

**Village of Old Field
Board of Trustees Meeting Minutes
July 16, 2024, 7:00 pm**

Mayor Tom Gulbransen- Fire and Safety, Code Enforcement, Environmental (not in attendance)

Deputy Mayor William Schaefer-Operations, Special Projects, Website,

Trustee Rebecca VanDerBogart - Building, Lighthouse Project (not in attendance)

Trustee Morgan Morrison- Roadside, Trees, Streets, and Parks

Trustee Hannah Smith – At large

Attorney Anthony Guardino

Village Clerk Patty Rodier

Village Treasurer Andrea Podolsky

Building Inspector Joseph Arico

Building Clerk Dawn McCoy

Pledge of Allegiance

Public Comment – no comments

Clerk

- On a motion by Trustee Morrison and seconded by Trustee Smith, the board approved the minutes of May 14, 2024 and June 11, 2024. 3-0

Treasurer

- On a motion by Trustee Morrison and seconded by Trustee Smith, the board approved the warrants and Treasurer’s report of May 2024. 3-0
- On a motion by Trustee Morrison and seconded by Trustee Smith, the board approved the warrants of June 2024. 3-0
- At the request of Trustee Schaefer, a hold on the approval of Treasurer’s report of June 2024

Building

- On a motion by Trustee Smith and seconded by Trustee Morrison, the board approved Motion to approve the site plan for 15 Woodhull Cove. 3-0
- Trustee Schaefer advised that the Variance issued by ZBA concerning 15 Childs Lane required no further action by the board of Trustees
- 12 Westgate Lane Boathouse – must be removed by Sept 12th or a new summons will be issued as per Joe A.

Environmental Committee

- On a motion by Trustee Morrison and seconded by Trustee Smith, the board approved the application for tree removal permit for 6 Old Field Place. 3-0
- On a motion by Trustee Schaefer and seconded by Trustee Morrison, the application for tree removal permit for 1 Old Field Woods Road denied. Trustee Schaefer requested that the resident be advised in writing of the declination.

- On a motion by Trustee Morrison and seconded by Trustee Smith, the board approved the application for tree removal permit for 199 Old Field Road. 3-0

Deer Fence Committee

- On a motion by Trustee Morrison and seconded by Trustee Smith, the board approved the application for a deer fence permit for 164 Old Field Rd. 3-0 with the note that whatever is planted, must be 30' from the setback

Code Report

- Code Report
 - 501 property checks
 - 14 Field reports
 - 7 code violation investigations reports
 - 1 vehicle accident investigation report
 - 1 road hazard investigation report
- Summons – none to report
- Status of documentation of warnings provided by code enforcement – no warnings to report

New Business

- On a motion by Trustee Schaefer and seconded by Trustee Morrison, the board approved the request by residents on the North Side Old Field Place for trimming on Old Field Point (northwest corner of the fence line, continuing eastward along the fence to within 200 feet of the lighthouse). Trustee Morrison noted that as part of the trimming, the service provider should also clear out the poison ivy and privet from around the plantings surrounding the flag pole. Approved 3-0
- Trustee Schaefer inquired if the residents of Old Field Place would procure a quote from the service provider performing the trimming to continue the trimming and removal of invasive plantings on the east side of Old Field Point. Resident Deede advised that the Mayor has a quote (\$2,200.00) requested from the service provider.
- Clarification that the catch basin cleaning will only include the even numbers. Trustee Morrison added that the cleaning will also include one basin that is on the odd side as it services significant runoff.
- On a motion by Trustee Morrison and seconded by Trustee Smith, the board approved for an historical plaque and research package from Three Village Historic Society at a cost of \$300.00. 3-0
- Further discussion of Ruotolo Associates proposal for Lighthouse renovation fundraising to take place in August
- Further discussion of Modern Ruins proposal for Lighthouse renovations to take place in August
 - Anticipated special meeting in August on these 2 proposals (date TBD)
- Trustee Schaefer advised that Poker Face/Peacock requested to film on Lighthouse point. Discussion on requesting a contribution to the lighthouse renovation was mentioned. Representative of the location scouting to visit the lighthouse and meet with Trustee Schaefer on Thursday July 18th

- Village Attorney Guardino advised that due to recent State of New York changes regarding governmental meetings and the use of virtual tools (such as Zoom), there are currently no mechanisms in place to allow for virtual attendance at Village meetings.
- Trustees Morrison and Smith investigating the potential creation of a meadow on Lighthouse point property

Old Business

- Trustee Schaefer advised that the list of landscapers and tree companies is underway with significant progress
- Discussion on removal of plantings from the lighthouse physical buildings – no decisions made

Commissioners Reports:

Mayor Tom Gulbransen- Fire and Safety, Code Enforcement, Environmental – no report

Deputy Mayor William Schaefer-Operations, Special Projects, Website – no report

Trustee Rebecca VanDerBogart - Building, Lighthouse Project – no report

Trustee Morgan Morrison- Roadside, Trees, Streets, and Parks.

- The potholes are filled but it has been too hot to fill the cracks. Once the crack filling is done, the striping will be done.
- Kaltenborn Commons park was cleared on Tuesday July 16th

Trustee Hannah Smith – no report

Additional Public Comments: Resident William Forman spoke on lack of clarity regarding clearing as regards to trees and plantings, the Board advised they will be working on revising the code wording.

Executive Session In: Out:

Adjournment

- On a motion by Trustee Smith, seconded by Trustee Morrison, the Board adjourned the meeting at 8:15 pm

Calendar

- Next **work session** is: September 5, 2024 at 5:30 PM,
- **BOT Monthly Meeting** is: September 10, 2024 at 7:00 PM.
- **Special Meeting** to be held in August, date TBD