

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
Tuesday, Sept. 14, 2021, 7:00 PM

Mayor Bruce Feller-Code Enforcement

Trustee Stephen Shybunko -Fire and Special Projects

Trustee Thomas Pirro-Street & Road Repairs

Trustee Tom Gulbransen-Environmental Council

Trustee Rebecca Vanderbogart -Parks, Building and Street Trees

Village Attorney Anthony Guardino

Adrienne Kessel Village Clerk

Andrea Podolsky Village Treasurer

Joseph Arico Building Inspector

Pledge to the Flag

The Mayor led the pledge to the flag and opened the meeting at 7:00 PM

Public Comment

The Old Field Place Association, with their attorney Christopher Murray, addressed the Board regarding the Association's project to redo Old Field Place, a private road.

Correspondence

- Resident Pam Della Pietra has contacted the Village regarding water overflow on her property located at 120 Old Field Road, requesting remediation from the Village. No representative was able to attend the meeting. The Board has taken no action on this request, as it is on private property with a pond and known water accumulation and overflow during heavy rainfall and storms.

Building

- On a motion by Trustee Gulbransen, seconded by Mayor Feller, the Board approved Ann & Michael Simone, 82 Old Field Rd, Permit # 2021-0017, for a deer fence; application approved by the committee on 08 30 21; 5-0.
- James Mammen, 12 Woodcock Ln, Permit #2021-2023 for a deer fence, application pending

Minutes

- On a motion by Trustee Shybunko, seconded by Trustee Vanderbogart, the Board approved the minutes of July 13, 202, 5-0.

Treasurer

- On a motion by Trustee Gulbransen, seconded by Mayor Feller, the Board approved the warrants and Treasurer's Report as presented for July and August 2021, 5-0.
- On a motion by Trustee Pirro, seconded by Mayor Feller, the Board approved journal entries for the 2021 audit by Cullen & Danowski, 5-0.
- NYS Division of Budget allocated \$92,430 under the American Rescue Plan Act (ARPA) received \$46,615 on July 26, 2021; balance of \$46,215 to be distributed summer of 2022.
- Moody's Financial Services report; Village upgraded to Aa2 from A1 rating.

Code Report

- For August 2021: 738 property checks, 3 Code violation investigations, 2 residential alarms, 1 aided person report, 1 criminal mischief report, 1 disturbance report, 5 information reports

Facility Use Request

- On a motion by Mayor Feller, seconded by Trustee Pirro, the Board approved Radio Central Amateur Radio Club to operate within the Lighthouse park retroactively on 8/21 and 8/22, insurance certificate received, 5-0.

New Business

- On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board approved the motion to accept the Justice Court audit which has been completed and reviewed by Trustee Pirro, 5-0.
- On a motion by Mayor Feller, seconded by Trustee Vanderbogart, the Board approved (1) Ilia Rochlin and (2) Lynn Spinnato as replacement volunteers for the Deer Fence Committee, 5-0.
- On a motion by Trustee Pirro, seconded by Mayor Feller, the Board approved Opal Construction proposal (1) Mill out 2" asphalt, compact, seal, \$4500.(2) Repair Belgium block throughout Village, \$5250. (3) 4" of rip-rap installed, \$8050 with prevailing wage, 5-0.
- On a motion by Trustee Pirro, seconded by Mayor Feller, the Board approved JB's Asphalt Sealcoating, Inc, (1) clean & seal all cracks in roadways, at prevailing wage \$13,500; (2) restripe lines and pavement markings, yellow centerline, approx. 17,750 LF, \$8875, 5-0.
- Continue dialogue with SBU and the DEC re: planned project at Flax Pond and related matters
- On a motion by Mayor Feller, seconded by Trustee Pirro, the Board approved Jason Zimmer, The Garage Door Gu, to supply and install 9x8 Clopay Short panel garage door with new tracks and weatherstripping; automatic garage door opener; total \$2100. *This price may change if product cost increases, 8/17/202; not to exceed \$500 above quoted cost, 5-0.
- Consider expanding Code Enforcement coverage to include midnight to 8:00 AM temporarily, from mid-September to Nov. 1, 2021. No Board action taken, personnel is not available to cover this shift, will expand shifts as appropriate with staff availability.
- Research cost/options for security camera for front door of Lighthouse; door will remain locked during working hours.

Old Business

- Fundraising status from the Lighthouse Foundation
- MCEP Grant (Municipal Consolidation and Efficiency Plan) for the digitalization of Village records through the Town of Brookhaven Electronic Content Management System, storage of Village records at Town facility. The Town does charge an annual fee for record storage.
- Town of Brookhaven proposal for Fire Marshall services to the Village, requires an IMA, unknown cost
- Storage shed repairs
- Cell phone coverage within the Village

Commissioners Reports:

Mayor Feller-Code

Trustee Shybunko-Fire, Special Projects

Trustee Van Der Bogart -Parks, Building, Street Trees

Trustee Gulbransen-Environmental Council

Trustee Pirro-Street & Road Repairs

Additional Public Comments

The Board discussed the Village Code for signs, based on a question by Barbara Dragone, regarding political support signs.

The feasibility of gating the access to Old Field Beach was discussed.

Christine D'Allessandro discussed better security at the SBU Marine Science Center parking area.

Adjournment

On a motion by Mayor Feller, seconded by Trustee Pirro, the Board adjourned the meeting at 8:30 PM.

Calendar

Next work session is Oct. 7, 2021 at 6:00 PM, next BOT Monthly Meeting Oct. 12, 2021 at 7:00 PM, at the Keeper's Cottage, 207 Old Field Road.