

.....VILLAGE OF SHOREHAM.....
BOX 389
SHOREHAM, NEW YORK 11786

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, WOODVILLE ROAD,
SHOREHAM, NY ON OCTOBER 13, 2015 AT 7:30 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	TRUSTEE
Leonard Emma	TRUSTEE
Rosie Connell	ABSENT
Kathleen Baumann Schnoor	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Deputies, Commissioners, and Chairs present: L. Kogel, J. Weiss, S. Walker, D. Madigan and various committee members and residents. Anthony Tohill, Village Attorney also present.

OPEN MEETING

Pledge of Allegiance

Mayor Weiss opened the Regular Meeting at 7:30 PM. Mayor Weiss announced that Trustee Kathleen Baumann-Schnoor would be resigning from her position as Village Trustee at the end of the Village Board’s October 13, 2015 meeting, as she and her family have moved to Wading River and she is no longer a Village resident. Mayor Weiss thanked Trustee Baumann-Schnoor for all of her hard work as trustee. Mayor Weiss also announced that Public Comment would follow after the resolutions introducing three local laws.

MINUTES

Motion to approve minutes from September 15, 2015 Board Meeting.

Approved.

(Vail - Baumann 4-0)

LOCAL LAWS - ZONING

Attorney Tohill stated that the Village Zoning Law was last modified in 1989. He indicated that a lot has changed in the law concerning land use since then, and this has necessitated the introduction of an updated zoning code. Attorney Tohill stated that as part of the passage of the updated law, a comprehensive and a long environmental impact form (LEAF) would also have to be completed Before the proposed zoning law can be enacted, the law along with the comprehensive plan and the LEAF must be reviewed by

the Suffolk County Planning Commission. The Commission has 45 days in which to review these materials.

RESOLUTION -Introduction of Comprehensive Plan, Zoning and Zoning District Map

WHEREAS, the Board of Trustees has identified a need for updating the Zoning Code and Zoning District Map, each last printed September 1989, and

WHEREAS, the Board of Trustees in accordance with Village Law § 7-722 has caused the preparation of a Comprehensive Plan, and

WHEREAS, the Board of Trustees in accordance with Municipal Home Rule Law § 20 and Village Law Article 7 has caused the preparation of a Zoning Code and accompanying Zoning District Map, and

WHEREAS, the Board of Trustees in accordance with 6 NYCRR § 617.4(2)(b)(1) has caused the preparation of a Long Environmental Assessment Form, and

WHEREAS, each of the aforesaid documents is available for consideration by the public,

NOW THEREFORE it is resolved as follows:

1. The Village Clerk shall in accordance with Village Law § 7-722 post and publish a notice in form annexed for a public hearing on the proposed adoption of the Comprehensive Plan with said hearing to be held at 7:30 PM on the 10th day of November 2015 at the Village Hall;
2. The Village Clerk shall in accordance with Village Law § 706 and Municipal Home Rule Law § 20 post and publish in form annexed for a public hearing on the proposed enactment of Zoning with said hearing to be held at 7:30 PM on the 10th day of November 2015 at the Village Hall;
3. The Village Clerk shall in accordance with Village Law § 706 and Municipal Home Rule Law § 20 post and publish the entire text of the Zoning District Map in form annexed for a public hearing on the proposed enactment of the Zoning District Map with said hearing to be held at 7:30 PM on the 10th day of November 2015 at the Village Hall;
4. The Village Clerk shall in accordance with General Municipal Law § 239-m immediately forward the full text of the Comprehensive Plan, Zoning Code and the Zoning District Map together with a copy of this resolution and each public notice to the Suffolk County Planning Commission, attention Chief Planner Andrew Freleng, at P.O. Box 6100, Hauppauge, NY 11788;

5. The Village Clerk shall in accordance with Village Law § 706(2)(b) provide the Town Clerk with a copy of this resolution, the text of the Comprehensive Plan, Zoning Code and the Zoning District Map and a copy of each public notice to Town Clerk Donna Lent at Brookhaven Town Hall, One Independence Hill, Farmingville, NY 11738; and
6. The entire text of the Comprehensive Plan, Zoning Code, Zoning District Map and Long Environmental Assessment Form shall be available for inspection by the public during Village Clerk business hours at the Village Clerk's office between now and November 10, 2015.

Approved.
(Weiss - Baumann 4-0)

LOCAL LAWS – DOG CONTROL

Mayor Weiss indicated also introduced a proposed dog law, indicating that this proposed law was the product of re-working the prior proposed law introduced and withdrawn last month..

RESOLUTION - Introduction of a Local Law Pertaining to Regulations for the Control of dogs.

WHEREAS, the Board of Trustees has identified a need for the enactment of a local law pertaining to the control of dogs in Village places open to public and on certain private property.

