

**Village of Old Field  
Board of Trustees Monthly Meeting  
Tuesday, February 13, 2024 7:00 P.M.**

**Mayor Tom Gulbransen- Fire, Revetment Project, and Safety - (Absent)**  
**Deputy Mayor William Schaefer-Special Projects, Website, and Code Enforcement**  
**Trustee Rebecca VanDerBogart -Parks, Building, Lighthouse Project**  
**Trustee Morgan Morrison- Street Trees, Street and Roadside**  
**Attorney Anthony Guardino - (Absent)**  
**Village Clerk Lynda Howell – (Absent)**  
**Village Treasurer Andrea Podolsky**  
**Building Inspector Joseph Arico – (Absent)**  
**Building Clerk Dawn McCoy - (Absent)**

**Pledge to the Flag**

**Public Comment - None**

**New Business**

- On a motion by Trustee Morrison, seconded by Trustee VanDerBogart, the Board approved the signing of the revised Village Storm Water Management revised proposal for 2024 submitted by Brian McCaffrey, 3-0.
- On a motion by Trustee Morrison, seconded by Trustee VanDerBogart, the Board approved the signing of the CEHA 2024 Consulting proposal for services submitted by Brian McCaffrey, 3-0.

**Clerk**

- On a motion by Trustee Morrison, seconded by Trustee VanDerBogart, the Board approved the Minutes of December 18, 2023 and January 9, 2024, 3-0.

**Treasurer**

- On a motion by Deputy Mayor Schaefer, seconded by Trustee VanDerBogart, the Board approved the Warrants and Treasurer’s report for January 2024, 3-0.

**Building**

- Building Department Reports – Reports submitted in writing.

**Code**

- Code Report – Report submitted in writing.

**Environmental Committee**

- On a motion by Deputy Mayor Schaefer, seconded by Trustee Morrison, the Board approved the Environmental Committee’s recommendation for removal of five trees at 2 Laurel Lane, 3-0.

**Public Comment - None**

**Trustee Reports**

- Mayor Tom Gulbransen- Fire, Revetment Project, and Safety
- Trustee Rebecca VanDerBogart -Parks, Building, Lighthouse Project
- Trustee Morgan Morrison- Street Trees, Street and Roadside – Code Officer Scott Basantes gave out warnings that holiday lighting must be removed by February 13, 2024.
- Trustee William Schaefer-Special Projects, Website, and Code Enforcement

**Adjourned**

On a motion by Deputy Mayor Schaefer, seconded by Trustee Morrison, the Board adjourned the meeting at 7:20PM, 3-0.

**Calendar**

- Next Work Session Thursday, March 7, 2024
- Next Board Trustee Meeting, Monday, March 11, 2024