

**VILLAGE OF OLD FIELD**  
**BOARD OF TRUSTEES MONTHLY MEETING MINUTES**  
**TUESDAY, Feb. 12, 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

Trustees Pirro and Owen were absent, Village Clerk Adrienne Kessel was absent.

**Call to order and Pledge to the Flag**-The Mayor led the Pledge, and opened the meeting at 7:00 PM.  
Trustee Owen and Trustee Pirro could not attend.

**Public Hearing**

- Verizon Agreement, adjourned from Jan. 8 PH. On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the Verizon Franchise Agreement, 3-0.

**Public Hearing**

- 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  
See attached minutes by Accurate Court Reporting for the Public Hearings, (1) Verizon, (2) LL 1-2019, Tax Levy. On a motion by Trustee Feller, seconded by Trustee Shybunko, the Board approved LL 1-2019, 3-0.

**Building**

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved Keyspan/DBA National Grid; permit #2019-001, for a 4’ x 4’ bellhole on the north side of Old Field Road, to install gas service to Kevin Dymond, 141 Old Field Road, 3-0.
- On a motion by Trustee Sybunko, seconded by Mayor Levine, the Board approved Jared Huston, 12 Crane Neck Road, permit #2019-003, new patio, built in BBQ, fire pit, waterfall, partial replacement of fence, includes remove and replace specified trees and other landscaping , 3-0.
- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved Robert Chase, 155 Old Field Road, permit #2019-0005, two brick pillars and 8’long fence on either side of pillars, 3-0.

**Environmental**

- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved Jared Huston, 12 Crane Neck Road, Environmental Permit # 2019-0002 for the removal of eight (8) plus trees for a landscape project, with the replacement of three evergreen trees (some trees may be within 30’ of the house) 3-0. Environmental Committee review on 2/5.

- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved Marc Talamini, 87 Old Field Road, Environmental Permit #2019-003, for the removal of one mature walnut and locust tree, Environmental Committee review and approval on 2/6, 3-0.

## Minutes

- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved the minutes of Jan. 8, 2019 as submitted, 3-0.

## Treasurer

Mayor Levine discussed the additional loss of AIM (Incentives for Municipalities) funding from the State, at a loss in revenue to the Village of \$3559.

Don Pius asked about the necessity and the cost to the Village of a certified audit.

- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the warrants and the Treasurer's report as presented for Jan., 2019
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the final 2019/2020 Village budget 3-0.

## Code

Mayor Levine discussed Code Enforcement, and reiterated that all phone calls to Code must be answered before the end of the shift.

## New Business

- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved North Country Tree Service for added charges of \$12,750, for additional tree work provided, above the original approval of \$5000 (Nov. 13, 2018), 3-0.

Mayor Levine discussed the non-profit corporation for fundraising for the Lighthouse. The Mayor thanked those who attended the meeting, and reminded the audience of the Village Election on March 19.

## 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

## Calendar

- Next work session is on **Thursday, March 7, 2019** at 6:00 PM at the Lighthouse.
- Next Board of Trustees Business meeting will be on **Tuesday, March 12, 2019** 7:00 PM at the Keeper's Cottage.
- **Election Day is Tuesday, March 19, 2019; for two trustee positions, each for a two year term**

Respectfully submitted by Adrienne Kessel, Village Clerk

Based on notes from Andrea Podolsky, Village Treasurer, on 2/12/19