

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING Minutes
Feb. 11, 2020, 7:00 P.M.

Mayor Michael Levine-Safety

Deputy Mayor Stephen Shybunko-Fire, Special Projects,

Trustee Jeffrey Owen-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 Insp. Joseph Arico

Pledge to the Flag

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

Public Comment

There were no public comments.

Building

- On a motion by Trustee Feller, seconded by Mayor Levine, the Board approved Gossner, G. & Burke, Wm., 108 Mt. Grey Rd., permit #2019-0021, of site plan (required for demo of existing timber and concrete retaining walls, replace with concrete wall and foundation for new framed building), site plan approved by Village engineer on Jan. 13, 2020, 5-0.
- On a motion by Trustee Pirro, seconded by Trustee Feller, the Board approved Gossner, G. & Burke, Wm., 108 Mt. Grey Rd., permit #2019-0016, for demo of partial addition, construct single story addition with bathroom, laundry and attached garage, with new cellar space below, 5-0.
- On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board approved John and Holly Curry, 27 Flax Pond Woods Road, permit #2020-0002 for an underground 250 gallon propane tank, 5-0.
- On a motion by Trustee Feller, seconded by Trustee Pirro, the Board approved Ira Chernoff, 11 East Gate Lane, to amend permit #2018-0012 (two story, three car garage) to include two 120 gallon above ground propane tanks, 5-0.

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Minutes

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the minutes of Jan. 14, 2020, 5-0.

Treasurer

- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved the warrants and Treasurer's report for Jan. 2020, 5-0.

Code Report

New Business

- On a motion by Trustee Feller, seconded by Mayor Levine, the Board awarded the Landscape Bid to Old Field Landscaping, the only bidder, at the same rate as last year except for an increase (by the TOB) for debris disposal, from \$35 to \$40 per cubic yard; contract runs from 3/1/2020 to 2/28/21 which may be extended for one additional year by Board approval, 5-0.
- On a motion by Trustee Pirro, seconded by Mayor Levine, the Board approved the engagement letter for Cullen & Danowski, Accountants, for year ending 2/29/2021 @ \$10,000, 5-0.

- On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved Brian McCaffrey for Stormwater Management Administrator at \$1700, or \$100 per hour, with estimated time of 17 hours, to run from 3/10/20 to 3/9/21, 5-0.

Old Business

- Elite Cell Tower, on hold

Additional Public Comment

Tom Gulbransen discussed the Deer Symposium offered by Town of Brookhaven Councilwomen Valerie Cartright. No real action has been taken by the Town, but various methods and their cost and effectiveness were discussed.

Attorney Anthony Guardino discussed the role and powers of the Planning Board.

On a motion by Trustee Pirro, seconded by Mayor Levine, the Board went into Executive Session to discuss a personnel issue at 7:31 PM.

On a motion by Trustee Pirro, seconded by Trustee Shybunko, the Board came out of Executive Session at 7:34 PM.

The meeting was adjourned at 7:35 PM.

Calendar:

Note: In March, change of date for monthly meeting only, to Tuesday, March 17, work session remains the same, on Thursday, March 5.

Note: Both April meeting dates changed, work session on April 2, and Monthly meeting on April 7, 2020

Respectfully submitted,
Adrienne Kessel
Village Clerk