

In the Matter Of:

VILLAGE OF OLD FIELD BOARD OF TRUSTEES MEETING

BOARD OF TRUSTEES MEETING

January 12, 2021



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VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MEETING

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OLD FIELD, NEW YORK

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January 12, 2021

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7:00 p.m.

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Due to the Novel Coronavirus (COVID-19) Pandemic and recent Executive Orders issued by the Governor, the Village of Old Field, Board of Trustees Meeting was held electronically via Zoom Webinar.

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- 2 A P P E A R A N C E S :
- 3 BRUCE FELLER, Mayor
- 4 STEPHEN SHYBUNKO, Deputy Mayor
- 5 TOM GULBRANSEN, Trustee
- 6 JEFFREY OWEN, Trustee
- 7 THOMAS PIRRO, Trustee
- 8 ANTHONY GUARDINO, ESQ., Village Attorney
- 9 ADRIENNE KESSEL, Village Clerk
- 10 ANDREA PODOLSKY, Village Treasurer
- 11 JOSEPH ARICO, Building Inspector

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1 BOARD OF TRUSTEES - 1/12/21

2 MAYOR FELLER: I would call the
3 meeting to order, and let us begin with the
4 pledge.

5 Stand at your own discretion if
6 it's safe.

7 I like it.

8 (WHEREUPON, the assemblage recited
9 the Pledge of Allegiance, after which the
10 following transpired:)

11 MAYOR FELLER: Thank you.

12 In deference to the fact that we
13 have four local laws, and some other issues to
14 plow through, Joe Arico in Buildings will
15 address the several minor issues that we need
16 to deal with him on tonight.

17 So Joe -- and we would normally
18 begin with public comment, an invitation to
19 those on the call or on the Zoom meeting. I'm
20 going to suspend that because there will be an
21 opportunity, as we go through each of the four
22 local laws, to entertain public comment, and at
23 the conclusion of the meeting, if there is any
24 intention to raise an issue or a question about
25 any of the issues not involved with the four

1 BOARD OF TRUSTEES - 1/12/21

2 local laws, we will do that at the conclusion
3 of the meeting.

4 So Joe, the floor is yours.

5 MR. ARICO: Okay, so we have that
6 permit that's existing for the generator and
7 the tank, the new permit.

8 MAYOR FELLER: Right, that's Lam;
9 is it?

10 MR. ARICO: Yes.

11 MAYOR FELLER: Good, okay.

12 MR. ARICO: And that was approved.

13 MAYOR FELLER: Good.

14 MR. ARICO: And we discussed that
15 at the work session, so --

16 MAYOR FELLER: We did.

17 MR. ARICO: (Continuing) -- yes,
18 sir, you can move forward with that.

19 MAYOR FELLER: Okay fine, and
20 insofar as Blaney, that's going sideways at
21 this point in time; we don't have anything?

22 MR. ARICO: Yes, sir. We don't
23 have construction drawings at this point.

24 MAYOR FELLER: Okay, great.

25 We need a motion relevant to Lam;

1 BOARD OF TRUSTEES - 1/12/21

2 approval of Lam's proposal. Anthony?

3 MS. KESSEL: Someone needs to make
4 a motion.

5 MR. PIRRO: I'll make the motion.

6 MAYOR FELLER: Second.

7 All in favor?

8 (WHEREUPON, there was a unanimous,
9 affirmative vote of the Board members present.)

10 MAYOR FELLER: All opposed?

11 (WHEREUPON, no response was heard.)

12 MAYOR FELLER: Motion carried.

13 Tom?

14 MR. PIRRO: Bruce?

15 MAYOR FELLER: Yeah, were you
16 saying no?

17 MR. PIRRO: No, I said yes.

18 MAYOR FELLER: Okay, fine. Pardon
19 me, thank you, Tom.

20 Okay, I will move to open a public
21 hearing on Local Law 01-2021, having to do with
22 license requirements for trash removal vendors
23 in the Village.

24 Do I have a second?

25 MR. PIRRO: Steve's on mute, so

1 BOARD OF TRUSTEES - 1/12/21

2 I'll second it.

3 MAYOR FELLER: Okay, thank you,
4 Tom.

5 All in favor to open the public
6 hearing; ayes?

7 (WHEREUPON, there was a unanimous,
8 affirmative vote of the Board members present.)

9 MAYOR FELLER: All opposed?

10 (WHEREUPON, no response was heard.)

11 MAYOR FELLER: Motion is carried.

12 This got some treatment at the work
13 session, and at earlier Board meetings.

14 On the books in code, was a
15 requirement that we issue or demand or request
16 of trash collectors in the Village a permit
17 fee, and we issue said permit to authorize them
18 to collect trash in the Village.

19 After much discussion, it was
20 decided that it would not be viable for the
21 position of the Village with respect to
22 granting a permit for a set of functions over
23 which we would, at least by extension, become
24 involved, if not liable for, and it was a
25 decision of the Board in the work session that

1 BOARD OF TRUSTEES - 1/12/21

2 that permit requirement be eliminated from the
3 code.

4 So the code is silent entirely now,
5 insofar as the new local law on the requirement
6 that a trash collector apply for and get a
7 permit from the Village to perform that
8 function in the Village. Essentially, that's
9 it. It repeals that local law in it's
10 entirety.

11 So the code is now silent on the
12 question of permits. It's academic; it doesn't
13 exist.

14 Is there any public comment on
15 that?

16 (WHEREUPON, no response was heard.)

17 MAYOR FELLER: I gather not.

18 All in favor of adopting this
19 local law?

20 (WHEREUPON, there was a unanimous,
21 affirmative vote of the Board members present.)

22 MAYOR FELLER: All opposed?

23 (WHEREUPON, no response was heard.)

24 MAYOR FELLER: Motion carried.

25 Now, I believe I need to move, and

1 BOARD OF TRUSTEES - 1/12/21

2 have seconded a motion to close the public
3 hearing on that local law or repealer as it
4 turns out to be; is that right Anthony?

5 MR. PIRRO: You're on mute,
6 Anthony.

7 MAYOR FELLER: Thank you.

8 MR. GUARDINO: I apologize, sorry
9 about that.

10 MAYOR FELLER: Okay.

11 MR. GUARDINO: I keep it on mute,
12 and I forget.

13 No, actually that should have taken
14 place before the vote, so just -- we'll put it
15 back in order, close the hearing first, and
16 then you take the vote.

17 MAYOR FELLER: Ah, okay, thank
18 you, very much.

19 MR. GUARDINO: Right.

20 MAYOR FELLER: Okay, next on the
21 agenda I would move to adopt Local Law 01-2021.

22 Do I have a second?

23 No, pardon me, not doing very well.

24 MS. KESSEL: Right, we're going to
25 open the next public hearing.

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2 MAYOR FELLER: Okay, thank you.

3 Now, we have moved to close the
4 public hearing on 2021 -- 01-2021; is that
5 correct?

6 MR. GUARDINO: Correct.

7 MAYOR FELLER: And that requires no
8 further action by the Board.

9 MR. GUARDINO: No.

10 MAYOR FELLER: Okay. I would move
11 to open a public hearing on Local Law 02-2021
12 which essentially amends building and permit
13 zoning procedures dealing primarily with the
14 redefinition of respective responsibilities
15 among those people who are involved in the
16 permit and application and permit granting
17 process. It's largely housekeeping.

18 Do I have a second to open that
19 public hearing?

20 MR. PIRRO: I'm able to second.

21 MAYOR FELLER: Okay, all in favor?

22 (WHEREUPON, there was a unanimous,
23 affirmative vote of the Board members present.)

24 MAYOR FELLER: All opposed?

25 (WHEREUPON, no response was heard.)