WHEREAS, the Board of Trustees has caused the preparation of a such a law, and

WHEREAS, each of the aforesaid proposed local law is available for consideration by the public,

NOW THEREFORE it is resolved that the Village Clerk is authorized and directed to post on the Village Bulletin Board and the Village Website and to publish in the Times Beacon Record a public notice for a public hearing on the 10th day of November 2015 at 7:30 PM at the Village Hall to consider enactment of a local law entitled Dog Control, and it is further

RESOLVED that the Village Clerk shall refer the text of the said proposed local law and said public notice to Donna Lent, Town Clerk, One Independence Hill, Farmingville, NY 11738.

Approved.
(Vail -Weiss 4-0)

LOCAL LAWS – BUILDING CODE

Mayor Weiss also introduced a proposed building application law.

RESOLUTION - Introduction of a local law to Administer and Enforce the NYS Fire Prevention Code, Building Code and Energy Conservation Code.

WHEREAS, the Board of Trustees has identified a need for the enactment of a local law pertaining to the administration and enforcement of the NYS Fire Prevention Code, Building Code and Energy Conservation Code,

WHEREAS, the Board of Trustees has caused the preparation of a such a law, and

WHEREAS, each of the aforesaid proposed local law is available for consideration by the public,

NOW THEREFORE it is resolved that the Village Clerk is authorized and directed to post on the Village Bulletin Board and the Village Website and to publish in the Times Beacon Record a public notice for a public hearing on the 10th day of November 2015 at 7:30 PM at the Village Hall to consider enactment of a local law entitled Code entitled Administration and Enforcement of the New York State Fire Prevention and Building Code, and Energy Conservation Code, and it is further

RESOLVED that the Village Clerk shall refer the text of the said proposed local law and said public notice to Donna Lent, Town Clerk, One Independence Hill, Farmingville, NY 11738.

Approved.
(Baumann - Emma 4-0)

PUBLIC COMMENT

Resident Michael Madigan said that there was cutting of vegetation on what he believed was his property abutting the Circle Dr. sump. He stated that he was not notified of these actions and that he objected to anyone coming on to his property. The Board stated that they would look into this matter, but stated that they believed that this was Village property. The purpose of cutting the vegetation is to comply with DEC regulations concerning maintenance of the sump and to get the vines off the fence surrounding the sump so the fence does not collapse.

Resident Neil Bagget presented two events that The Shoreham Village Association (TSVA) has planned to hold at the Village Hall pending the Board's decision on the use of the Village Hall. On Sunday, November 1st, the TSVA has planned an event entitled Spooky Stories hosted by residents S. McManus and J.Miller. The event is for adults

and children and would be a reading of stories upstairs from 4pm – 6pm. On Saturday November 21st, the TSVA has planned an event entitled Particle Fever hosted by resident Misewich. The event will be a documentary film about discovering the Higgs boson. It will be upstairs at 7:00 pm.

Approved.

(Vail - Baumann 4-0)

Commissioner Richter presented a proposal on behalf of resident David Pence for an in-line skating rink on one of the hard tennis courts from November to May. The resident stated that it would be at no cost to the Village and that the resident would resurface the court at the end of the skating season. A concern was raised that the skating on the courts may damage the courts. Commissioner Richter was requested by the Board to contact Gold Coast Tennis, the company that maintains the hard courts, and find out whether such use would damage the courts. Commissioner Richter to report back to the Board at the next meeting.

Commissioner Richter presented a proposal on behalf of resident Spier for the purchase of one regulation-size soccer net. The soccer net would have wheels so that it could be moved off the field when needed and costs about \$995. Commissioner Richter will obtain some prices.

CLERK/TREASURER REPORT

Treasurer Spier indicated that the first bond payment is due on November 15 and is for interest only. In May, the second payment is due and that payment will include principal and interest. This year the payment is \$88,750.00, which is about \$1,400 over what was budgeted. The payments will increase after this year and reach a high of \$92,000 per year.

Treasurer Spier indicated that she wished to employ CPA Rhonda Meserole of the firm, Pappas and Pappas to come in on a quarterly basis. She stated that since the deputy treasurer had resigned, there was no longer a segregation of duties in the handling and accounting of Village monies and that it would be a good idea to have some oversight to compensate for this lack. Treasurer Spier will send the trustees material about the firm, which was recommended to her by the treasurer of Floral Park. Floral Park uses the same accounting software as Shoreham and this CPA is knowledgeable in its use. The CPA charges \$200 an hour and is estimates that she will need to spend approximately 3 hours at the Village on a quarterly basis

Treasurer Spier indicated that revenues and expenditures were in line with the budget at this point in the fiscal year.

ABSTRACT APPROVAL

OPERATING BUDGET

2015009 - \$ 10,161.21 (9/24 payroll, utilities and S&S invoice – email app'l)

2015010 - \$ 4,020.65 (10/9 payroll and utilities)

2015011 - \$ 55,468.77 (bills received since last meeting including annual insurance premium)

TOTAL: \$ 69,650.63

Approved.

