

**VILLAGE OF OLD FIELD  
BOARD OF TRUSTEES MEETING MINUTES  
Tuesday October 12, 2021**

**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**  
**Adrienne Kessel -Absent**  
**Andrea Podolsky**  
**Joseph Arico**

The Mayor called the meeting to order at 7:05pm

Pledge

Introduction

Public Comment

- Paul and Donna Deedy spoke about the run off issues on Old Field Place.
- Dr. Thomas Cottone, President of the Old Field Woods HOA, thanked the board for allowing him to speak about the tree removal issues at 20 Evans Lane.

**Lighthouse project**

- Lighthouse Foundation President Michael Levine suggested that the Village seek National Registry status for the Lighthouse, and was informed the Village has already taken those steps; he also stated that the foundation has spoken with another contractor to get an estimate on what the total cost of the restoration will be. Mr. Levine was further informed that all activities regarding repairs and renovation of the Lighthouse are to be coordinated through Trustee Rebecca VanDerBogart, the Trustee responsible for the village buildings.
- On a motion by Mayor Feller, seconded by Trustee Gulbransen, the Board approved Trustee VanDerBogart to complete the application for the Village to be listed on the National Registry, 5-0.

**Correspondence**

- Lev Ginzburg & Lara Borrell, had spoken to the Board regarding invading bamboo from neighbor's yard. Dr Ginzburg thanked the board for all their help and was pleased with the result.
- Donna Deedy, in an email from 09 16 21, objected to comments in the transcript of the 06 09 20 BOT minutes, referencing the DEC and Storm Water Management, and asked to have them redacted. Village Attorney Philip Butler stated that the minutes, transcribed by the court reporter, cannot be modified.

**Building**

- On a motion by Trustee Gulbransen, seconded by Mayor Feller, the Board approved Scott Fellows, 6 Childs Lane, Environmental Permit #2021-0008, for property maintenance, 5-0. The application approved by the Environmental Committee.
- On a motion by Trustee Gulbransen, seconded by Mayor Feller, the Board approved James Mammen, 12 Woodcock Ln, Permit #2015-003, amended to include steps on the bluff, the application recommended for approval by the village engineer; conclusion "no exceptions taken", 5-0. Payment is \$5000, double the fee for working without a permit.
- HOLD: James Mammen, 12 Woodcock Ln, Permit #2021-2023 for a deer fence, application pending.
- HOLD: Burke & Gossner 108 Mount Grey Road Permit #2021-0015, amend permit to include beach stairs

### Snow Bid

- On a motion by Mayor Feller, seconded by Trustee Pirro, the Board approved the bid for snow removal, from Sept. 30, 2021 to Sept 30, 2022, from Landscaping by Gasper LaRosa, 5-0. . The Board has the option to extend the bid for one additional year until Sept. 2023. B&B Maintenance Service was an additional bidder.

### Minutes

- HOLD: Approve the minutes of Sept. 14, 2021 Hold until.

### Treasurer

- On a motion by Mayor Feller, seconded by Trustee Vanderbogart, the Board approved the warrants and Treasurer's Report as presented for Sept., 5-0.

### Code Report

- For Sept. 2021: property checks, Code violation investigations, residential alarms, aided person report, criminal mischief report, disturbance report, information reports, parking tickets

### New Business

- HOLD: Move all IT, including email services, to Solomon Computers, waiting on costs
- On a motion by Trustee Shybunko, seconded by Trustee Gulbransen, the Board approved the annual contract for heating and A/C for Soundview Heating & AC, from 09 21 to 09 22 for \$850, 5-0.
- On a motion by Mayor Feller 2<sup>nd</sup> Trustee Vanderbogart, the board approved the appointment of Anne Simons 82 Old Field Road to the deer fence committee,5-0.
- HOLD: Pete's Electric Inc, estimate for new electric service to the Old Field monuments on OFR, \$5200
- HOLD: Arrange with Hayduk engineering for a study on Village roads for end of 10 year lifespan in 2022
- On a motion by Trustee Shybunko, seconded by Mayor Feller, the Board approved water cooler for Village Hall, with cups, 5-0.
- On a Motion by Mayor Feller, seconded by Trustee Vanderbogart, the Board approved tree work by North Shore Tree & Landscaping for the dead and declining trees along Village owned roads for \$15,830, 5-0.

Commented [vo1]:

### Old Business

- On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board approved research cost/options for security camera for front door of Lighthouse; door will remain locked during working hours Not to exceed \$250, 5-0, Trustee Shybunko will research cameras, no videos on personal cell phones.
- 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. Trustee Gulbransen not enough information has been given

### Commissioner Reports

- The Village Attorney will review reimbursement for personal items
- Revetment, Trustee Gulbransen indicated that we do not yet have final approval from FEMA
- E mail from Megan Mc Cormack, DASNY: the grant has not been finalized yet
- Assorted reminders to be mailed out to residents; Trustee Gulbransen is writing the notice
- PSEG will remove branches in the power lines at 105 Mount Grey Road

- Trustee Gulbransen will be speaking with the resident about the draining of the property in response from correspondence from Mrs. Dellapietra, regrading flooding on property located at 120 Old Field Road

**Executive Session**

In: 8:42 pm      Out: 8:45pm  
yes

**Adjournment 8:41pm**

Motion by Mayor Feller, 2<sup>nd</sup> Trustee Shybunko 5-0