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2 MAYOR FELLER: Carried.

3 Is there any public comment on
4 this?

5 (WHEREUPON, no response was heard.)

6 MR. GUARDINO: Can someone give a
7 brief description, or does somebody want to
8 give a brief description of what the local law
9 is about?

10 MR. FREUND: Thank you.

11 MAYOR FELLER: Good, I think -- is
12 that a volunteer?

13 MR. GUARDINO: Yes, okay, that's
14 fine.

15 MAYOR FELLER: If you would, thank
16 you.

17 MR. GUARDINO: Yeah, because before
18 we go to public comment, the public may not be
19 aware of what's happening.

20 This local law, it doesn't change
21 much in the way of substance, but it changes
22 the law with respect to procedure, and
23 historically, you know, up until just a couple
24 of years ago, the Village actually did not have
25 a building inspector who was an employee of the

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2 Village. The building inspector was always a
3 consultant -- an independent consultant of the
4 Village, and that works well for all aspects of
5 being a building inspector except that the law
6 does not allow an independent contractor, or
7 someone who is not an employee or officer of
8 the Village. It precludes them from issuing
9 building permits on behalf of the Village.

10 So the way the law had been set up,
11 in the past, was that, because we didn't have
12 an employed building inspector, the Board of
13 Trustees would actually pass on all
14 applications for building permits, and then
15 authorize the Village Clerk to issue the
16 building permits, and you know, that works
17 except that, as you know, the Board only meets
18 in a regular session once a month, and that
19 ends up delaying applicants with respect to
20 building projects, because if they have to come
21 to the Board, and the Board only meets once a
22 month, basically there's only 12 times a
23 year -- actually with no meeting in August --
24 11 times a year, when somebody can actually get
25 an approval for a building permit. It delays

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2 everyone.

3 So what the Board decided to do,
4 once they had employed Joe Arico as an employee
5 building inspector, he is now authorized to
6 issue building permits.

7 So this just shifts the process
8 from the Board of Trustees to the building
9 inspector for all building permits.

10 But I would point out that any
11 application that requires some other
12 discretionary approval, which are generally the
13 more complicated applications, and that could
14 be an approval of a site plan; it could be a
15 DEC approval, let's say, for some waterfront
16 structure; it could be Health Department
17 approval; any other governmental approval; if
18 there's a requirement for that other approval,
19 the building inspector cannot issue the
20 building permit until that other approval is
21 attained.

22 So as a practical matter, what will
23 happen in this Village is that with respect to
24 any application that requires site plan
25 approval, the application must first come to

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2 this Board for review and approval before the
3 building inspector can issue a building permit.

4 The flip side of that is, is that
5 if there's an application that's relatively
6 minor or simple, that doesn't require any other
7 discretionary approval, let's say like a
8 generator application, Joe is free to issue
9 that at his convenience without any stop at the
10 trustees.

11 MAYOR FELLER: Good.

12 MR. GUARDINO: So that's
13 essentially it, but no substantive change other
14 than that.

15 MR. GULBRANSEN: Anthony or Joe,
16 are there any such situations that would be --
17 that would fit into the building inspector's
18 responsibility, but would also trigger zone or
19 the Corps of Engineers, or DEC, or some, you
20 know, or some other -- like a dock, that would
21 requires a site plan; right?

22 MR. GUARDINO: Well, both. It
23 would actually require a site plan. It would
24 also require DEC and Army Corps, so that would
25 be -- that's an example of where Joe can't just

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2 issue a dock permit, he has to wait until the
3 other agencies first issue their permits.

4 So that would include the trustees
5 for site plan, DEC, Army Corps, et cetera.

6 MR. GULBRANSEN: Thank you.

7 MR. SHYBUNKO: So Anthony, the
8 carve-outs are zoning board, planning board, or
9 any outside agency?

10 MR. GUARDINO: It's really any
11 outside agency; right.

12 So any Federal, State or County
13 agencies. So at the County level it might be
14 the Health Department, you know, State could be
15 Department of State the, you know, Federal Army
16 Corps, et cetera. DEC also at the State level.
17 And then, of course, at the Village level, the
18 one's that I was thinking of, obviously site
19 plan, that's an obvious one, but there are also
20 approvals that require that this Board pass on
21 them before Joe could issue a permit in the way
22 of a second accessory structure.

23 If you recall, in our code,
24 multiple accessory structures, there's no
25 permit that could be issued until the trustees

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2 first authorize it.

3 So that would be a situation where
4 even though it's a minor application, let's say
5 somebody wants to put a shed on their property,
6 but they already have two sheds, Joe can't
7 issue that shed permit until the applicant
8 first comes to this Board.

9 MR. SHYBUNKO: Okay, understood.

10 MAYOR FELLER: Now just correct me
11 again if you would, Anthony. We close the
12 public hearing before we vote -- no, we vote
13 first.

14 MR. GUARDINO: Well, I would see if
15 anybody from the public --

16 MAYOR FELLER: On public comment,
17 yes.

18 MR. GUARDINO: (Continuing) --
19 comment now, because right after the
20 explanation, and if not, then you close the
21 public hearing.

22 MAYOR FELLER: Okay.

23 MR. GUARDINO: There should
24 actually be a vote on a negative declaration
25 under SEQRA, and then another vote on the

1 BOARD OF TRUSTEES - 1/12/21

2 approval. If that's what you're looking to do,
3 and I'll walk you through that.

4 MAYOR FELLER: I appreciate that
5 very much, Anthony.

6 Okay, any public comment at all?
7 (WHEREUPON, no response was heard.)

8 MAYOR FELLER: No.

9 MR. GUARDINO: Okay.

10 MAYOR FELLER: Okay.

11 MR. GUARDINO: You can entertain a
12 motion to close the public hearing.

13 MAYOR FELLER: Okay.

14 MR. PIRRO: So moved.

15 MAYOR FELLER: All in favor?

16 (WHEREUPON, there was a unanimous,
17 affirmative vote of the Board members present.)

18 MAYOR FELLER: All opposed?

19 (WHEREUPON, no response was heard.)

20 MAYOR FELLER: None.

21 Motion carried to close the public
22 hearing.

23 MR. GUARDINO: Okay, and now --

24 MR. GULBRANSEN: There was a motion
25 that this motion is an unlisted action with

1 BOARD OF TRUSTEES - 1/12/21

2 negative declaration, according to SEQRA.

3 MAYOR FELLER: Thank you, Tom.

4 MR. SHYBUNKO: Second that.

5 MAYOR FELLER: Okay, all in favor?

6 (WHEREUPON, there was a unanimous,
7 affirmative vote of the Board members present.)

8 MAYOR FELLER: All opposed?

9 (WHEREUPON, no response was heard.)

10 MAYOR FELLER: Motion carries.

11 MR. GUARDINO: Okay, now you can
12 entertain a motion to adopt a local law if the
13 Board --

14 MAYOR FELLER: Okay. So, I'll
15 entertain a motion to adopt Local Law 02-2021.

16 Do I have a second?

17 MR. PIRRO: Right here.

18 MAYOR FELLER: All in favor?

19 (WHEREUPON, there was a unanimous,
20 affirmative vote of the Board members present.)

21 MAYOR FELLER: All opposed?

22 (WHEREUPON, no response was heard.)

23 MAYOR FELLER: Motion carried to
24 adopt Local Law 02-2021.

25 MR. GUARDINO: Thank you.

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2 MAYOR FELLER: Good. I'll move to
3 open a public hearing on Local Law 03-2021,
4 overriding the tax levy limit.

