

**Village of Old Field  
Board of Trustees Monthly Meeting Minutes  
June 14, 2022 7:00 PM**

**Mayor Thomas Pirro-Code Enforcement, Lighthouse Reno Project**

**Trustee Tom Gulbransen- Environmental Council, Fire & Safety-Unable to attend**

**Trustee Rebecca VanDerBogart-Parks, Building and Street Trees, Lighthouse Reno Project-Unable to attend**

**Trustee Morgan Morrison-Street & Roadside Repairs**

**Trustee William Schaefer-Special Projects**

Attorney Anthony Guardino

Village Clerk Adrienne Kessel

Village Treasurer Andrea Podolsky

Building Inspector Joseph Arico

**Pledge to the Flag**

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

**Public Comments**

Thomas Cottone asked about meeting procedures and mandatory attendance requirements of Trustees at Board meetings. He also addressed the Board on the limits of their jurisdiction, how and from whom Code receives their directions, and that all should respond to any complaints without bias. Attorney Guardino went over how investigation of violations on private property, following a complaint, can be carried out.

Bruce Feller asked about the placement of the speed sign that was purchased last September. Trustee Morrison will arrange for the installation of the sign.

Mr. Feller also discussed the issues at 1 Woodhull Cove Road. Building Inspector Joe Arico will contact Code Office Doug Murphy to monitor the clean-up of the property, and he will meet with the owner regarding sand removal next Tuesday. Attorney Guardino advised on the allowable amount of fill being brought onto the property.

Bruce Feller also said that the Environmental Conservation Council (ECC) has prepared a draft of an information mailer about environmental and other matters of interest to residents and potential residents of the Village of Old Field. It is the intention of the ECC to provide copies for Board consideration at the July Work Session. Mayor Pirro asked that this material be provided to Anthony Guardino for his review before presentation to the Board.

Chris Cavuto questioned the interpretation of the Constant Contact notice regarding noise control on weekends, Chapter 64.

**Building**

- Building Dept. report, attached
- Delinquent permit renewal list reminders sent on May 17
- On a motion by Trustee Morrison, seconded by Trustee Schaefer, the Board approved Barle, S., Old Field Trade Winds LLC, 178 Old Field Rd., SBL 3-3-2, permit #2022-0016, new tennis courts; site plan recommended for approval 05 23 22 by Village Engineer, 3-0.
- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved Keyspan, permit #2022-0020, bell hole and directional drill on OFR for gas service to 2 Evans Lane, 3-0.

**Pending**

- Huang, Li, 15 Woodhull Cove Ln., permit #2022-0014, demo, (in order for new family dwelling), site plan revision required as of 05 31 22 by Village Engineer

- Hughes, Michael, 10 Blueberry Ridge Rd., SBL 18-3-6, permit #2021-0043, 1<sup>st</sup> and 2<sup>nd</sup> floor additions, porch, detached garage.; site plan pending.
- Forgione, Dave, 1 Old Field Woods Road, received a S/W/O for exceeding allowable work not requiring a permit, (enlarged driveway and replaced retaining wall); application pending

### **Environmental Committee-Pending**

- Hughes, Michael, 10 Blueberry Ridge Rd., to remove 67 trees and under growth for future construction project, under review by the EC; contingent on site plan approval by the Village Engineer.
- Milleison, Jason, 15 Crane Neck Rd., removal of 18 trees and under growth, pending site plan approvals; tree removal limited to two large oaks, and 1 dead tree within the perimeter of the house, no permit required for those selected trees.
- Rubenstein, Alex, 1 Woodhull Cove Lane; ECC declined his remediation plan; must submit new plan,
- 5 Evans Lane LLC, 5 Evans Lane, (Matt LaSorsa, John Mastanduono) remediation plan to be submitted, case is still within the Village Courts
- 5 Evans Lane LLC, 5 Evans Lane, (Matt LaSorsa, John Mastanduono, new application submitted to EC), awaiting site plan.

The Board discussed Chapter 108, Trees, and tree removals that do not require a permit. Attorney Guardino advised decisions regarding the condition of trees should not be left to homeowners.

