

**Village of Old Field
Board of Trustees Monthly Meeting Minutes
Tuesday, October 10, 2023, 7PM**

Mayor Thomas Pirro-Code Enforcement, Lighthouse Project
Trustee Tom Gulbransen- Fire and Revetment Project
Trustee Rebecca VanDerBogart -Parks, Building, Street Trees, Lighthouse Project
Trustee Morgan Morrison-Street and Roadside
Trustee William Schaefer-Special Projects and Website
Attorney Anthony Guardino/John Armentano
Village Clerk Lynda Howell (unable to attend)
Village Treasurer Andrea Podolsky
Building Inspector Joseph Arico
Building Clerk Dawn McCoy

Executive Session:

- On a motion by Trustee Schaefer, seconded by Mayor Pirro, the Board voted to go into Executive Session to discuss an administrative matter, 5-0 In: 6:50PM Out: 7:05PM

Pledge to the Flag

Building

- The Board reviewed Inspector Joe Arico's reports for September and discussed the following items:
- On a motion by Trustee Gulbransen, seconded by Trustee Morrison, the Board approved Permit #2023-0025, Takahashi, Mariko, 52 Crane Neck Road, – Tree clearing (12 trees) – site plan silk bales must be put in; Renovation to existing one story dwelling as follows: Playroom addition (870sf), basement and garage addition (1,089 sf), stair/hall addition (178sf), porch addition (264 sf), and removal of existing terrace, 5-0
- Mayor Pirro called the next item on the agenda, which was the continuation of the public hearing on an application by Michael Cherouvis #2023-0021, SBL 15-2-21.13, new build for site plan approval for a new single-family residence on the vacant lot at 2 E Gate Lane.

The Trustees, the applicant, and the applicant's architect exchanged comments and questions regarding the application. The Trustees expressed concern over the applicant's plan to install curb cuts on Mt Grey Road and to remove trees within the Village's right-of-way. The applicant refused to modify his plan to place curb cuts on E Gate Lane.

Trustee Schaefer made a motion to approve the site plan on the condition that the applicant be permitted only one curb cut on Mt Grey Road. Mayor Pirro seconded. Mayor Pirro and Trustee Schaefer voted aye, and Trustees Gulbransen, Morrison and Van Der Bogart voted nay. The motion failed.

Mayor Pirro called for the matter to be held over to the Board of Trustees November 2023 meeting. The matter was therefore adjourned to November 6, 2023.

Code

- On a motion by Mayor Pirro, seconded by Trustee VanDerBogart, the Board approved the hiring of Code Enforcement Officer Connor Morse at \$27.89 per hour, 5-0

Clerk

- On a motion by Trustee Schaefer, seconded by Mayor Pirro, the Board approved the Board of Trustee Minutes of September 12, 2023, 4-1-0 (Trustee Gulbransen was not at the meeting and abstained from the vote)

Treasurer

- On a motion by Mayor Pirro, seconded by Trustee Schaefer, the Board approved the Warrants for September 2023, 5-0
- On a motion by Mayor Pirro, seconded by Trustee Schaefer, the Board approved the Treasurer Report for August 2023, 5-0
- On a motion by Mayor Pirro, seconded by Trustee Schaefer, the Board approved the Treasurer Report for September 2023, 5-0

Environmental Committee

- On a motion by Trustee Schaefer, seconded by Trustee Gulbransen, per the Environmental Committee's review and approval, the Board approved the Tree permit for 68 Old Field Road for the removal of trees numbered 2, 3, 4, 5 and 6 as identified in the photographs submitted, 5-0
- On a motion by Trustee Schaefer, seconded by Trustee Gulbransen, per the Environmental Committee's review and approval, the Board approved the Tree permit for 7 Shore Drive for 2 trees – 1 within 35 feet of the residence and the other, which leans heavily over the adjoining driveway and also will prevent the installation of the resident's deer fence, 4-1-0 (Trustee VanDerBogart abstained)

Action Items

- On a motion by Trustee Schaefer, seconded by Mayor Pirro, the Board approved the signing of the annual Heating and A/C contract with Soundview Heating & Air Conditioning at a cost of \$1,125.00, 5-0
- On a motion by Mayor Pirro, seconded by Trustee Morrison, the Board approved the appointment of Paul Stegman to the Environmental Committee, 5-0
- On a motion by Mayor Pirro, seconded by Trustee Morrison, the Board approved the signing of the annual snow removal contract to Gasper LaRosa Landscaping, commencing September 30, 2023 to September 30, 2024 with a one-year option to 2025, 5-0
- On a motion by Mayor Pirro, seconded by Trustee VanDerBogart, the Board approved the hiring of Glassland to winterize first floor lighthouse windows at a cost of \$2,000, 5-0

Public Comment

- Sue Folan: Beach Path – persons going through fence

Commissioners Reports:

Mayor Thomas Pirro-Safety, Lighthouse project

Trustee Tom Gulbransen-Fire, Environmental Progress on revetment; Revetment work has been completed. While completing the work on the revetment, R&M found a hole. Trustee Gulbransen asked to extend the deadline and requested additional funds. FEMA will take this request under advisement.

Trustee Rebecca VanDerBogart -Parks, Building, Street Trees, Lighthouse project; On December 4, 2023, the Village of Old Field will go on the National Registry.

Trustee William Schaefer-Special Projects

Trustee Morgan Morrison-Street & Road Repairs; Tim Smith to clear branches from beach path. Bell hole near 106 Mt. Grey Road – Spoke to PSEG, they will repair.

Adjourn

On a motion by Mayor Pirro, seconded by Trustee Schaefer, the Board adjourned the meeting at 8:40PM, 5-0

Executive Session

On a motion by Trustee Schaefer, seconded by Mayor Pirro, the Board voted to go into Executive Session to discuss a legal matter, 5-0 In:8:45 Out:9:35

Calendar: *Next work session 6:00 PM and BOT Monthly Meeting at 7:00 PM, Tuesday, Nov 14, 2023*