5 Do I have a second?

6 MR. PIRRO: Here you go.

7 MAYOR FELLER: Okay. All in favor.

8 (WHEREUPON, there was a unanimous,
9 affirmative vote of the Board members present.)

10 MAYOR FELLER: All opposed?

11 (WHEREUPON, no response was heard.)

12 MAYOR FELLER: Motion carried to
13 open public hearing.

14 Invite public comment.

15 Is there -- among those on the
16 call, for those that may not know, if the
17 Village assesses a tax increase on its
18 residents of over two percent, it requires that
19 we take the steps that were just introduced to
20 accommodate a tax increase of over two percent
21 (2%), which is anticipated at this point in
22 time, and up for further discussion.

23 Now there will be a local law with
24 respect to -- no, pardon me, there will be a
25 vote on whether -- on the Village budget, at

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2 which point we will entertain comment about the
3 budget, its constituents, and the reasons for
4 the actions that the Board is contemplating
5 taking.

6 If there's a question with respect
7 to this particular issue, and that's the
8 overriding -- the tax levy limit, we would
9 entertain public comment on that at this point
10 in time; if there is any.

11 Anthony, did I articulate
12 essentially what this is?

13 MR. GUARDINO: Yes.

14 MAYOR FELLER: Okay, good.

15 MS. SAUVIN: Can I ask a question
16 about it?

17 MAYOR FELLER: Absolutely.

18 MS. SAUVIN: Can you hear me?

19 Okay, so am I understanding this
20 correctly? So it looks like the budget will be
21 going up by an estimate of about 43 percent
22 because we are not receiving the revenue for
23 the lighthouse, basically, the \$347,000 or so,
24 and the parks money of \$30,000. We're
25 anticipating about a \$400,000 increase, plus

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2 the \$20,000 increase year to year.

3 MAYOR FELLER: No, I don't think
4 that's accurate.

5 The increase that we're
6 contemplating that we discussed is on the order
7 of four percent (4%), and Tom, maybe you would
8 speak to the fact of these expenditures, that
9 are, as I think they're called --

10 MR. SHYBUNKO: Well, Bruce, maybe
11 you can --

12 MAYOR FELLER: I'm sorry, go ahead,
13 Steve.

14 MR. SHYBUNKO: (Continuing) --
15 Carol -- the name -- Carol; is that who was
16 speaking?

17 MAYOR FELLER: Yes.

18 MR. SHYBUNKO: Can you clarify; you
19 were talking about \$300,000, I'm not sure where
20 you're getting those numbers. I'd like to
21 address what you're looking at so the rest of
22 the conversation will be clear.

23 MS. SAUVIN: Sure, no problem.

24 Okay, so on the attachment that was
25 sent, I had seen an amount for the lighthouse

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2 renovation, which I'm going to guess is
3 probably a one-time cost, but I thought in the
4 paragraphs it had mentioned something about not
5 receiving, like FEMA money, for instance --

6 MAYOR FELLER: Ah.

7 MS. SAUVIN: (Continuing) -- or any
8 of the additional money.

9 So I didn't know what the
10 increase would be from previous years, and I
11 didn't know if it was an ongoing expense that
12 the Village is not going to be receiving
13 anymore.

14 MAYOR FELLER: Well, I can speak to
15 that because I authored that document.

16 We routinely receive money from
17 several sources at the State level. One has to
18 do improvements, and maintenance of the
19 highways. Another has do with storm damage,
20 and then that was the reference to FEMA.

21 We've been informed that the
22 amounts that we would otherwise be eligible for
23 from those funding sources in the State, have
24 been reduced by a percentage.

25 So loading additional expense, if

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2 for instance we had road improvement expenses
3 for Village roads of \$75,000, and they were
4 reimbursable through a program called CHIPS,
5 that amount, we have been informed in advance,
6 and from other funding sources, FEMA is
7 Federal, that those amounts will be reduced by,
8 I think, it's 20 or 25 percent.

9 So what we might have gotten in
10 past years for similar situations, analogous
11 situations, will be reduced by those amounts.

12 But the cost, or the expense to the
13 Village to make those improvements or repairs
14 remains constant. But the extent that we would
15 be reimbursed as we might have in the past,
16 have been reduced by, I think it's by 20 or 25
17 percent.

18 MR. PIRRO: If I can say, Bruce --
19 it's not that the reimbursement would be
20 reduced.

21 MAYOR FELLER: Okay.

22 MR. PIRRO: The available fund has
23 been reduced by 20 percent.

24 MAYOR FELLER: Ah, okay.

25 MR. PIRRO: So if we,

1 BOARD OF TRUSTEES - 1/12/21

2 theoretically, still spend \$10,000 --

3 MAYOR FELLER: Right.

4 MR. PIRRO: (Continuing) -- we

5 should get the \$10,000 upon approval --

6 MAYOR FELLER: Right.

7 MR. PIRRO: (Continuing) -- but

8 we're working with a smaller pool of money to

9 tap because of the 20 percent cutback in the

10 balance of the fund.

11 MAYOR FELLER: Okay, good, thanks

12 for the clarification, Tom.

13 MR. SHYBUNKO: And Carol, what I

14 would add is the revenue line of \$727,000 we

15 are proposing going to \$749,00.

16 So the lighthouse potential

17 expenditures, and the lighthouse funding, which

18 comes from a grant, those are non-operating

19 expenses and revenue lines.

20 MS. SAUVIN: I got it. Yeah,

21 they're beneath that total revenue line,

22 beneath the total expense lines.

23 So the amounts from FEMA are the

24 things that are no longer going to be

25 reimbursed, are built into the new year's

1 BOARD OF TRUSTEES - 1/12/21

2 budget.

3 MR. SHYBUNKO: The FEMA is not
4 reflected. In other words, FEMA funding is if
5 there is a natural disaster, and it costs
6 \$20,000 to repair it, the percentage of that
7 covered by FEMA may be reduced than what we've
8 traditionally experienced.

9 So it's not listed in our operating
10 budget. I think Bruce's intention was to let
11 you know that should that come up, it could
12 have an impact on the budget.

13 MS. SAUVIN: I see, okay. I got
14 it, thank you.

15 MAYOR FELLER: Carol, one
16 concluding comment, and I think to put it in
17 perspective, if my back to the envelope
18 calculation is correct, we anticipate spending
19 about \$25,000 more for the combined effects of
20 the things -- assessment grieving, and salary
21 increases for paid employees of the Village,
22 and so on. So the difference is an expense of
23 about 24 or \$25,000 if you have a fast look.

24 So we've got a CPA on board, he'll
25 give you the number to three places past the

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2 decimal point, but I think that's ballpark.

3 MR. GULBRANSEN: And that same CPA
4 would also highlight that many of these numbers
5 bounce, and so collectively, in total, some of
6 them are going to go up, some of them are going
7 to go down, so that \$25,000 number -- that's
8 kind of a good number for the magnitude -- the
9 general range of magnitude, but it could be as
10 low as 10 or less, or it could be more if
11 there's lots of snow and such.

12 But that's the order of magnitude
13 that we think requires at least a 4 percent
14 step up at this time, and if we look over the
15 horizon a couple -- two or three years, that
16 there's a little bit more -- a little more
17 favorable view, but these first -- next two
18 years, we're -- we're just feeling like we have
19 enough of a reserve with the pace of revenue
20 that we were getting.

21 MS. SAUVIN: Okay. About how much
22 is the reserve at this point?

23 MR. PIRRO: Andrea?

24 MS. PODOLSKY: Right now it's
25 \$140,000 which is required. Basically, our

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2 revenue, it's 20 percent to our total revenue
3 is what the State requires us to leave in our
4 reserve.