### **Village Clerk**

- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the minutes of May 10, 2022, 3-0.

### **Treasurer**

- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the warrants and Treasurer's report as presented for April and May 2022, 3-0.

### **Code Report**

- May 2022 -11 Field Reports, 542 property checks, 1 vehicle accident. 2 residential alarms, 2 tree down reports, 1 water rescue, 1 Code violation, 1 dead deer removal report. The Board has requested more clarification on the report.

### **Action Items**

HOLD: David Kaufman, Prosecuting Attorney, for a one year appointment

HOLD: Adrienne Kessel as Village Clerk, Tax Collector, Records Officer, Clerk to the ZBA and Planning Board, for a one year appointment

HOLD: Joe Arico, Building Inspector, for a one year appointment

- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the septic system maintenance service from L & J Cesspool Service, to pump one tank, chemically treat and aerate the second tank, at a cost of \$955, 3-0.
- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the Power Pro agreement for annual generator service, performed twice a year, at a cost of \$525, 3-0.
- On a motion by Trustee Morrison, seconded by Trustee Schaefer, the Board approved North Shore Tree, to remove invasive vines from large Eastern Red Cedar at Old Field Road & Quaker Path, at a cost of \$1540
- On a motion by Trustee Morrison, seconded by Trustee Schaefer, the Board approved the installation of temporary handicapped ramp for the Lighthouse at a cost not to exceed \$450. Trustee Schaefer will

### **Commissioners Reports:**

#### **Mayor Pirro-Code Enforcement, Lighthouse Reno Project**

- New hire for building dept., title, salary and hours TBD

Mayor Pirro gave an update on the Fire Marshall requirements for Old Field, and the Lighthouse renovation, for Trustees VanDerBogart and Gulbransen, who were not able to attend.

#### **Trustee Gulbransen- Fire & Safety, Environmental Council**

- Court issues for Environmental violations
- Clarify agreement with SBU re parking/trespassing
- TOB IMA (Intermunicipal Agreement) for Fire Marshall as needed

#### **Trustee VanDerBogart-Parks, Building & Street Trees**

- Lighthouse Reno Project; US Lighthouse Society Preservation Grant opportunity; letter of interest due June 15, 2022 (required to be submitted by the Lighthouse Foundation)
- Arrange meeting with the Board and Walter Sedovic, re: Lighthouse Conditional Survey

#### **Trustee Morgan Morrison -Street & Roadside Repairs:**

- Catch basin issue near 120 OFR
- Opal Construction survey for pothole and road repair
- Hayduk will provide locations for 15 erosion roadside repairs;
- Belgium block repairs at various locations

Trustee Morrison will forward the estimates for road work from Opal Construction for the rip rap to the Treasurer and Village Clerk. Opal Construction will take care of drywell soil settlement.

#### **Trustee Schaefer-Special Projects, Liaison to the ADA/Court**

- Website review
- Code review on land clearing

Requested Code Enforcement be given a summary of most relevant and important Village Codes, and will coordinate information from the court and Prosecutor to the Board.

#### **Additional Public Comments**

Thomas Cottone asked about the need to pay prevailing wage regarding the Lighthouse renovation. Attorney Guardino confirmed it is required, with few exceptions, for any municipal project.

#### **Executive Session**

On a motion by Mayor Pirro, seconded by Trustee Schaefer, the Board went into Executive Session at 8:21 to discuss personnel issues.

The Board came out of Executive Session at 8:40 PM.

The Board meeting resumed at 8:40 PM.

Trustee Schaefer discussed the process of issuing building permits with Joe Arico, and the duties of the Building Inspector and the Village Clerk.

#### **Adjournment**

On a motion by Thomas Pirro, seconded by Trustee Morrison, the meeting was adjourned at 9:10 PM. 3-0.

**Calendar: Next work session is July 7, 2022 at 6:00 PM, BOT Monthly Meeting July 12, 2022 at 7:00 PM.**

Respectfully submitted,  
Adrienne Kessel  
Village Clerk