

**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 NOVEMBER 14, 2017 AT 7:30 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	DEPUTY MAYOR
Leonard Emma	TRUSTEE
Rosemary Connell	TRUSTEE
Sherry Neff	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Commissioners, Officials, and Residents present: L & R..Kogel, S.Walker, J. Desario, J.Weiss, C.Silverstein, R.Grunheid, M.Luccio, A.M.Emma, L&J.DeTemple, L&J.Miller and Police Officer Caspar.

OPEN MEETING

Mayor Weiss opened the Regular Meeting at 7:30 PM.

***Pledge of Allegiance***

Mayor Weiss held a moment of silence for resident Margaret Misewich, former resident Richard Strand, the victims of the Texas shooting, and the shooting in Northern California.

***Moment of Silence Observed.***

MINUTES

Motion to approve minutes from the October 10, 2017 Board meeting.

***Approved.***

***(Neff - Connell 5-0)***

OPEN FORUM

P.O. Caspar was at the meeting from the Suffolk County Police Department COPE office to update the Village residents on crime in the area.

Various residents commented on various activities occurring on Halloween.

Trustee Emma read a letter from N.Baggett in selected part regarding the fact that the Village Hall will be closed for repairs and maintenance between January 2nd and February 13, 2018.

INTRODUCTION OF 3 PROPOSED LOCAL LAWS

Resolution to introduce proposed local law entitled Solicitation and publish notice of a hearing on December 12, 2017

***Approved.***  
***(Weiss - Neff 5-0)***

Resolution to introduce proposed local law entitled Mother-Daughter Accessory Apartments and publish notice of a hearing on December 12, 2017

***Approved.***  
***(Weiss - Neff 5-0)***

Resolution to introduce proposed local law entitled Neighborhood Preservation and publish notice of a hearing on December 12, 2017

***Approved.***  
***(Weiss - Neff 5-0)***

CLERK/TREASURER REPORT

ABSTRACT APPROVAL

OPERATING BUDGET

2017009 - \$7,297,82 (10/19 payroll, utilities & payroll taxes)

2017010 - \$4,463.18 (11/9 payroll & utilities)

2017011 - \$43,553.29 (bills received during last month)

Total: \$55,314.29

***Approved.***  
***(Connell – Vail 5-0)***

Treasurer Spier requested permission to make the following transfers:

\$837.02 A1990 Capital Projects to A1620.4613 Sliding Glass Doors  
\$853.00 from A1910.41 Liability Insurance A3120.2 Police Equipment  
\$1,576.00.00 from A1910.42 Automobile Insurance A3120.2 Police Equipment  
\$829.63 from A1910.43 Village Officials Insurance A3120.2 Police Equipment  
\$19,140.00 from A1990 Capital Projects to A5112 Road Construction  
\$325.37 from A1910.43 Village Officials Insurance to A5140 Misc Brush/Weeds  
\$314.00 from A1910.44 Excess Liability Insurance to A5140 Misc Brush/Weeds  
\$553.04 from A1910.45 NYMIR Capitalization to A5140 Misc Brush/Weeds  
\$.09 from A1910.46 Crime Insurance to A5140 Misc Brush/Weeds

\$59.04 from A7110.43 Beach to A7110.4313 Beach Stair Repairs  
\$4,750.00 from A1990 Capital Projects to A7140.41 Platform Tennis Courts  
\$211.20 from A1990 Capital Projects to A7140.413 Platform Tennis Refurbishment  
\$2,900 from A1990 Capital Projects to A7140.42 Tennis Courts  
\$52.97 from A1910.46 Crime Insurance to A7140.423 Recreation Misc Repairs & Equipment

*Approved.*  
*(Vail – Weiss 5-0)*

RENTALS/USE OF VILLAGE HALL

Misewich – ED 12/12/17 Memorial Gathering UL \$600  
Kavanaugh – ED Friday 12/1/17 Birthday Party LL - \$350  
Bowman ED 12/9/17 Children’s Birthday Party LL - \$350  
Annual SWR 1<sup>st</sup> Grade Beach Walk 6/18/18 [rain date 6/19/17 – NC  
Bellport – ED 6/24/17 Graduation Party 1:00 – 4:00 pm LL - \$800  
Tuttle – ED Thursday, July 19,2018 – rehearsal dinner UL \$1,200  
Grafer/Klein – ED – Saturday, September 15,2018-Wedding reception UL \$3,700  
Trastrom/Stimson – ED Friday, September 21,2018 – Wedding reception UL \$TBD

*Approved.*  
*(Connell – Weiss 5-0)*

Return of Security Deposits/Rental Deposits  
Fuchs – ED 6/16/18 \$500 – Event cancelled – Rental Deposit returned.

Huttenberg - \$950 ED 10/7/17  
Weiss/Maholtra - \$950 ED 10/8/17

*Approved.*  
*(Weiss - Connell 5-0)*

REVIEW OF VILLAGE POLICIES

1. Investment Policy
2. Procurement Policy

*Approved.*

*(Vail - Weiss 5-0)*

JUSTICE COURT AUDIT

Dep. Mayor Vail reported that he is awaiting 3 reports from the Justice Court Clerk.

REPORT FROM THE BOARD OF TRUSTEES

CHIPS - \$14,000 submitted for reimbursement. Kogel/Spier

Village Hall Use Policy – for December Board meeting.

Signs from the Town of Brookhaven \$14,000 – to cover full schedule of signs and installation by the Town of Brookhaven and installation.

*Approved.*

*(Connell - Vail 5-0)*

Appointment of Roxanne Gruenheid as Code Office Commissioner.

*Approved.*

*(Emma - Weiss 5-0)*

Village Hall Commissioner – for December Board meeting – Appointment.

OLD BUSINESS

Status Report on 15 Dickerson Rd. – Bank extended closing date until November 20th – Walker. Further report at December Board meeting.

Tractor Repair – estimate for repair by LaCorte Farm equipment \$800. Repair work being done during month of December. – J.Weiss

Bat house Signage – in progress – E.Weiss/Spier

NEW BUSINESS

ADJOURNMENT

Motion to adjourn 8:35 PM

*Approved.*

*(Vail - Weiss 5-0)*

Submitted,

*Cathy Donahue Spier*  
*Village Clerk*