

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
TUESDAY, May 8, 2018 7:00 P.M.**

**Mayor Michael Levine-Safety
Deputy Mayor Stephen Shybunko-Fire and Special Projects
Trustee Jeffrey Owens-Parks, Building and Street Trees
Trustee Bruce Feller-Environmental Council
Trustee Thomas Pirro-Street and Road Repairs**

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

Pledge to the Flag and Call to Order

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

- Deputy Mayor Stephen Shybunko conducted the swearing in ceremony of Mayor Michael Levine

I, Michael Levine, do solemnly swear that I will support the constitution of the State of New York and that I will faithfully discharge the duties of the office of Mayor of the Inc. Village of Old Field, to the best of my ability.

Public Comments

Ted Rosenberg discussed the procedure for allowable tree clearance limits for new home building. He suggested a tree survey should be done in advance that requires a separate permit, that limitations be enforced, and any violations prosecuted, producing before and after photos of a neighboring property.

Attorney Guardino and Building Inspector Joe Arico discussed the existing procedures and former amendments to the tree removal ordinance, which eliminated separate tree permits for new building.

Mayor Levine asked Trustee Feller to look into the issue of the property located at 145 Old Field Road regarding tree removal.

Debra Rosenberg asked about enforcement issues, Mayor Levine said the Village has hired a certified Code Officer to write violations. Mayor Levine and Attorney Guardino discussed the role of Code Officers and specific certification requirements to write Building Code violations, separate from other Code violations.

John Von Lintig submitted a copy of the petition objecting to the Unipole on Kaltenborn Commons. Mayor Levine announced the vote on this issue will take place at the June 12 meeting, and discussed the options for residents if it were to be passed.

Several residents discussed the recent flyer that was sent out by Rebecca VanderBogart asking for input on possible solutions to control the deer problems.

Environmental Permit

- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved Jean Pinks, 20 Evans Lane, Environmental Permit #2018-0004, to removes underbrush and debris from a 50' x 70' area, marked out; 5-0. Environmental Committee review on Mayland approved.

Building Permit

- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved Robert Chase, 155 Old Field Road, Permit # 2018-0007, for the addition of a covered porch, 39' x 10', 5-0.

- On a motion by Mayor Levine, seconded by Trustee Owens, the Board approved Bin Fang & Hao Ping, 6 Woodhull Cove Lane, Permit #2018-0008, 30 solar panels, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved Michael Anderson, 124 Old Field Road, Permit #2018-0009, gas line to an existing pool heater, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved Andrew Zeniou, 145 Old Field Road, Permit #2018-0010, in ground 23' x 45' swimming pool, 5-0.
- On a motion by Trustee Feller, and seconded by Trustee Owen, the Board approved Hsiao-Spinnato, Permit #2017-0095, remove existing 165 sq. ft. one story addition in rear, replace with 1147 sq. ft. extension of new entrance, mud room, great room, two bedrooms, two bathrooms, home office, on the condition of written approval and plan signed by S. Hayduk, Engineer, approved 3-2. Mayor Levine and Trustee Shybunko voted no, based on the approval from the engineer was verbal only.

Minutes

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the minutes of March 13, 2018, as amended, 3-0. Trustees Feller and Pirro recused.
On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the minutes of April 10, 2018, as amended, 5-0.

Treasurer

- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved the warrants as presented for March and April, 2018, 4-0, Trustee Owen recused himself from the vote.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the Treasurer's Report for March and April, 2018, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the amendment to the budget for 2018/2019 to include the DASNY Grant for Lighthouse, 5-0.

