

**Village of Old Field
Board of Trustees Monthly Meeting
Monday, March 11, 2024 7:00 P.M.**

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

Pledge to the Flag

Public Comment

- Mrs. Timko, 186 Quaker Path – Addressed the Board - Re: Flooding. Board will speak with Village Engineer.

New Business

- On a motion by Mayor Gulbransen, seconded by Trustee VanDerBogart, the Board approved the removal of distressed roadside trees and park cleanup – Old Field Landscaping to complete in three (3) days. 4-0

Clerk

- On a motion by Trustee Schaefer, seconded by Trustee VanDerBogart, the Board approved the .Minutes of February 13, 2024. 4-0

Treasurer

- On a motion by Trustee Schaefer, seconded by Trustee Morgan, the Board approved the Warrants and Treasurer’s report for February 2024. 4-0

Building

- Building Department Reports – Submitted in writing

Code Revisions

- Trees
- Lighting

Code

- Code Report – Submitted in writing

Public Comment - None

Trustee Reports

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

Adjourned

On a motion by Mayor Gulbransen, seconded by Trustee Morrison, the Board adjourned the meeting at 8:05PM.
4-0

Calendar.

- Next Work Session Thursday, April 4, 2024, 5:30PM
- Next Board Trustee Meeting/Organizational Meeting, Tuesday, April 9, 2024, 7PM