

**Village of Old Field  
Board of Trustees Monthly Meeting Minutes  
Tuesday, July 18, 2017**

**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

Attorney Erin Sidaras represented Village Attorney Anthony Guardino, who was unable to attend.

**Call to Order and Pledge to the Flag**

Mayor Levine led the Pledge to the Flag and opened the meeting at 7:03.

**Public Comment**

There were no public comments.

**Environmental**

The Environmental Committee met on Wednesday, July 5, to review the applications and inspect the following properties.

- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the Environmental Application plan submitted by Chris Paterno, 21 Flax Pond Woods Road,; amended to exclude one canopy tree located north of the driveway, 4-0.
- On a motion by Trustee Hopkins, seconded by Trustee Whitcomb, The Board approved the plan from Don Pius, 130 Old Field Road, to remove three trees, 4-0.
- The Board tabled the request from Andrew Zeniou, 145 Old Field Road, for a plan submitted by John Himmelsbach, for the removal of thirteen trees; application denied until the final plan is completed.

Trustee Shybunko arrived at 7:07 PM.

**Building Permits**

- On a motion by Trustee Shybunko, seconded by Trustee Hopkins, the Board approved building permit #2017-0062 for Jared Huston, 12 Crane Neck Road, to reduce existing driveway, add cobblestone boarder and bluestone apron, replace asphalt, add planting berms and planting, and low voltage lighting, with drainage, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Hopkins, the Board approved building permit #2017- 0065 for Nina Douglas, 53 West Meadow Road, for an outside basement entrance, one egress window, and to relocate a 1000 gal propane tank to the back of the property, for kitchen stove and pool heater, as per the submitted plan, 5-0.
- A motion by Mayor Levine to approve an additional building permit for conversion of a wood shed into a partially roofed pergola, curved bench and walkway, connected to the main resident, by Nina Douglas, 53 West Meadow Road, was not seconded. The Board discussed multiple issues with a master plan submitted by Mrs. Douglas for future work, concerned with the ability to bypass accessory structure limits by connecting structures to the main residence.

- On a motion by Mayor Levine, seconded by Trustee Hopkins, the Board approved the amended building permit #2017-0066 for Nina Doulas, 53 West Meadow Road, limited to an enlarged pool patio area, pool fence and temporary wood fence with wire back surrounding the property, while work is being completed, 5-0.

### **Minutes**

- On a motion by Trustee Shybunko, seconded by Trustee Hopkins, the Board approved the minutes of June 13, 2017, as amended, 4-0. Mayor Levine abstained.

### **Treasurer**

- On a motion by Trustee Whitcomb, seconded by Mayor Levine, the Board approved the warrants as presented, for June 2017, 5-0.
- On a motion by Trustee Whitcomb, seconded by Mayor Levine, the Board approved the Treasurer's Reports for April, May, and June 2017 as submitted.
- On a motion by Mayor Levine, seconded by Trustee Owens, the Board approved the budget transfers as submitted in the amount of \$57,590.00, and the budget amendment for CHIPS (Consolidated Highway Improvement Program) in the amount of \$4063.69, 5-0. See attached sheet.

### **Code**

- July 2017 activity to date

### **New Business**

Public Hearing Information:

**NOTICE IS HEREBY GIVEN** that pursuant to §170(2) of the New York State Town Law, a public hearing will be held by the Town Board of the Town of Brookhaven, at One Independence Hill; 2<sup>nd</sup> Floor, Farmingville, New York, on the 20th day of July, 2017, at 6:00 p.m. to consider the proposed extension of the boundaries of the Setauket Fire District to include the boundaries of the Incorporated Village of Old Field.

A Map, Plan and Report dated June 7, 2017 prepared by Farrell Fritz, P.C., related to the proposed extension of the Setauket Fire district is available for review in the Town Clerk's Office for public inspection Monday through Friday, 9:00 a.m. to 4:30 Public Hearing, and shall be available on the official website of the Town of Brookhaven.

At said public hearing, any persons interested in the subject matter shall be given the opportunity to be heard.

Attorney Erin Sidaras will attend the Public Hearing.

- On a motion by Mayor Levine, seconded by Trustee Hopkins, the Board renewed the one year agreement with Scientific Exterminating for termite control at an annual fee of \$225.00, 5-0.
- On a motion by Trustee Owens, seconded by Mayor Levin, the Board approved additional work by North Shore Tree Service, for a fee by \$4110, for tree trimming work.

Resident Don Pius suggested contacting Hernandez Tree Service, 950 Middle Country Road, Selden, NY 11784, for additional future proposals. 631-834-2686, 631-320-3838.

### **Old Business**

- Elite Towers, proposal for a cell tower- Trustee Shybunko received the coverage map for the cell tower, with coverage verification from Elite Towers to follow.
- Renew Verizon Franchise Agreement, expires in July 2017

On a motion by Mayor Levine, seconded by Trustee Shybunko, the following salary increases were approved with the employees not reappointed as this time, 5-0.

- Joseph Bica as a part-time Code Enforcement Officer for a one year appointment at \$23.36 hr.
- Gary Borowski as a part-time Code Enforcement Officer for a one year appointment at \$23.36 hr.
- Kris Brandt as a part-time Code Enforcement Officer for a one year appointment at \$23.36 hr.
- Frank Croce as a part-time Code Enforcement Officer for a one year appointment at \$23.36 hr.
- Lieutenant Robert Egan as a part-time Code Enforcement Officer for a one year appointment at \$27.13 hr.
- Lieutenant William Haynes as a part-time Code Enforcement Officer for a one year appointment at \$27.13 hr.
- Captain Joseph Matthews as a part-time Code Enforcement Officer for a one year appointment at \$28.60 hr.
- Sgt. Michael Nuzzo as Part-time Code Enforcement Officer for a one year appointment at \$25.78 hr.
- William McGuire as Village Administrator for a one year appointment at \$32.84 hr.

### **Commissioner's Reports**

- Mayor Michael Levine-Safety
- Trustee Jeffrey Owen-Parks, Building and Street Trees
- Trustee Robert Whitcomb-Street and Road Repairs-sited a dry well replacement near 164 Old Field road, after which the road lines will be repainted.
- Trustee Timothy Hopkins-Environmental Council
- Trustee Stephen Shybunko-Fire and Special Projects

### **Executive Session**

#### **Additional Public Comment**

Resident Bruce Feller thanked the Board for their decisions regarding the building permits for the Douglas property, 53 West Meadow Road.

### **Adjourn**

On a motion by Trustee Whitcomb, seconded by Mayor Levine, the Board adjourned at 8:25 PM.

### **Calendar**

#### **No meetings in August**

Next work session is Thursday, Sept.7 at 6:00 PM at the Lighthouse.

Next Monthly Meeting is Tuesday, Sept. 12 at 7:00 PM, at the Keeper's Cottage.

Respectfully submitted,  
Adrienne Kessel  
Village Clerk