

Shoreham Village Monthly Meeting

April 20, 2021 at 7:30 pm via Zoom

Agenda

Pledge

Mayor's Comments

Resident's Comments/Concerns/Communications from Residents

Administrative Items: 7:40

- Record of Resident's Communications
- Approval of March 9, 2021 Minutes
- Financials/Approval of Expenditures/ Budget Adjustments
- Personnel- Deputy Clerk/Deputy Treasurer
- Motion- Appoint Records Management Officer (JR)
- Motion- Resolution- Appoint Election Inspectors (2)
- Motion- Accept & Approve State Audit Report
- Motion- Local Law 1 of 2021 Tax Cap

Mayor Brian Vail: 7:50

Financial Presentation:

a.)Infrastructure/5 Year Capital Plan 2021-2025

Budget/Cash Flow and Funding Analysis

b.)Expenditure for Capital Projects/ for Spring 2021

c.) Final Phase of Shoreham Village Road Reconstruction/2021-2024

1.) Phase Three Construction Cost/Funding & Cash Flow Analysis

d.) Operating Budget for Fiscal Year 2021/22.

Trustee Mariann Coogan: 8:20

Children's Summer Activities Proposal

- Presentation by Valerie Combs

Proposal for New Raft

- Presentation by Eric Combs

Trustee Laura Baisch: 8:30

- Village Hall Refurbishment Update
- Covid Update

Trustee Sherry Neff: 8:45

- 1st Phase of New Street Signs begins
- Landscaping of Recharge Basins
 - Presentation by Brian Mahoney

Trustee Ed Brickley: 8:55

- Construction starts for drainage and curbs on Circle Drive
- Research begins for On-line system for Building Department & Roads Records

Mayor Vail's Closing Remarks 9:05

Village Wide Assessment Update

Resident's Comments/Concerns 9:10

Meeting Ends at 9:15 pm

Trustee Work session, May 4th

Next Meeting: Tuesday, May 11th in person outside on the North lawn of the Village Hall. If there is inclement weather, we will have a Zoom meeting.

May 11th Board of Trustees meeting:

Presentation by Tom Donato, of Michael Haberman Associates, Inc.

who will present a proposal for Village Re-Assessment of all properties.

Village Trustees adopt Budget for Fiscal Year 2021/22