5 MS. SAUVIN: Okay, I don't think I
6 have any other questions.

7 MAYOR FELLER: Okay, thank you
8 Carol.

9 MS. SAUVIN: Thank you.

10 MAYOR FELLER: Thank you.

11 So I would move to close the public
12 hearing on the -- overriding the tax levy
13 limit.

14 If I have a second?

15 MR. PIRRO: I'll make it.

16 MAYOR FELLER: Thank you, Tom.

17 All in favor?

18 (WHEREUPON, there was a unanimous,
19 affirmative vote of the Board members present.)

20 MAYOR FELLER: All opposed? .

21 (WHEREUPON, no response was heard.)

22 MAYOR FELLER: No?

23 Motion carried.

24 Okay, I would move to adopt Local
25 Law 03-2021.

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2 Second.

3 All in favor; all opposed? Motion
4 done. Pardon me.

5 MR. GUARDINO: We need the negative
6 declaration first.

7 MAYOR FELLER: Yeah, someone lead
8 me through that, please.

9 MR. GUARDINO: Yes. Do you want to
10 do that, Tom?

11 MR. GULBRANSEN: Okay, this is an
12 unlisted action, and we don't see it as having
13 any negative impact according to SEQRA.

14 It will be classified as unlisted
15 in the negative declaration of its potential
16 impacts.

17 We'll need a second.

18 MR. SHYBUNKO: I'll second.

19 MAYOR FELLER: All in favor?

20 (WHEREUPON, there was a unanimous,
21 affirmative vote of the Board members present.)

22 MAYOR FELLER: All opposed?

23 (WHEREUPON, no response was heard.)

24 MAYOR FELLER: Motion carried.

25 MR. GUARDINO: Okay.

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2 MAYOR FELLER: Okay, I move to open
3 public hearing on the Village budget itself,
4 2021.

5 MR. SHYBUNKO: We have to vote on
6 it --

7 MAYOR FELLER: I'm sorry?

8 MR. SHYBUNKO: We have to vote on
9 the local law.

10 MR. GUARDINO: You have to vote on
11 the local law.

12 MAYOR FELLER: Okay, sorry. So I
13 move to vote to -- pick up my script.

14 Help me out Anthony; if you would.

15 MR. GUARDINO: Sure. So you could
16 now, at this point, entertain a motion to adopt
17 Local Law 3 of 2021.

18 MAYOR FELLER: Okay, so moved.

19 Is there a second?

20 MR. PIRRO: I will.

21 MAYOR FELLER: All in favor?

22 (WHEREUPON, there was a unanimous,
23 affirmative vote of the Board members present.)

24 MAYOR FELLER: All opposed? .

25 (WHEREUPON, no response was heard.)

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2 MAYOR FELLER: Motion carried.

3 MR. GUARDINO: Perfect, thank you.

4 MAYOR FELLER: Thank you.

5 MR. PIRRO: One more; right?

6 MAYOR FELLER: One more is correct.

7 Let me put my papers in order. If
8 you would gentlemen -- it's gone.

9 All right, I would move to open
10 public hearing on the Village budget
11 2021-2022.

12 Do I have a second?

13 MR. PIRRO: Second.

14 MAYOR FELLER: All in favor?

15 (WHEREUPON, there was a unanimous,
16 affirmative vote of the Board members present.)

17 MAYOR FELLER: All opposed?

18 (WHEREUPON, no response was heard.)

19 MAYOR FELLER: Motion carried to
20 open public hearing on the Village budget.

21 Inviting public comment, at this
22 point in time, on the Village budget.

23 Anybody have anything to say?

24 MR. PIRRO: Is this on the budget
25 or the site plan?

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2 MAYOR FELLER: This is budget.

3 MR. PIRRO: Budget.

4 MAYOR FELLER: I'm pretty sure,
5 Tom.

6 MR. PIRRO: Yup.

7 MR. SHYBUNKO: We covered most of
8 that while discussing the law.

9 MAYOR FELLER: Right, that's true.

10 MR. PIRRO: Yeah, that's what I
11 thought.

12 MAYOR FELLER: Yeah, but that was
13 -- that is yet a different local law, that was
14 the cap.

15 MR. GULBRANSEN: Just to make the
16 record a little bit more complete, we have two
17 more years left to go paying off the road bond.

18 MAYOR FELLER: Good point, Tommy.

19 MR. GULBRANSEN: And this year and
20 next year, that's costing us, again, on the
21 order of \$190,000 per year.

22 MS. PODOLSKY: \$200,000 a year.

23 MR. GULBRANSEN: Yeah, and the
24 other big ticket items are things like the
25 bulkhead underneath the lighthouse, and

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2 lighthouse repairs itself, when and if the
3 grants and such come together.

4 So those big ticket items, we don't
5 know how much they are, we don't know when
6 they'll hit, but the rest of the budget is kind
7 of like equilibrium. We're trying to keep it
8 as it has been, to the extent we can.

9 MAYOR FELLER: So shall I move to
10 close the public hearing, Anthony; or do we
11 vote?

12 MR. GUARDINO: You close the public
13 hearing first.

14 MAYOR FELLER: All right.

15 Move to close the public hearing on
16 the Village budget.

17 Do I have a second?

18 MR. PIRRO: Second.

19 MAYOR FELLER: Okay, all in favor?

20 (WHEREUPON, there was a unanimous,
21 affirmative vote of the Board members present.)

22 MAYOR FELLER: All opposed?

23 (WHEREUPON, no response was heard.)

24 MAYOR FELLER: Motion carried to
25 close the public hearing on the budget.

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2 MR. GUARDINO: And this one does
3 not require a negative declaration, the
4 adoption of the budget.

5 MAYOR FELLER: How refreshing.
6 Thank you.

7 MR. GUARDINO: Save a step.

8 MAYOR FELLER: Right.

9 I think the next item on the agenda
10 is a resolution regarding site plan procedures,
11 and --

12 MR. PIRRO: We still have to vote.

13 MR SHYBUNKO: We should vote on the
14 budget.

15 MR. GUARDINO: Yup, we have to.

16 MAYOR FELLER: Yup, I understand
17 that; all right.

18 I'll entertain a motion to vote on
19 the Village budget.

20 MR. PIRRO: I'll make the motion.

21 MAYOR FELLER: Good. Second.

22 All in favor?

23 (WHEREUPON, there was a unanimous,
24 affirmative vote of the Board members present.)

25 MAYOR FELLER: All opposed? .

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2 (WHEREUPON, no response was heard.)

3 MAYOR FELLER: Motion carried.

4 MR. GUARDINO: Great.

5 MAYOR FELLER: I'll repeat, the
6 next item on the agenda is a resolution
7 regarding site plan procedures.

8 These are some substantive changes
9 that address disparity between what was
10 generally practiced, and what the code recites,
11 and in some places those inconsistencies
12 invited a tightening up. They are procedural,
13 they're not insignificant, but they will bring
14 code in compliance with practice.

15 Is there any comments from members
16 of the Board?

17 (WHEREUPON, there were no comments
18 from the Board members present.)

19 MAYOR FELLER: Okay, so I would
20 move to adopt the resolution.

21 Do I have a second?

22 MR. PIRRO: Second.

23 MAYOR FELLER: Thank you, Tom.

24 All in favor?

25 (WHEREUPON, there was a unanimous,

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2 affirmative vote of the Board members present.)

3 MAYOR FELLER: All opposed? .

4 (WHEREUPON, no response was heard.)

5 MAYOR FELLER: Motion is carried to
6 adopt the site plan procedure resolution as it
7 appears in the agenda.

8 Okay, back to the agenda.

9 Out of the domain of local laws and
10 resolutions, I think Tommy -- want to hear from
11 you, the Environmental Committee, on Jeff
12 Owen's request to remove some trees.

