

**VILLAGE OF OLD FIELD**  
**BOARD OF TRUSTEES MONTHLY MEETING MINUTES**  
**TUESDAY, July 16, 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 led the Pledge to the Flag and opened the meeting at 7:00 PM.

**Public Comment**

Susan Folan asked about including the prohibition of landing helicopters in Old Field into the Code. The Board discussed this issue, and noted the FAA is the regulating authority.

Don Pius discussed the information sent to the residents regarding the salt marsh mosquitoes, and how to contact Vector Control.

Mr. Morrison, a resident and beekeeper, discussed there are safer alternative to insecticides, which can harm or kill a broad spectrum of insects, including bees and other wildlife.

Gerri Morrison asked about allowing deer fencing. The Board and residents discussed some of the options for fencing.

Thomas Cottone spoke to the Board about his renovation project at 16 Old Field Woods Road, and some of the permitting issues.

**Building**

- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved Wexler, Karen, 8 Shore Drive, permit # 2019-0017 for the installation of a 500 gallon in-ground propane tank and 20W Kohler generator, as approved by Bldg. Insp. Joe Arico, 5-0.
- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved Smith, Tracy, 172 Old Field Rd, permit #2019-0019 to renovate detached garage including new windows, doors, garage doors, roof, shingles, (excluding original plan to convert existing loft space for home gym, new bathroom and sauna) non-habitable space, as approved, 5-0.
- Held over: Burke, William and Gossner, Gabrielle, 108 Mt. Grey Road, Permit #2019-0016, demo existing greenhouse connected to house, for 748 sq. ft. addition to add garage, basement space and partial second floor, with bathroom, reno existing kitchen, as approved by Bldg. Insp. Joe Arico. A separate permit will be submitted for required site plan for replacing retaining wall.  
Trustees Feller and Pirro will visit this property to review separating the site plan requirement from the building permit
- On a motion by Mayor Levine, seconded by Trustee Owen, the Board approved Cottone, Thomas, 16 Old Field Woods Rd., Permit #2019-0020, reno existing house, new house wrap, windows, doors, floors, insulation; add railing to existing roof areas as per plan, replace existing fixtures in kitchen and bathrooms, flooring, replace MEP, damaged framing, as approved by Bldg. Insp. Joe Arico, 5-0. Requires site plan, DEC approval.
- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved Douglas, Nina, 53 West Meadow Rd., outdoor BBQ with three gas connections, and a generator, as approved by Bldg. Insp. Joe Arico, eliminate gazebo from submitted plan

- On a motion by Mayor Levine, seconded by Trustee Owen, the Board approved VanVechten, Jason, 96 Old Field Road, Permit # 2019-0008, 35' x 25' brick patio on undersized lot, ZBA appeal approved on June 25, 2019, decision received, 5-0.
- On a motion by Trustee Owen, seconded by Trustee Feller, the Board approved 178 Old Field Road, Old Field Trade Winds LLC, (Barle) Permit #2019-0014 for an 11,403 sq. ft. single family dwelling, as per plans submitted on 6/6/19, approved by Building Inspector Joe Arico, 5-0. Trustee Feller received the tree preservation plan on June 28, submitted to the Clerk's office July 1, 2019.

### **Minutes**

- On a motion by Trustee Shybunko, seconded by Trustee Feller, the Board approved the minutes of June 11, 2019, 5-0.

### **Treasurer**

- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved the warrants and Treasurer's report for June 2019, 5-0.

### **Code Report**

- June 2019

### **Correspondence**

- From SC Department of Health Services Commissioner James Tomarken, amendments to the SC Sanitary Code Article 6 effective July 1, 2019, re: cesspools

### **New Business**

- On a motion by Trustee Owen, seconded by Mayor Levine, the Board approved three new part time Code Enforcement officers @ \$24.78 per hour; Frank Zeoli, Paul Wasielewski, Michael Dominguez, 5-0.

### **Old Business**

- IMA (Intermunicipal Agreement) with TOB, re: digitalize and share all parcel information for assessment functions through the Town's electronic content management system, Laserfiche Rio; the cost to the Village is the preparation and scanning of all files, which may be reimbursable through the grant, but only on a first come, first served basis.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the proposal from Dejana Industries for cleaning all Village catch basins at \$1365 per day, eight hour minimum, disposal at \$63 per cubic yard; not to exceed more than five days, and for Trustee Pirro to sign the agreement, 5-0.
- Proposal from Opal Construction, #3124 for berm and road work to channel water past Brambletye Road from Old Field Road, \$4500; waiting for additional engineering report
- Elite Cell Tower, on hold

### **Additional Public Comments**

### **Executive Session**

For advice of legal counsel.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board went into Executive Session at 7:55 PM to discuss a legal issue.

On a motion by Mayor Levine, seconded by Trustee Shybunko the Board came out of Executive Session at 8:10 PM.

Trustee Feller commented on the Code Enforcement report, noting they did over 1000 house checks during the month of June, a value to our community that is not always visible.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board adjourned at 8:15 PM.

**Calendar-Please note, there are no meetings in August.** The next Board of Trustees work session is on **Thursday, Sept. 5, 2019** at 6:00 PM at the Lighthouse. The next Board Monthly Meeting is on **Tuesday, Sept. 10, 2019** at 7:00 PM at the Keeper's Cottage.

Respectfully submitted,  
Adrienne Kessel  
Village Clerk