

**Village of Old Field
Board of Trustees Monthly Meeting
Tuesday, January 9, 2024 7:00 P.M.**

Mayor Tom Gulbransen- Fire, Revetment Project, and Safety
Trustee Rebecca VanDerBogart -Parks, Building, Street Trees, Lighthouse Project
Trustee Morgan Morrison-Street and Roadside
Trustee William Schaefer-Special Projects, Website, and Code Enforcement

Attorney Anthony Guardino

Village Clerk Lynda Howell (Absent)

Village Treasurer Andrea Podolsky

Building Inspector Joseph Arico

Building Clerk Dawn McCoy (Absent)

Pledge to the Flag

Trustee Schaefer thanked Trustee VanDerBogart for all her work in getting the Old Field Lighthouse on the National Register of Historic Places. He also thanked Mayor Gulbransen for his work on the Village Revetment Project.

Public Hearing

- On a motion by Mayor Gulbransen, seconded by Trustee Schaefer, the Board opened Public Hearing #1, for the 2024-25 Village Budget at 7:10PM, 4-0.
- On a motion by Mayor Gulbransen, seconded by Trustee Schaefer, the Board closed Public Hearing #1, for the 2024-25 Village Budget at 7:30PM, 4-0.
- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board voted to approve the 2024-25 Village Budget, 4-0.
- CANCELED - Public Hearing #1, LL 2024-01, in the event the budget exceeds the 2 % tax cap

Public Comment – None

New Business

- On a motion by Trustee Morrison, seconded by Trustee Schaefer, the Board approved the signing of the Village Stormwater Management Proposal for 2024 by Mayor Gulbransen, 4-0
- Mayor Gulbransen stated that the Village will continue to maintain control of the Village coastline and Brian McCaffrey will continue to be our liaison.

Clerk

- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the Minutes of November 6, 2023, 4-0

Treasurer

- On a motion by Trustee Morrison, seconded by Trustee VanDerBogart, the Board approved the Warrants and Treasurer's report for December 2023, 4-0

Building

- Building Department Reports
 - 12 West Gate – Boathouse – Village Building Inspector issued summons.
 - 15 Childs Lane – Tree removal – Village Building Inspector issued summons.

- 2 East Gate – Village Attorney presented a draft decision on Site Plan and Trustee VanDerBogart suggested that several revisions be made to the draft decision.
- On a motion by Mayor Gulbransen, seconded by Trustee Schaefer, the Board approved the Site Plan decision with Trustee VanDerBogart’s revisions, 4-0
 - Village Building Inspector working on revision of site plan procedure.

Code

- Code Report – Code to obtain Village of Old Field 911 Reports.

Public Comment – None

Fence Committee – Trustee VanDerBogart suggested that the current Deer Fence Committee be expanded to include all Village fences and be renamed the Fence Committee.

Trustee Reports

- **Mayor Tom Gulbransen- Fire, Revetment Project, and Safety** – House fire at 67 Old Field Road. Town of Brookhaven Fire Marshal was on site. Spoke to R&M regarding bid package for the Lighthouse renovation.
- **Trustee Rebecca VanDerBogart -Parks, Building, Street Trees, Lighthouse Project** – North Country Tree Bid: Trustee VanDerBogart to get 2 additional proposals.
- **Trustee Morgan Morrison-Street and Roadside**
- **Trustee William Schaefer-Special Projects, Website, and Code Enforcement - Holiday Lighting** – The Village code states that holiday lighting is between Thanksgiving and the first week in January. Code will issue warnings after first week of January.

Adjourned

On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board adjourned the meeting at 9PM, 4-0

Calendar: Next work session 6:00 PM, Thursday, February 8, 2023, and BOT Monthly Meeting at 7:00 PM, Tuesday, February 13, 2024