

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
TUESDAY, March 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

Call to order and Pledge to the Flag

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

Public Comment

Ted Rosenberg spoke in support of a new law prohibiting construction work on Saturdays between Memorial Day and Labor Day. He also discussed permitting issues with the construction of a new home at 145 Old Field Road, questioning if all the proper requirements were met prior to the building permit being issued, including a Storm Water Pollution Prevention Plan (SWPPP). He asked that these procedures be enforced to prevent future issues. The Board discussed the surveys and site plans being evaluated by an engineering firm for this property.

Building

- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved the resolution for Old Field Trade Winds, LLC, 178 Old Field Road to allow for a second accessory structure (pool house) in a new location, in conformance with all zoning requirements; no permit application has yet been filed, approved 5-0.
- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved Marc Talamini, 87 Old Field Road, permit # 2019-0003 for residential dock and shoreline access , 4' x 214' pier with 4' x 10' platform waterway in Conscience Bay; site plan approved by Hayduk Engineering on 2/12/19, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved Chi Zhang, 6 Flax Pond Woods Road, permit #2019-0006, for a finished basement, bathroom, heating and A/C, 5-0.

Minutes

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the minutes of February 12, 2019, as amended, 3-0. Mayor Levine and Trustee Owen were absent Feb. 12.

Treasurer

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the warrants and the Treasurer's report as presented for Feb. 2019

Code

- The Mayor discussed the Code activity report from Chief Frank Croce

New Business

- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved the proposal from Brian M. McCarrfey to administer the Stormwater Management Program for 2019-2020, offered at \$1700, but only approved at \$1600 at the request of Mayor Levine. \$1600 was said to be the same amount as last year, approved at 4-1. Trustee Pirro voted no. This year's proposal is for \$1700.
- On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved the landscaping bid for Old Field Landscaping, for March 1, 2019-Feb. 28, 2020, 5-0.

Old Business

- Elite Cell Tower, on hold

Commissioner Reports

- Mayor Michael Levine-Safety
- Deputy Mayor Stephen Shybunko-Fire, Special Projects: Discussed the Suffolk County Village Officials association request for support to stop the legalization of cannabis in NYS.
- Trustee Jeffrey Owens-Parks, Bldg. & Street Trees, Commissioner of P/T Code Enforcement: discussed the need for the repair of Old Field Road from the Post Office up to Conscience Bay Road, leading up to entering Old Field Village. Mayor Levine will send a letter to the Town of Brookhaven Highway Dept., requesting the repairs.
- Trustee Bruce Feller-Environmental Council
- Trustee Thomas Pirro-Street and Road Repairs, discussed the need for the restriping of Village roads.

Additional Public Comment

Ted Rosenberg thanked the Board for their time and service to the Village.

Don Pius discussed the cost and necessity for a certified audit. Trustee Pirro explained all audits now require peer review, adding to the cost.

Executive Session

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

Calendar

- Next work session is on **Thursday, April 4, 2019** at 6:00 PM at the Lighthouse.
- Next Board of Trustees Business meeting will be on **Tuesday, April 9, 2019** 7:00 PM at the Keeper's Cottage

Village Election for two Trustee positions on March 19, 2019, voting is from noon to 9:00 PM at the Keeper's Cottage. Candidates are incumbents Stephen Shybunko and Jeff Owen.

Respectfully submitted,
Adrienne Kessel
Village Clerk