VILLAGE OF OLD FIELD
Board of Trustees Special Meeting Minutes

Thursday December 19, 2024 at 7:00 pm

Mayor Tom Gulbransen- Fire and Safety, Code Enforcement, Environmental
Deputy Mayor William Schaefer- Operations, Special Projects, Website
Trustee Rebecca VanDerBogart - Building, Lighthouse Project
Trustee Morgan Morrison - Roadside, Trees, Streets and Parks
Trustee Hannah Smith – At large
Village Attorney - Anthony Guardino - Absent
Village Clerk - Patty Rodier
Village Treasurer - Andrea Podolsky
Building Inspector - Joseph Arico
Building Clerk - Dawn McCoy - Absent

Pledge to the Flag – 7:00 pm

Public Comment

- Laura Hirsch of 107 Old Field Road talked about lead paint and remediation methods. She also discussed concern about putting up a menorah and the potential for vandalism and thought it best to stay with the bear and dreidel.

Old Business

- Motion was made by Trustee Schaefer and 2nd by Mayor Gulbransen to approve moving forward with Serv Pro to remediate the lead paint on the interior of the lighthouse. Declined 2 -3
- Ruotolo Contract discussion with Rachel from the Law office discussed the limitations of the Village Board in soliciting funds for the light house renovation. Discussion was tabled.
- Trustee expressed concern that the Village was considering moving ahead with a purchase order for Sections A and B of the Modern Ruins proposal without an executed contract in place. Trustee Schaefer made a motion, seconded by Trustee VanderBogart, to approve a purchase order with Modern Ruins for sections A & B of the proposal, contingent upon resolution of the outstanding issues concerning the contract and its final execution. Passed 5-0
- Motion was made by Trustee VanderBogart and 2nd by Trustee Smith to contract with Stafford for IT services. Passed 5-0

Trustee Reports

- Mayor Tom Gulbransen – Fire & Safety, Code Enforcement, Environmental
- Trustee Rebecca VanDerBogart -Building, Lighthouse Project -
- Trustee Morgan Morrison-Roadside, Trees, Streets & Parks
- Trustee William Schaefer-Operations, Special Projects, Website
- Trustee Hannah Smith – at Large

Executive Session

In: Out: Adjourned

Calendar

- Next Work Session Thursday, January 9, 2025
- Monthly Meeting Tuesday, January 14, 2025