13 MR. GULBRANSEN: Three or four of
14 the trees are on local roads, and they are all
15 thinned out. I don't know that they're dead.
16 They're locust, black locust -- never die;
17 right?

18 MAYOR FELLER: That's right.

19 MR. GULBRANSEN: But they are
20 there, and then the other tree is -- the
21 homeowner says it's threatening the home, so we
22 generally let those go as proposed, so they're
23 approved as requested.

24 MAYOR FELLER: Okay.

25 MR. GULBRANSEN: We like to -- as a

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2 committee, we like to, you know, encourage or
3 invite the residents to sort of put a tree in
4 when they take a tree out, but in this case, we
5 know the person has quite a record of putting
6 trees in, so I think we're okay there.

7 MAYOR FELLER: So your
8 recommendation to the Board is that we approve
9 that?

10 MR. GULBRANSEN: Approve the
11 application, yeah.

12 MAYOR FELLER: Okay, fine.
13 Do we need a vote on that, Anthony?

14 MR. GUARDINO: Yes.

15 MAYOR FELLER: Okay, fine.
16 I'll entertain a motion to approve
17 the request.

18 MR. GULBRANSEN: So moved.

19 MR. PIRRO: Second.

20 MAYOR FELLER: All in favor?

21 (WHEREUPON, there was an
22 affirmative vote of 4-0, Mr. Owen having
23 recused himself from voting).

24 MAYOR FELLER: All opposed? .

25 (WHEREUPON, no response was heard.)

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2 MAYOR FELLER: Motion carries or --

3 MR. PIRRO: Jeff has to stay out of
4 this; right?

5 MAYOR FELLER: Sorry?

6 MR. PIRRO: Jeff has to stay --

7 MAYOR FELLER: Yeah, yeah, I would
8 say as a sitting trustee, he should abstain.

9 Okay, I think next up would be the
10 approval of the minutes of the December 8th,
11 2020 meeting.

12 I'll entertain a motion to approve
13 those minutes.

14 MR. SHYBUNKO: Yeah, I just --
15 Anthony, during COVID, we haven't really spoken
16 about this.

17 Obviously, typical minutes have
18 general statements and it may say discussion
19 follows. This is a verbatim transcript.

20 MR. GUARDINO: Mm-hmm.

21 MR. SHYBUNKO: So I had no problem
22 with the substantive elements of the minutes,
23 but everyone that speaks, that's attributed to
24 someone, there's no way to know, did that
25 person really say it, and I'm not disparaging

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2 the court reporter.

3 MR. GUARDINO: Right.

4 MR. SHYBUNKO: I would move to
5 approve them with the footnote that every
6 comment, I have no way of knowing whether it's
7 attributed to the proper person.

8 MR. GUARDINO: Yeah, yeah, listen,
9 you know, we're doing the best we can.

10 MR. SHYBUNKO: Right, understood.
11 The votes, and the counts, all of that, I'm in
12 full agreement with.

13 MR. GUARDINO: Right.

14 MAYOR FELLER: Okay, I'll second
15 that.

16 All in favor?

17 (WHEREUPON, there was a unanimous,
18 affirmative vote of the Board members present.)

19 MAYOR FELLER: All opposed? .

20 (WHEREUPON, no response was heard.)

21 MAYOR FELLER: Carried.

22 MR. GULBRANSEN: If I might, what
23 we do on -- in one of the county councils that
24 I'm on, pursuant to the Governor's executive
25 order and such about opening law, when we have

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2 a vote, we have the clerk or the secretary
3 actually call the roll, and then each person
4 who is called, puts up their answer, so
5 Adrienne, you know, would call out Mayor;
6 Gulbransen; Shybunko, and then you would hear
7 yes; yes; yes; no; whatever.

8 I think that's -- in case we ever
9 do a vote that's not unanimous, or in the case
10 where Jeff had to recuse, it would be clearer
11 that it happened.

12 If you don't mind, I think that
13 would be a nice way to keep it simple.

14 MR. GUARDINO: Yeah, I mean,
15 there's nothing wrong with that. That's
16 typically done when you have a larger
17 commission, I don't know how large your
18 committee is.

19 MR. GULBRANSEN: Yeah.

20 MR. GUARDINO: You know, if you
21 think there's a question that the votes are not
22 being recorded accurately, then yeah, then we
23 could do that.

24 But you know, I would -- I mean,
25 I'm looking at the screen now, I can see

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2 people's hands going up.

3 MR. GULBRANSEN: Generally, it's
4 unanimous.

5 MR. GUARDINO: I would be surprised
6 if the vote was not recorded properly. But
7 that's, you know -- it's the Board's
8 prerogative to do it however it wants to do it.

9 MR. GULBRANSEN: That's fine, I'm
10 just pointing out that that's how this is taken
11 care of elsewhere.

12 MR. GUARDINO: Right.

13 MAYOR FELLER: Andrea?

14 MS. PODOLSKY: Yup.

15 MAYOR FELLER: Approve the warrants
16 and Treasurer's Report as presented for
17 December, 2020. I would make the move -- I
18 would move that they be accepted as presented.

19 Do I have a second?

20 MR. PIRRO: Second.

21 MAYOR FELLER: All in favor?

22 (WHEREUPON, there was a unanimous,
23 affirmative vote of the Board members present.)

24 MAYOR FELLER: Hands go up.

25 Feller, aye, Mayor.

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2 Opposed?

3 (WHEREUPON, no response was heard.)

4 MAYOR FELLER: Carried.

5 Code report I think is largely
6 informational. I'm always reminded when I see
7 it, that -- the take-away here is that although
8 they get involved in things including jumping
9 into swimming pools and saving young deer -- is
10 that right, Tommy -- to things with a little
11 more substantive impact on our quality of life
12 in the Village, that over the course of the
13 month, our code enforcement officers, among
14 other things, conducted 580 property checks.

15 But I think the value of their
16 presence here can be measured in a number of
17 ways, but that is one way that I'm reminded
18 monthly, is very significant, and broad-based
19 across the community.

20 Many people -- not too many
21 traveling as we want to, but if they sleep
22 better knowing that their house is being
23 watched, so be it. I think that's a good
24 reflection on the decision to keep those people
25 where they are.

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2 Under new business, we're at about
3 a point to release invoices and covering
4 letters to HOA presidents in an attempt to
5 recover arrears, amounts owed to the Village,
6 expended on the behalf of deer carcass removal,
7 and occasional other situations that we're not
8 legally entitled to do.

9 So we're attempting to do due
10 diligence, recover those amounts, and I would
11 say that we're about ready to go with that.

12 Andrea, you've got copies of paid
13 receipts with these?

14 MS. PODOLSKY: Well, I have the
15 invoices.

16 MAYOR FELLER: Invoices, good.

17 MS. PODOLSKY: That was done, and
18 if you want to write -- I know you wrote a
19 letter to the whole Village, I don't know if
20 you want to write something more specific to
21 put in with these invoices, and then I can get
22 the invoice, the current ones.

23 I feel like all the deer that have
24 been picked up -- we really have some old ones
25 that were from Superstorm Sandy, but most of

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2 those were from Old Field Landscaping, which I
3 have in the folders, because obviously, I have
4 to keep all that, so I can just make copies of
5 that.

6 MAYOR FELLER: Good. Okay, we can
7 talk about that off-line; we can write
8 something. Thank you.

9 I think the most important item
10 under new agenda, given the time of year, is
11 that we entertain a decision with respect to
12 extending the landscaping contract with Old
13 Field Landscaping, from February 28th, 2021 to
14 February 28th, 2022.