(Vail - Baumann 4-0)

CAPITAL BUDGET

2015002 - \$566,433.96 (Roadwork Ahead, Standard & Poors, Hawkins, et al. email app'l)

2015003 - \$15,162.50 (Munistat & LKMA)

TOTAL: \$571,596.46

Approved.

(Weiss - Vail 4-0)

RENTAL REQUESTS AND SECURITY DEPOSIT RETURNS

UL rental: Resident DeTemple 12/6/15 <75 guests 10am-5pm \$950 winter rate

LL rental: Resident Desmond 11/14/15 <70 guests 1pm – 7pm \$350 winter rate

Approved.

(Vail - Weiss 4-0)

UL full return Kalamaras/Winter 9/26/15 \$975 retained \$25 due to carpet damage near bar area

Approved.

(Weiss - Vail 4-0)

Special Requests: UL Simos/Grateful Yoga Fundraiser 11/22/15 <30 guests 9am –

12pm 5th year no charge; UL TSVa Spooky Stories 11/1/15 4pm – 6pm no charge; UL TSVa 11/21/15 Movie 7pm no charge

Approved.

(Baumann - Vail 4-0)

REPORT FROM THE BOARD OF TRUSTEES

Resignation & Appointments: Mayor Weiss announced the resignation of Deputy Treasurer John Bates and thanked Mr. Bates for his service. Mayor Weiss announced the appointment of resident Jim DeSario to the new position of Stormwater Maintenance Manager. The position's responsibilities include making sure that the drains are clear of leaves and debris. The manager will supervise and direct the handyman D.Schwyer in the cleaning/clearing of the drains.

Road Committee: The Road Committee met with Superintendent Dan Losquadro. It appears that the Town owns the Bridge as part of the right of way over Woodville Rd. The Village is working with the Town in getting permission to beautify the Bridge.

Road and Drainage Improvement Project: L.Kogel, S.Walker, L.Emma and B.Vail have been meeting weekly to review the progress on the road and drainage project. B.Vail is sending out weekly emails to residents apprising them of the road work planned for the week. L.Kogel is getting emails and calls from residents about any issues they are having resulting from the roadwork and is addressing them. Commissioner Kogel reported that the engineering firm has been very responsive to issues that arise during the project and is able to respond immediately due to its on site supervision.

Commissioner Kogel reported on the status of the road project including various additions and noted that the additions to the project are in balance with the items taken out of the project, so that there is no substantial change in the cost of the project. He, Mayor Weiss and S. Walker inspected the roads for repairs and marked out where the repairs were needed. The repairs will begin shortly. Commissioner Kogel complimented Roadwork Ahead on their work on the roads and ability to have good communication with the residents.

Beach Rock Revetment: The Village is awaiting a DEC permit. Once the Village receives the permit to do the revetment work, it will be ready to advertise for bids. This project is also a candidate for a waterfront revitalization grant.

Laws: Mayor Weiss stated that in November and December numerous proposed local laws would be introduced at the monthly board meetings.

Handicapped Access: The Building Commissioner stated that after analysis, it has been determined that the Village Hall is ADA compliant. The Village Hall was built before the new ADA regulations were adopted and is, therefore "grandfathered-in", despite the absence of a vertical lift. This includes the use of the Village Hall as a Justice Court, as a courthouse is a foreseeable use of the building. However, the Village intends to install a vertical lift and the Village Engineer is working on plans for an external lift located where the shower is presently located. In addition to the lift, minor modifications will be made to grading of the parking lot as well. The Village will be seeking grant opportunities to finance these projects.

Miscellaneous: Commissioner Mahoney will be beautifying the entrance to the Village Hall and removing the non-functioning arm gate at the entrance. No Fishing signs will be put up on the beach next summer. The Mayor summarized a number of projects that the Village was currently engaged in working on.

COMMISSIONER AND COMMITTEE REPORTS

Grants: D.Madigan indicated that the grant committee met with Nicole Christian last week and identified several funding sources. The Community Block Developmental Grant is a grant which would be appropriate to request funding for the handicapped access elevator. The committee is awaiting the plans from the Village engineer to apply for this grant. The Highway Transportation Improvement Plan Grant would be appropriate for funding the water recharge basin planned for Joe's Field. The Waterfront Revitalization Program that would cover projects including the recharge basin and the beach rock revetment. The committee will update the board on these grant opportunities at the next meeting.

Commissioner Mahoney also received a \$6,000 grant from the county for a bio-swale that will be located on Towerhill Rd.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Resident M. Madigan stated that there was a lot of flooding from Briarcliff Rd. onto the resident Garsten's property. Mr. Madigan thought that the asphalt curb was not sufficient to divert the water and should be replaced. The Board noted that this curbing was located on Town property, but indicated that they would look into the matter.

The Board and residents thanked Trustee Baumann-Schnoor for her service to the Village and gave her a round of applause.

ADJOURNMENT

Motion to adjourn 8:50 PM.

Approved.

(Baumann - Weiss 4-0)

Submitted,

Cathy Donahue Spier,

Village Clerk