

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
TUESDAY NOV. 12, 2019, 7:00 PM**

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

Anthony Guardino, Village Attorney
Adrienne Kessel, Village Clerk
Andrea Podolsky, Treasurer
Joseph Arico, Build. Insp

Trustee Owen notified the Clerk's office he would not be able to attend the meeting.

Pledge to the Flag

Mayor Levine led the Pledge to the Flag and opened the meeting at 7:00 PM.

On a motion by Mayor Levine, seconded by Trustee Feller, the Mayor opened the Public Hearing at 7:03 PM.

Public Hearing

Notice of Violation and Public Hearing

PLEASE TAKE NOTICE, that by ORDER of the Village of Old Field Building Inspector, dated October 12, 2019, these premises, known as 1 WOODHULL COVE LANE in the Village of Old Field (SCTM: 0203-018.00-01.00-002.000) are in violation of the property maintenance standards published in Chapter 80 of the Village of Old Field Code.

ACCORDINGLY, PLEASE TAKE FURTHER NOTICE, that if the nuisances existing on these premises are not addressed by November 11, 2019, the Board of Trustees of the Incorporated Village of Old Field shall hold a public hearing on Tuesday, NOVEMBER 12, 2019, at 7:00 P.M., at the Keeper's Cottage, 207 Old Field Road, Setauket, New York 11733, to consider and vote upon a course of action to abate the public nuisances hereon and assess the cost therefor as a lien against the property. Minutes of the Public Hearing by the court reporter, attached.

The Public Hearing was adjourned until Dec. 10, 2019.

Building

- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved Vincent Gubin, 9 Woodcock Lane, Permit #2019-0024, 625 sq. ft. pool house, 125 sq. ft. covered deck, with electric, no plumbing, non-habitable space, no kitchen allowed, property has two existing accessory structures, 4-0.

Public Comment

A proposed local law to allow deer fences, including eliminating the required application for a variance, was discussed by Deer Committee member Rebecca Vanderbogart, the Board, and several residents. A point of discussion was the need for professional installation at additional costs, necessary to ensure compliance within the boundaries of the property owner. Building Inspector Joe Arico said a survey would be sufficient, which is a requirement of the existing fence law.

ZBA Chair Rich Sobel discussed the need to enforce ZBA decisions within the time as specified within that decision. Attorney Guardino said a summons can be issued for failure to comply with the timeline as determined by the ZBA. He also stated that sometimes the time period to comply is overlooked, but just as trying to eliminate the costs for ZBA fees for residents with a new deer fence law, adding additional penalties would not be in the best interest of the residents.

Minutes

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the minutes of Oct. 8, 2019 were approved, 4-0.

Treasurer

- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved the warrants and Treasurer's report for Oct. 2019, 4-0.
- The Treasurer reviewed the payment toward the road bond of \$180K, 7th of 10 payments

Code

- The Mayor directed the public's attention to the Oct. 2019 Code Enforcement report.

New Business

- **Election Resolution-Election: Wednesday, March 18, 2020**

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, November 12, 2020, 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 Wednesday, March 18, 2020:

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 Wednesday, March 18, 2020, 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:

Mayor and Two 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.

On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the Election Resolution 4-0.

- Snow Removal Bid- Jan. 1, 2020 to Dec. 31, 2020-no responses. The Board approved several changes to be made to the Snow Bid, to eliminate the GPS requirement, and expand the area to the Towns of Brookhaven and Smithtown, and to re-bid the Snow Contract. The new date starting 2020 will be Jan. 1, 2020 to Sept. 30, 2020, with an option to extend one more year to 2021. Attorney Guardino will make the required changes to the contract.

- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved the annual Service Contract for Soundview Heating & AC, for HVAC system, for \$850, 4-0.

Old Business

- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved the Justice Court Audit as amended, for Feb. 28, 2019, 4-0.
- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved Triple J Sewer & Drain proposal for the installation of three (3) drywells, for \$22,500, 4-0, on Old Field Road based on the Village engineers report for water run-off onto Brabeltye Road.
- Elite Cell Tower, on hold

Additional Public Comment

Howard Ghant discussed some concerns about erosion on the road edges in places on Old Field Road. Mayor Levine asked him to report the location and any damage to roadways to Trustee Pirro. He also asked that the snow reflectors be put in place on the roadways.

On a motion by Trustee Pirro, seconded by Mayor Levine, the meeting was adjourned at 7:57 PM.

Respectfully submitted,
Adrienne Kessel
Village Clerk

Calendar Next Board work session on Dec. 5, 2019, 6:00 PM at the Lighthouse, next Monthly Meeting on Dec. 10, 7:00 PM at the Keeper's Cottage.