15 That's a second year extension, I
16 believe, without any increases quoted or bid on
17 a two-year basis, and I think the continuation
18 is without further cost for the non-variable
19 aspects of the contract. Is that accurate,
20 Andrea?

21 MS. PODOLSKY: Yeah, Adrienne had
22 taken care of that, yeah.

23 MAYOR FELLER: Okay.

24 MS. PODOLSKY: That's correct.

25 MAYOR FELLER: Very good.

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2 MS. KESSEL: Yes, it's an extension
3 of the contract without additional costs.

4 MAYOR FELLER: Of course.

5 MS. KESSEL: That was an option on
6 the original bid.

7 MAYOR FELLER: Good.

8 MR. SHYBUNKO: I'll make a motion
9 to extend the contract as provided for in the
10 contract.

11 MAYOR FELLER: Good. I'll second.

12 MR. PIRRO: I'll second.

13 MS. KESSEL: I'm sorry, who
14 seconded the motion?

15 MAYOR FELLER: Simultaneously, Tom
16 and I, take your pick.

17 Okay, all in favor?

18 (WHEREUPON, there was a unanimous,
19 affirmative vote of the Board members present.)

20 MAYOR FELLER: All opposed? .

21 (WHEREUPON, no response was heard.)

22 MAYOR FELLER: Okay done. Carried.

23 I think the next item is -- as it
24 says an FYI -- I think you offered, Adrienne,
25 to sign us up, or Andrea. I get my A's

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2 confused sometimes. I intend to participate in
3 that. I've got a lot to learn. Anybody else
4 want to join in?

5 I gather there's a small discount
6 if there are more than three, or more than two,
7 and --

8 MS. KESSEL: Correct.

9 MAYOR FELLER: We needn't agonize
10 over that tonight. I think it's a \$10
11 discount.

12 MS. KESSEL: If any of the trustees
13 would like to take that class, let me know, and
14 I will sign you up with the course.

15 MAYOR FELLER: Very good.

16 MR. PIRRO: What's the deadline for
17 notifying them?

18 MS. KESSEL: Well, it takes place
19 on Wednesday, January 27th, so I would imagine,
20 you know, at least a week before.

21 MS. PODOLSKY: Yeah, because I
22 imagine -- we're going to pay by check, so
23 we'll have to find out where we're mailing it
24 to, and so on.

25 MR. PIRRO: Thank you.

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2 MAYOR FELLER: Under old business:
3 Cell phone or cell tower phone update -- cell
4 service, sorry.

5 MR. SHYBUNKO: I just want to jump
6 in --

7 MAYOR FELLER: Yeah.

8 MR. SHYBUNKO: (Continuing) --
9 perhaps under new business -- and directed to
10 Anthony.

11 Anthony, as we come up to the
12 election with the requirement for signed
13 petitions, what has the State said about -- I'm
14 certainly not going to go door-to-door, and I
15 wouldn't blame people if they don't answer the
16 door; how do we navigate the petition
17 requirement to be on the ballot?

18 MAYOR FELLER: Good point.

19 MR. GUARDINO: That's a great
20 point.

21 I don't know the answer to that, I
22 will look at it. I'm guessing that it was
23 similar to the petition process during the
24 summer when, you know, when they moved the
25 election to September because there were some

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2 petitions that were not yet submitted, so I
3 guess before the June election, I should say.
4 I will find out what the State expects.

5 MAYOR FELLER: Good, I would say
6 time is of the essence on that point, because
7 the window is now open. I think it opened a
8 while back, and it closes down maybe the first
9 week of February, so I appreciate letting us
10 know what you find out.

11 MR. GUARDINO: I will get an answer
12 to that question.

13 MAYOR FELLER: Thank you.

14 MS. KESSEL: I believe NYCOM sent
15 out a statement -- it was a little difficult
16 for me to understand -- it dealt mainly with
17 State and elections. I don't know how it
18 affects the Villages. I believe they're going
19 to drop the percentage of signatures required
20 because of that, but that's something Anthony
21 will check for us, and get back to us on.

22 MR. GUARDINO: Yeah, thank you,
23 Adrienne. Yeah, I'll take a look.

24 MAYOR FELLER: Interesting. Okay,
25 I have nothing further yet from Michael Aarons,

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2 Steve. I don't know if you've been in touch.

3 I don't know what's going on at
4 Stony Brook even though it's the education part
5 of the family, maybe this is not a top
6 priority. I'm still optimistic based on our
7 conversation.

8 I think the linchpin is going to be
9 the reaction of the sitting president of Stony
10 Brook University. He virtually said that, and
11 I understand the logic, and there's -- well,
12 perhaps we'll leave it at that.

13 I sense that we might be able to
14 push the ball a little further ahead than we
15 were, because some of the dynamic has changed,
16 primarily for people who are driving the bus.

17 So I'll follow up in a week or so,
18 just to be sure that he understands that we
19 continue to be interested in dialogue on the
20 subject, and I'll keep you in the loop, but I
21 have got nothing to report tonight either to
22 you, Steve, or to the Board.

23 MR. SHYBUNKO: Okay.

24 MAYOR FELLER: Okay, and I guess we
25 got today some plans, and a DASNY grant

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2 application draft or letter, and associated
3 documentation from John Cunniffe, and a bill
4 for those services.

5 I don't think we're in a position,
6 and I'll entertain comment from other Board
7 members, on taking action on that bill tonight.

8 Andrea, where are we on that?

9 MS. PODOLSKY: Well I entered it,
10 and I sent you -- I sent everybody another one
11 of the little sheets that we sign, that have
12 the warrants. There was four of them.

13 MAYOR FELLER: Right, I'm aware of
14 that.

15 MS. PODOLSKY: So, I put that on
16 there.

17 MAYOR FELLER: I saw it there,
18 yeah.

19 MS. PODOLSKY: Yeah, I put that on
20 there. I mean, he gave us information. He
21 gave us the plans, you know. You guys can look
22 over, and make sure everything that he said he
23 billed us for was on there with the plans and
24 whatever, and with them out, it's actually out
25 of the contract we have with him.

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2 MAYOR FELLER: That's correct.

3 MS. PODOLSKY: It will be \$29,000
4 that we paid him with that 14 -- it was the
5 \$14,500, there was another \$14,500 and change,
6 then the \$4,500.

7 MAYOR FELLER: Right. My
8 recollection was that the authorization went to
9 \$35,000 originally, and we're closing in on it,
10 but I also sense from his communication that
11 we're about done at this point in time in terms
12 of what we can expect from him; what he's
13 committed to do; and what we have committed to
14 pay him to do. But it's a lot of money. If
15 there's comment on the Board, I'd be anxious to
16 hear it.

17 I think the issue would be, are we
18 satisfied that we've gotten value. And I'm not
19 suggesting we didn't, but it is a very
20 significant expense. Have we gotten from him,
21 in your collective opinion, what we intended
22 for, and what we paid to get for it.

23 MR. PIRRO: To me, the question is,
24 is DASNY going to be satisfied, because
25 obviously that's what this is for.

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2 MAYOR FELLER: Right, no question.

3 Good point, Tom.

4 Now, I suppose we couldn't have --
5 and this is always the 20/20 hindsight -- we
6 couldn't have conditioned payment on having
7 succeeded with the grant application, you know.
8 That would have been a non-starter. No one
9 would sign on to that, but the implication is
10 that the value of this expenditure will
11 essentially focus on success with the grant
12 application -- getting the grant, and that's my
13 perspective. I presume, you know, that that's,
14 Adrienne.

