

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
TUESDAY, Oct. 9, 2018 7:00 P.M.**

Mayor Michael Levine-Safety

Deputy Mayor Stephen Shybunko-Fire, Special Projects,

Trustee Jeffrey Owens-Parks, Bldg. & Street Trees, Commissioner of Code Enforcement

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

Mayor Levine led the pledge to the flag and called the meeting to order at 7:00 PM.

Public Comment

Christine D'Alessandro requested a special work session with the Board on behalf of Rebecca Vanderbogart, to discuss the comprehensive report she developed for the Village on deer control issues, including evolving views on deer fences.

Don Pius said it may be time for the Village to consider deer fences.

Architect for Lighthouse Renovation

- Paul Alter, AIA, Principal, LHSA+DP, (Lee H. Skolnick Architecture + Design Partnership) discussed the issues involved in the renovation of the Lighthouse. After the meeting, he gave a presentation of his firm's work and discussed their approach to each project, He also discussed the fees involved to begin the renovation plans. He was accompanied by architect Shaad Zaidi.

Building Permit

- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the permit for Mrs. Pearl Trachtenberg, 117 Mt. Grey Road, permit #2018-0034, for the installation of a 22Kw propane generator, with auto transfer switch, gas line, and additional two (2) 250 gallon propane tanks, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved the permit for Anthony Cottone, 175 Old Field Road, permit #2018-0026, for a residential dock and boulder placement; site plan approved by Hayduk Engineering, ZBA approval, and their decision received , 5-0.
- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved Alfred Tisch, 64 Crane Neck Road, permit #2018-0029, for a metal estate fence with gate, 447', 5-0.

Minutes

- On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board approved the minutes of Sept. 11, 2018, as amended, 4-0.

Treasurer

- On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board approved the warrants and the Treasurer's report as presented for Sept. 2018, 5-0.

Code

- Sept 2018 Public Safety Report

New Business

On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the following resolution, 5-0.

- **Resolution for the VILLAGE OF OLD FIELD ELECTION 2019**

The Board of Trustees of the Incorporated Village of Old Field, Suffolk County, New York at a meeting of said Board duly called and held on Tuesday, October 9, 2018, unanimously adopted the following resolutions pertaining to the registration of all persons eligible to vote and the offices to be filled at the annual Village Election to be held on Tuesday, March 19, 2019:

RESOLVED, that there shall be no Village registration day for Village elections pursuant to Subdivision 3 of Section 15-118 of the Election Law, and

FURTHER RESOLVED, that only those persons registered to vote with the Board of Elections of Suffolk County shall be eligible to vote, and

FURTHER RESOLVED, that the next general election for the Incorporated Village of Old Field, Suffolk County, New York, shall be held at the Keeper's Cottage located at 207 Old Field Place in said Village on March 19, 2019, that the hours of opening and closing the polls thereof shall be 12:00 noon and 9:00 P.M. respectively and that during such period of nine consecutive hours the polls shall be kept open for the purpose of choosing and electing the following officers:

Two (2) Trustee positions, each for a term of two years

RESOLVED, that the following be, and they are hereby, designated and appointed to act as Inspectors of Election, for a fee of \$160.00 per person, with Carol Schraut presiding as Chairperson thereof: Carol Schraut, Chairperson and Marianne Feller.

FURTHER RESOLVED, that the Clerk of the Village be, and hereby is directed to prepare a proper notice of said annual election pursuant to Section 15-104 of the Election Law and to cause said notice to be published in said Village Times containing the date of the election and the polling place; the hours during which the polls shall be open; the names and addresses of all those who have been duly nominated whose certificate of petition of nomination has been duly filed with said Village Clerk and the term of such office for which they have been so nominated, an abstract of any proposition to be voted upon, if any, and to cause a printed copy thereof to be posted conspicuously in at least six (6) public places in the Village at least one (1) day before said election.

- HOLD Proposal from Pete's Electric for running electric for lighting the flag pole, \$5685
- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved the proposal for sealcoating road cracks of JB's Asphalt Sealcoating, Inc., at prevailing wage rate, of \$13,500, 5-0. The Board discussed an additional bid of \$8500 submitted without the application of the prevailing wage.
- Trustee Feller discussed a proposal for a new tree permit requiring temporary fencing around defined areas to prevent the unauthorized removal of trees and vegetation during construction, with before and after photos.
- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved the option to extend the Snow Removal Bid from Dec. 31, 2018 to Dec. 31, 2019, awarded to Owen Brothers for c. 31, 2017-2018, 4-0. Trustee Owen recused from the vote.

Old Business

- Elite Towers lease, on hold
- Renew Verizon Franchise Agreement, expired in July 2017

The Board discussed a draft law to eliminate construction work on Saturdays.

Commissioners Reports:

Mayor Levine-Safety

Trustee Shybunko-Fire, Special Projects

Trustee Owen-Parks, Building, Street Trees/Code Enforcement

Trustee Bruce Feller-Environmental Council

Thomas Pirro-Street and Road Repairs

Additional Public Comments

Dr. Andrew Zeniou inquired if the Board would approve his dock permit prior to the final decision by Hayduk engineering in order to begin the project as soon as the engineer signs off on it, without having to wait for the next board meeting. Attorney Anthony Guardino felt it is not in the best interest of the Village to approve in advance, in the event the engineer has any issues on the site plan.

On a motion by Trustee Pirro, seconded by Mayor Levine the Board adjourned the meeting at 7:40 PM.

Executive Session

- Next work session is on **Thursday, November 8**, 6:00 PM at the Lighthouse.
- Next Board of Trustees Business meeting will be on **Tuesday, November 13, 2018** 7:00 PM at the Keeper's Cottage.

Respectfully submitted,
Adrienne Kessel
Village Clerk