

**Village of Old Field  
Board of Trustees Meeting  
Monday Dec 18, 2023, 7PM**

**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

**Pledge to the Flag**

**Public Comment - None**

**New Business**

- On a motion by Trustee Morrison, seconded by Trustee Schaefer, the Board approved the Town of Brookhaven Inter-municipal Agreement for the Village to purchase salt/sand, January 1, 2024 to Dec. 31, 2024, 4-0

**Building**

- Review Building Reports
  - 15 Crane Neck Rd.: Landscaping – Update from Village Engineer Hayduk.
  - Boathouse – 12 West Gate Kings Chapel: Village Building Inspector Joe Arico to follow up.
  - 15 Childs Lane: Fined for removing tree without a permit. Scott/Joe Arico to follow up.
  - 169 Old Field Road – Barn renovation - Village Building Inspector Joe Arico to follow up?

**Code**

- Code Report – Board asked if Code could request copies of 911 reports from SCPD.

**Clerk**

- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the Minutes of October 12, 2023, 4-0.

**Treasurer**

- On a motion by Trustee Schaefer, seconded by Trustee VanDerBogart, the Board approved the Warrants and Treasurer’s Reports for November 2023, 4-0.
- In the event the budget exceeds the 2 % tax cap - Introduce Public Hearing #1, LL 2024-01, to be held on January 9, 2024
- Introduce Public Hearing #2, for the 2024-25 budget on January 9, 2024 (Board meeting Tuesday, January 9, 2024)

**Environmental Committee**

**Action Items**

**Public Comment - None**

## **Commissioners Reports:**

**Mayor Tom Gulbransen- Fire, Revetment Project, and Safety**

**Trustee Rebecca VanDerBogart -Parks, Building, Street Trees, Lighthouse Project** – As of December 4, 2023, the Old Field Lighthouse has been placed on the National Historic Registry. Trustee VanDerBogart traveled to Albany to be present for the December 4, 2023, vote that placed the Old Field Lighthouse on the National Historic Registry. She was also able to speak to local politicians regarding assistance with DASNY. Lastly, Menorah to be purchased for 2024 season.

**Trustee Morgan Morrison-Street and Roadside Village.** Tim Smith to fill in hole under fence with soil on Old Field Road by Lighthouse.

**Trustee William Schaefer-Special Projects, Website, and Code Enforcement - Code Revision - Village Board** to review and (where necessary) revise the Village Code. This undertaking is currently in the discussion stage and will be reported on as it progresses. Code Enforcement Officers to be trained on code revisions. Also, house checks – Village Attorney to review house check form.

## **Adjourned**

- On a motion by Mayor Gulbransen, seconded by Trustee Schaefer, the Board adjourned the meeting at 8:30PM, 4-0.

**Calendar: *Next work session 5:00 PM, Thursday, January 4, 2023, and BOT Monthly Meeting at 7:00 PM, Tuesday, January 9, 2024***