15 MS. KESSEL: Right, just a comment.

16 I had forwarded a letter from
17 DASNY to the Board. Everyone should read it, I
18 believe that --

19 MAYOR FELLER: Oh, yes, good point.

20 MS. KESSEL: John Cunniffe left
21 plans today, I believe, for the interior. He
22 made it very clear that the interior can be
23 very flexible. The only thing DASNY is
24 interested in, and the historical society is
25 interested in, is that we maintain every

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2 conceivable piece of historic -- do all
3 historic preservation as we can.

4 The rest seems to be pretty
5 flexible. So, perhaps, when the Board can, the
6 members can come down, and look at the final
7 plan that he's submitted, and then you make
8 your decision from there.

9 MR. PIRRO: Are we under the
10 purview of any historical society on the
11 lighthouse?

12 MS. KESSEL: No, the lighthouse
13 really did not -- you have the option to become
14 part of the national historic society if you
15 choose. From my understanding, from John
16 Cunniffe, is that it allows you more grant
17 opportunities. That's a Board decision that
18 you can make once you review the plans, and
19 perhaps meet with him.

20 MR. GULBRANSEN: I'm not familiar
21 with the differences. I could try to go figure
22 it out, but there is something called eligible.
23 We're eligible to become a national historic
24 site.

25 MS. KESSEL: That's right.

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2 MR. GULBRANSEN: Even if we have
3 gone through and passed it, and committed to
4 complying with it, and all of that kind of
5 stuff that happens when you get there.

6 Even before we get there, there is
7 this status where you're acting with a -- if
8 you're eligible -- I don't know what that does
9 to us, but that's where we are now.

10 MS. PODOLSKY: You're correct in
11 what you're saying. I had this issue
12 with FEMA, when we were getting money for
13 Superstorm Sandy. It took a year for them to
14 go through everything with the historical
15 society and everything like that.

16 We are eligible to be listed as an
17 historical site. We choose not to be, for
18 reasons -- a lot of it has to do with costs,
19 and so on.

20 Again, I think you guys can revisit
21 the issue and look it up because this is going
22 back, what -- you know, eight years to --
23 things may have changed at that point, but at
24 this point, we are not listed as an historical
25 site.

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2 MR. GULBRANSEN: Yeah, from where
3 we are now to becoming on the list of
4 historical sites, it isn't just our choice that
5 we make, and then send a letter in, and we're
6 good to go. There's quite a bit that has to be
7 done in the way of certifications and
8 commitments and such. So that's where it might
9 be good to get some consultation from somebody
10 about what we're doing, and how do we -- or at
11 least not go backwards; right?

12 We don't want to become ineligible,
13 because some day we might have the chutzpah to
14 get there and list it, because it becomes
15 advantageous to us from a grant recruitment
16 point of view.

17 MS. PODOLSKY: At the work session
18 that was discussed. When we had the work
19 session and Mike was on and John was on, that
20 was discussed.

21 MR. GULBRANSEN: That's why I'm
22 bringing it up.

23 MS. PODOLSKY: That they were going
24 to look into it and see what it was. So if one
25 of the trustees wants to follow up with either

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2 John or Mike, and get some more information --
3 or if you want Adrienne or I to get more
4 information, we'll gladly get that and pass
5 that along, you know, what the exact procedure
6 is.

7 MS. KESSEL: And then the Board can
8 determine whether or not it's to the benefit of
9 the Village to be on the historic society --
10 become an historical society site.

11 MR. PIRRO: Do we have to worry
12 about the Coast Guard, the Department of
13 Defense, because of how we have it deeded to
14 us? Because they're going to come in and do
15 what they have to do to keep it a functioning
16 lighthouse.

17 MAYOR FELLER: True, yeah.

18 MR. GUARDINO: Yeah, I don't think
19 it will impact the Coast Guard, because
20 whatever requirements or regulations are placed
21 on the property, once the property is
22 designated, I'm sure will carve out the Coast
23 Guard, you know, as a Homeland Security --

24 MS. KESSEL: Okay.

25 MR. GUARDINO: (Continuing)--

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2 safety, et cetera.

3 MR. GULBRANSEN: There are plenty
4 of lighthouses that have already been there,
5 done that; right?

6 MR. GUARDINO: Yeah, exactly,
7 exactly.

8 I mean, it is something to think
9 about. I mean, there may be some benefits, but
10 I'm sure there are some, you know,
11 disadvantages to designating it, you know. You
12 may, you know, be in a situation where you
13 might not be able to make repairs the way you'd
14 like to make them, or as cheaply as you would
15 like to make them. If there are requirements
16 that, you know, that you replace things with,
17 you know, with certain materials that might be
18 more costly -- so you know, there might be a
19 downside.

20 I'm no expert in this area, but I
21 do know that, you know, designation is nice,
22 but it does come with a cost.

23 MAYOR FELLER: What is the thought
24 on the renovation, or restoration of the
25 lighthouse?

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2 It occurs to me, it's a functioning
3 navigational aid. There is Coast Guard
4 presence up there, not only in the light, but
5 maybe communications.

6 Now, and I guess this is a question
7 for John Cunniffe or his recommended vendors,
8 but if the cupola that encases this is going to
9 go through -- what, in my mind, is going to be
10 a very extensive, probably, and expensive,
11 restoration process -- I wonder how -- and
12 perhaps they just need to be brought in in the
13 loop -- but if that interferes with the
14 functioning of that navigation aid for days or
15 weeks, I'm not sure they're going to be very
16 happy with that.

17 It's a lighthouse that has
18 historical significance, but it's a functioning
19 navigation aid, and the plan, as I discussed
20 with John, was not to replace the cupola, but
21 to actually use processes that bring it down --
22 it's cast-iron -- bring it down to a point to
23 be refinished, and that's all fine with me -- I
24 understand the logic of that -- but I'm
25 wondering about how that -- and it's a

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2 rhetorical question -- I just want to raise it
3 -- how that becomes accomplished at a point in
4 time when this lighthouse is functioning,
5 day-in or night-in/night-out.

6 But the other observation I'd make,
7 unrelated -- and we can double back if you care
8 to talk about it -- but I'm astounded that the
9 new light -- which is a coil, not a rotating
10 270 degree arc -- now illuminates essentially a
11 field of vision 360 degrees on all sides. And
12 I think I mentioned to John, in passing, it
13 seems to me that we're going to find ourselves,
14 at some point in time, with some unhappy
15 residents who don't want to look at a
16 lighthouse through all -- or a light in a
17 lighthouse through all hours of darkness. Even
18 though the device has changed, it's changed in
19 a way where it illuminates landside as much as
20 it does seaside.

21 MR. GULBRANSEN: So, your recall is
22 that before the landward projection was masked
23 away?

24 MAYOR FELLER: No, it wasn't. I
25 mean, the arc was 270 degrees.

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2 MR. GULBRANSEN: I think it was
3 360.

4 MR. SHYBUNKO: It was 360; it went
5 all the way around.

6 MAYOR FELLER: Really?

7 MR. GULBRANSEN: Yeah, that's what
8 I thought, too.

9 MAYOR FELLER: I stand corrected,
10 okay.

11 MR. SHYBUNKO: The impact on the
12 neighbors, they see the illumination for the
13 same period of time.

14 MAYOR FELLER: Okay, well the only
15 thought I had, if we're going to do something
16 in the cupola -- and that's probably the
17 centerpiece of the restoration -- I know the
18 stone has to be re-pointed, so on and so forth
19 -- if we get that far. But I think the big job
20 is going to be restoring that cupola.

21 I was just going to say, if the
22 rear window is facing landside, maybe there's a
23 navigational aid that finds its way all the way
24 to the south shore at that height -- I'm not
25 sure.

