's Report and payment of warrants for September 2009. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko, and Mayor Levine voting in favor of the motion.

CHIEF CODE ENFORCEMENT OFFICER'S REPORT

As given by Mayor Levine. He urged residents to place Old Field stickers on the bumper or rear window of their cars for identification, and to report suspicious vehicles on Village roads that do not display the stickers.

ENVIRONMENTAL REPORTS

ZONING PERMITS

A motion was made by Trustee Shybunko and seconded by Trustee Gulbransen to approve the Zoning Permit application of **Scattone, 7 Dodge Lane**, to remove 4 trees.

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The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko, and Mayor Levine voting in favor of the motion.

BUILDING PERMITS

A motion was made by Trustee Gulbransen and seconded by Trustee Owen to approve the application of **Laufer, 178 Old Field Road**, to construct a stone revetment extension in accordance with the plans prepared by Nelson Pope and Voorhis, last revised 7/27/09 and subject to:

1. DEC Permit with respect to the seaward portion of the seawall; and
2. Receipt of an insurance binder naming the Village of Old Field as additional insured against damage to the Village roads.

The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

On motion made by Trustee Rosenberg and seconded by Trustee Shybunko, the following resolution was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the resolution:

NOW, THEREFORE, BE IT RESOLVED, that the application of Joseph **Mitchell, 49 Crane Neck Road**, for a Coastal Erosion Management Permit, pursuant to Chapter 19 of the Code of the Village of Old Field, in order to maintain a beach house within the mean high water line setback on the Subject Property, be and hereby is granted.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the request of Joseph Mitchell for a second accessory structure (pool cabana), be and hereby is granted.

COMMISSIONER'S REPORTS

FIRE AND SPECIAL PROJECTS

Village Hall Septic System Bid Package

Nine sealed bids for the Village Hall sanitary system were received and opened on October 1, 2009 at Village Hall. H2M, acting as an independent engineer, will review the bids and offer advice to the Village.

PARKS AND BUILDINGS AND STREET TREES

Trustee Owen reported on specifics of the Vegetation Management Plan (VMP) for the Old Field Lighthouse bluff as offered by EEA, Inc., environmental consultants. The intent of the VMP is to improve the natural ecological community while forming view

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sheds for the visiting public to enjoy, and to provide a mechanism by which the Village can safely maintain access and views from the bluff.

Bruce Feller addressed the Board.

John VonLintig addressed the Board.

Margaret Sobel addressed the Board.

STREETS AND ROADSIDES

Trustee Rosenberg reported that the traffic circles at the intersections of Mt. Grey and Old Field Road, and Quaker Path and Old Field Road have been edged in cobblestone and landscaped. Those intersections are scheduled for repaving in the near future.

John Von Lintig addressed the Board.

Don Pius addressed the Board.

NEW BUSINESS

The Mayor introduced proposed local law No. 7-2009 amending section 121-55 of the Code of the Village of Old Field as it relates to the clearing of a wooded area or the cutting of trees. A Public Hearing on this local law is scheduled for November 10, 2009 at 7:00 pm at the Neighborhood.

A Public Hearing on proposed local law No. 6-2009 creating a new chapter 108 of the Code as it relates to the removal of trees and substantial clearing is also scheduled for November 10, 2009 at 7:00 pm.

UPCOMING VILLAGE EVENTS:

The next work session of the Board will take place on Thursday, November 5, 2009 at 6:00 p.m. at the Lighthouse.

The next meeting of the Village of Old Field Board of Trustees will take place on Tuesday, November 10, 2009 at 7:00 p.m. at the Neighborhood House.

A motion was made by Trustee Rosenberg and seconded by Trustee Shybunko to adjourn the regular meeting at 9:00 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