New Business

- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved the hiring of Douglas Murphy, as certified Code Enforcement officer, as of April 30, 2018, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved the hiring of Robert Anderson, as Code Enforcement officer as of May 7, 2018, 5-0.
- Mayor Levine will meet with Code Officer Frank Croce to develop a June schedule for Code
- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved the proposal from Williamson Building & Code Enforcement for an additional user for the Software Mobile App, for \$295 for annual support for Douglas Murphy, new certified Code Officer, and for one additional I Pad not to exceed \$600, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved North Country Tree & Landscaping, Inc., Terrance Hughes; proposal for Village tree work; @2500 per day, and disposal fees, 5-0.
- On a motion by Trustee Feller, seconded by Trustee Owen, the Board approved DeJanna Industries, LLC Street sweeping, curb to curb, @ \$125 per hour, minimum eight hour day for operator, equipment, portal to portal time; off-site disposal fee is \$63 per cubic yard, 5-0.
- On a motion by Trustee Feller, seconded by Trustee Owen, the Board approved DeJanna Industries, LLC, for catch basin cleaning, @ \$1365 per day, minimum eight hour day for operator, equipment, portal to portal time; off-site disposal fee is \$63 per cubic yard, 5-0.
- On a motion by Trustee Pirro, seconded by Trustee Shybunko, the Board approved Vehicle Tracking solutions GPS for Code Enforcement vehicle, @ \$129 per vehicle, and @21.99 per month, cost includes app for mobile phones, 5-0.

Old Business

- Renew Verizon Franchise Agreement, expired in July 2017

- Old Field II has been disabled, reviewing costs to replace engine; Don Pius has offered to look into replacing vehicle if necessary.
- Elite Towers lease; in a face to face meeting with four members of the SUNY administration, the university remained non-committal on all details related to the bid, bid results and proposed installation of a cell tower(s) within the Village on the Sunwood property. They were not forthcoming on timing, location, size or design while acknowledging that certain specific locations have been reviewed internally. Revenue sharing is not being considered by SUNY. Mayor Mike Levine, Deputy Mayor Stephen Shybunko and NYS Assemblyman Steve Englebright attended. The Village acknowledged Assemblyman Englebright for his efforts to engage the University. Revenue sharing was not initially considered, but knowing the newly enacted code section about wireless structures in the Village, they did not entirely close the door to continued discussion on this.

- **ANNUAL APPOINTMENTS AND RESOLUTIONS**

The Mayor appoints _____ as **Associate Village Justice** (to be determined).

- **Planning Board Appointments**

The Mayor appoints _____ to end of five year term to 2020 (to replace Bruce Feller, to be determined.)

- **Alternate for ZBA**

The Mayor appoints _____ to the alternate position from 2018-2020 (to replace Don Pius, to be determined.)

- **The following appointments for Code held over from April 10:**

On a motion by Trustee Shybunko, seconded by Mayor Levine, the following one year appointments were approved at a 3% salary increase, 5-0.

Joseph Bica as a part-time Code Enforcement Officer for a one year appointment at \$24.06 hr.

Gary Borowski as a part-time Code Enforcement Officer for a one year appointment at \$24.06 hr.

Kris Brandt as a part-time Code Enforcement Officer for a one year appointment at \$24.06 hr.

Frank Croce as a part-time Code Enforcement Officer for a one year appointment at \$30.00 hr.

Captain Joseph Matthews as a part-time Code Enforcement Officer for a one year appointment at \$ 29.46 hr.

Sgt. Michael Nuzzo as Part-time Code Enforcement Officer for a one year appointment at \$26.55 hr.

The following appointment was held over: Lieutenant Robert Egan, as a part-time Code Enforcement Officer for a one year appointment, at \$27.94 hr.

Commissioners Reports:

Mayor Levine-Safety

Trustee Shybunko-Fire, Special Projects

Trustee Owen-Parks, Building, Street Trees

Trustee Bruce Feller-Environmental Council

Thomas Pirro-Street and Road Repairs

Additional Public Comments

Mayor Levine announced the vote on the Unipole will be at the June 12 meeting of the Board.

John Von Lintig asked about the deed restrictions for Kaltenborn Commons. Attorney Guardino said according to the deed, the stated use is for Municipal Purposes.

Mayor Levine said depending on the vote, if it were to pass, the residents that object can initiate an Article 78, a lawsuit, against the Village.

Executive Session

On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board went into Executive Session at 8:40 PM to discuss a personnel issue.

On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board came out of Executive Session at 8:45 PM.

Adjournment

On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board adjourned at 8:45 PM.

Calendar Next work session on June 7, 6:00 PM at the Lighthouse; Next business meeting June 12, 7:00 PM at the Keeper's Cottage

Respectfully submitted,
Adrienne Kessel
Village Clerk