

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
TUESDAY, July 17, 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-Absent
Attorney Anthony Guardino
Village Clerk Adrienne Kessel-Absent
Village Treasurer Andrea Podolsky
Building Inspector Joseph Arico

Trustee Pirro advised the Clerk's office he would not be able to attend the July 17 meeting.
Village Clerk Adrienne Kessel did not attend the meeting.

Pledge to the Flag and Call to Order

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

Public Hearing

Mayor Levine opened the Public Hearing on Local Law 2018-01, at 7:05 PM.

- Local Law 2018-01 A proposed local law repealing Chapter 84 of the Code of the Village of Old Field and establishing new regulations pertaining to access to public records. ***Please see Court Reporter minutes, attached.***

Public Comment

Environmental Committee

- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved Emil Moshkovich, 50 Crane Neck Road, Environmental Permit #2018-0006, for the removal of shrubs for a proposed garden, recommended by Environmental Committee on June 20, subject to the removal of vegetation of Western section only up to existing saved Sassafras tree in order to maintain crucial bluff stabilization, and to include plants at discretion of Landscaper to provide habitat support for pollinators and other native fauna, 4-0.

Building Permit

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved Chris Cavoto, 160 Old Field Road, Permit # 2018-0015, for a cobblestone driveway apron with drainage, 4-0.

Minutes

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the minutes of May 8 and June 12, 2018, as amended, 4-0.

Treasurer

- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the warrants and the Treasurer's report as presented for June 2018, 3-0. Trustee Owens recused.
- The Board acknowledged the Papas & Papas Management Letter, approving the 2017-2018 Village audit for March 1, 2017 to February 28, 2018.

New Business

- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved Above All Fence proposal to repair a 30' section of the fence surrounding the Lighthouse at \$775, 4-0.
- PSEG representatives are working in Old Field implementing a pre-emergency tree trimming and removal program, and equipment upgrade to prevent future outages. For any questions or concerns, contact Larry McKenna, PSEG lawrence.mckenna@pseg.com, Tim Moore of Environmental Consultants, Inc., 501-350-9046
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the appointment of Ilia Rochlin, 109 Mt. Grey Road, as an alternate to the Zoning Board of Appeals for a two year term, 2018-2020, as recommended by Chair Rich Sobel, 4-0.
- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved the appointment of Frank Croce as part time Senior Code Enforcement Officer, with the in-house title of Chief, with a salary increase from \$30 per hour to \$30.25 per hour, 4-0.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the appointment of Michael Nuzzo to in-house title of Lieutenant from \$26.55 per hr to \$27.94 per hour, to fill vacancy, 4-0.
- On a motion by Trustee Owen, seconded by Trustee Shybunko, the Board approved the appointment of new hire David Cafarella as part time Code Enforcement Officer @ \$24.06 per hour, 4-0.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the authorization to restore the Sunday 4pm to 12pm Code tour, 4-0.
- A CPR-AED (Cardio Pulmonary Resuscitation and Automatic External Defibrillator) certification class will be held on Wednesday, August 1 at 6:00 PM at the Keeper's Cottage by Old Field Code Officer Joseph Bica; there is no charge for the class for a two year certification through the American Heart Association, however, the cost for the CPR manual and two year certification card and is \$20.00, check made out to IFR #921314. Limit of 25 persons for the class.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the WLB software proposal; addition of one Mobile App user, (for Building & Code Enforcements) and BCE Mobile App Annual Support, at \$1290, 4-0.
- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved trustee Owen as Commissioner of Code Enforcement, 3-0. Trustee Owen recused.

Old Business

- Elite Towers lease delayed indefinitely
- Renew Verizon Franchise Agreement, expired in July 2017

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

Trustee Feller discussed the Zeniou landscaping issues. Ted Rosenberg has requested the landscape be restored between their properties. The landscaper for the Zeniou project submitted a new landscape plan at the Board's request.

Debbie Rosenberg discussed Code Enforcement responsibilities and schedules, and expired building permits. Mayor Levine referenced the Building & Codes software program initiated last year to track building permits. Residents were told how to contact Code Enforcement, and to report any lack of response to Trustee Owens.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board adjourned the meeting at 7:50 PM, 4-0.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board reopened the meeting at 7:55 PM, 4-0.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the salary increase of Capt. Joseph Matthews retroactive from 04 01 18, at \$30 per hour, 4-0.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board adjourned the meeting at 8:00 PM, 4-0.

Notes submitted by Andrea Podolsky, transcribed by Adrienne Kessel.

Respectfully submitted,

Adrienne Kessel

Village Clerk

Calendar: Please note, there are no Board meetings in August

- Next work session is on **Thursday, September 6**, 6:00 PM at the Lighthouse.
- Next Board of Trustees Business meeting will be on **Tuesday, September 11**, 7:00 PM at the Keeper's Cottage.