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2 MR. SHYBUNKO: When we were trying
3 to put up the cell tower --

4 MAYOR FELLER: Yeah.

5 MR. SHYBUNKO: (Continuing) -- at
6 that location, they did give us a slice of pie,
7 basically. They said --

8 MAYOR FELLER: I remember.

9 MR. SHYBUNKO: (Continuing) -- that
10 was not navigation, and it couldn't have been
11 -- Anthony, do you remember, it was maybe 20
12 degrees?

13 MR. GUARDINO: I was going to say,
14 it was very narrow.

15 MAYOR FELLER: Really?

16 MR. GUARDINO: Because, it
17 actually --

18 MAYOR FELLER: Because of the
19 location of the lighthouse.

20 MR. GUARDINO: (Continuing) -- for
21 the harbor --

22 MAYOR FELLER: Right.

23 MR. GUARDINO: (Continuing) -- deep
24 into the harbor --

25 MAYOR FELLER: Right.

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2 MR. GUARDINO: (Continuing) -- so
3 as boats are coming out from the south, that
4 they're able to see it, basically from the
5 south.

6 MR. SHYBUNKO: Right, so you go
7 Flax Pond to Port Jeff harbor.

8 MAYOR FELLER: Port Jeff harbor,
9 yeah.

10 MR. SHYBUNKO: Narrow band.

11 MR. GUARDINO: Very narrow slice of
12 pie.

13 MAYOR FELLER: Okay. Feel free to
14 ignore all I've said, I'm inaccurate on that.
15 It becoming not operational through a period of
16 restoration --

17 MS. PODOLSKY: Excuse me.

18 MAYOR FELLER: (Continuing) -- is
19 the only issue that I think we need --

20 MS. PODOLSKY: Okay, excuse me,
21 we will get fined. What happens is the Coast
22 Guard, they track that that light is on. I
23 don't know if you can get in contact with them.

24 We do have a -- I have a Coast Guard phone
25 number who we used to speak with when they

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2 come.

3 When that light went out during
4 Superstorm Sandy, they were in our building
5 because we didn't have a working generator.
6 That's why we had to do what we did with the
7 generator so that light never goes off, because
8 once that light goes off for a certain amount
9 of time, we get fined from the Coast Guard.

10 MR. GUARDINO: Yeah, we have to
11 coordinate -- we're going to have to coordinate
12 the restoration. They may want to put up a
13 temporary light. I don't -- I have no idea
14 what they may want to do, but if it's going to
15 be out of commission for a period of time, they
16 might want to have some kind of, you
17 know, alternative signal.

18 So I don't think we should do this
19 without coordinating with them.

20 MAYOR FELLER: Absolutely.

21 MR. GUARDINO: Because I think
22 Andrea is right on the money with that. I
23 think they'll come down here in a minute, and
24 we don't want to have to be paying fines to the
25 Coast Guard.

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2 MAYOR FELLER: And we don't need
3 all those shipwrecks on the revetment.

4 MR. GUARDINO: That's right, that's
5 right.

6 MAYOR FELLER: Okay, good.
7 Has anybody got anything else
8 tonight?

9 MR. PIRRO: Anything on the
10 guardrail? Did you get a proposal?

11 MAYOR FELLER: I'll answer that,
12 Tom.

13 It was promised to me, didn't
14 materialize. I was hoping to share it with you
15 guys tonight -- and ladies.

16 MR. GULBRANSEN: Separate matter.

17 Each year at some point -- I think
18 maybe it's June -- we have to go through an
19 annual reporting process for the municipal
20 storm sewer system, the MS4 process. I don't
21 know who's leading that effort on our behalf
22 this year, but it's better to not wait until
23 May, you know, the month minus one, to say how
24 did we do?

25 Do we -- does the Board typically

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2 visit with that MS4 leader.

3 MS. KESSEL: Excuse me, we have a
4 coordinator. In fact, on Thursday I'll be
5 sending out some information to the Board. We
6 just completed one of the first reports that is
7 due for this year. It's the CEHA report, so I
8 can forward it to you if you would like.

9 MR. GULBRANSEN: Yeah. Should the
10 person who leads that effort give us an update
11 on an occasional basis; or does that already
12 happen, and it just hasn't happened since I
13 got involved?

14 MS. KESSEL: Exactly. It will
15 happen as we move forward through the next
16 year --

17 MR. GULBRANSEN: Thank you.

18 MS. KESSEL: (Continuing) --
19 McCaffrey who takes care of --

20 MAYOR FELLER: That's right.

21 MS. KESSEL: (Continuing) -- all of
22 the reports that are required by the State, and
23 all the other agencies. I have a file at the
24 office.

25 MR. GULBRANSEN: Yeah, those are

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2 the reports that we give to the State. In
3 those reports, our little bulleted lists of
4 things that we do, because I used to write
5 those reports.

6 What I'm most interested in is
7 making sure that we're doing those little
8 things, or at least that we know, what are we
9 supposed to be doing more of, or less of.

10 Sometimes it's just as simple as in
11 and out leaflets and doing what the County
12 does, but it's hard to materialize the effort
13 after year's gone by, and we didn't get
14 something done, and the State was lifting the
15 bar each year for quite a few years, and I've
16 seen some chatter on-line about how, yet again,
17 the permits are being revised.

18 I don't study what the revisions
19 are, but hopefully somebody is. It would be
20 nice to know. Is the State, you know, laying
21 more unfunded mandates us or are we --

22 MS. KESSEL: Of course they are.

23 MR. GULBRANSEN: I mean, that's
24 part of budgeting; right?

25 I think we want to know, oh, now we

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2 have to go sample the water once a quarter.

3 Okay, how much is that going to cost; or maybe
4 not.

5 MS. KESSEL: Right, he'll -- also
6 meets with the Board once a year. They train
7 the trustees as well as our code enforcement
8 officers on certain issues that the State wants
9 us to remain aware of --

10 MR. GULBRANSEN: Right, yeah,
11 that's the stuff, good.

12 MS. KESSEL: (Continuing) --
13 run-off, what have you, so all those reports
14 are on file in the clerk's office, plus he will
15 meet with the Board once a year.

16 MR. GUARDINO: Yeah, there's a
17 requirement for a public hearing; right? We
18 have to --

19 MR. GULBRANSEN: Yup.

20 MR. GUARDINO: (Continuing) -- once
21 a year there is a public hearing for the
22 Board's benefit, and also for the public's
23 benefit as to what's --

24 MS. KESSEL: Right, we also post on
25 our website the annual report.

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2 MR. GUARDINO: Right, good.

3 MS. KESSEL: With a comment period.

4 It gets posted on the Village's website.

5 MR. GULBRANSEN: Looking forward to

6 it.

7 And that's it for me.

8 MAYOR FELLER: Anything else,

9 tonight?

10 MR. PIRRO: No, sir.

11 MAYOR FELLER: No?

12 I'll entertain a motion to adjourn.

13 MR. PIRRO: I'll make that motion.

14 MAYOR FELLER: Second.

15 All in favor?

16 (WHEREUPON, there was a unanimous,
17 affirmative vote of the Board members present.)

18 MAYOR FELLER: Nobody's opposed.

19 The ayes have it.

20 Thank you, ladies and gentlemen.

21 (WHEREUPON, this meeting was
22 concluded.)

23 * * * *

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BOARD OF TRUSTEES - 1/12/21

C E R T I F I C A T E

STATE OF NEW YORK)

SS:

COUNTY OF NASSAU)

I, DEBBIE BABINO, a Certified
Shorthand Reporter in the State of New York, do
hereby certify:

That, the foregoing is a true and
accurate transcript of my stenographic notes.

IN WITNESS WHEREOF, I have set my
hand on this 12th day of January, 2021.

Debbie Babino

Debbie Babino, Certified Court Reporter

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