

**VILLAGE OF OLD FIELD**  
**BOARD OF TRUSTEES MONTHLY MEETING MINUTES**  
**TUESDAY, Jan. 8, 2019 7:00 P.M.**

**Mayor Michael Levine-Safety**  
**Deputy Mayor Stephen Shybunko-Fire, Special Projects,**  
**Trustee Jeffrey Owens-Parks, Bldg. & Street Trees, Commissioner of P/T 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

Mayor Levine called the meeting to order and led the Pledge to the Flag at 7:00 PM

**Public Hearing 1**

- 2019/2020 Village Budget (March 1, 2019-Feb. 29, 2020)

**Public Hearing 2**

- Verizon Franchise Agreement

**Public Comment**

*Minutes for the Budget and Verizon Agreement Public Hearings by Accurate Reporting, see attached.*  
Verizon Public Hearing adjourned until Feb. 12 meeting.

**Environmental**

- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved Bruce Feller, 88 Old Field Road, permit # 2018-0010, for the removal of five trees, reviewed and approved by the Environmental Committee, 4-0. Trustee Feller recused.

**Minutes**

- On a motion by Trustee Shybunko, seconded by Trustee Owens, the Board approved the minutes of Dec. 11, 2018, 4-0. Mayor Levine recused, had not attended the Dec. 11 meeting.

**Treasurer**

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

**Code**

- The Code activity report from Chief Frank Croce was discussed by the Board, Mayor Levine read the report aloud.

**New Business**

- Introduction of LL 1-2019 Overriding the Tax Levy Limit; Intent is to allow the Village to adopt a budget for the fiscal year commencing March 1, 2019 that requires a real property tax levy in

excess of the “tax levy limit” as defined by General Municipal Law S3-0c; set Public Hearing for Feb 12, 2019. The Board discussed the new law, and took questions from the audience.

### **Old Business**

- Elite Towers lease, on hold

### **Commissioner Reports**

- Mayor Michael Levine-Safety
- Deputy Mayor Stephen Shybunko-Fire, Special Projects,
- Trustee Jeffrey Owens-Parks, Bldg. & Street Trees, Commissioner of P/T Code Enforcement
- Trustee Bruce Feller-Environmental Council
- Trustee Thomas Pirro-Street and Road Repairs

### **Additional Public Comment**

Ted Rosenberg gave a slide presentation on the property condition and the amount of trees removed from the neighboring property at 145 Old Field Road. He referenced Chapter 108 of the Village Code, Trees, and discussed the required procedure. Debbie Rosenberg also addressed the Board over the issues. Ted Rosenberg stated he is looking for solutions only.

Mayor Levine has instructed Attorney Guardino to review the issues, and report back to the Board. Attorney Guardino will outline the solutions.

### **Executive Session**

On a motion by Trustee Owen, seconded by Mayor Levine, the Board adjourned the meeting at 9:15 PM.

**Calendar** Next work session **Thurs., Feb. 7, 2019, 6:00 PM**; Next Monthly Meeting **Tues., Feb. 12, 2019, 7:00 PM**