Shoreham Village Monthly Meeting February 8, 2022 at 7:30 pm

<u>Agenda</u>

Pledge

Mayor's Comments

Administrative Items:

- Approval of January 11, 2022 Minutes
- Zoning Board meeting Minutes October 5 & 21, 2021 were approved on January 11, 2022
- Financials/Approval of Expenditures
- Avidor refund- party deposit
- SCC- event dates
- Bates rental lower lawn
- Refuse list-announce spring bid
- Zoning for Professional Offices- scheduled for March meeting

Trustee Mariann Coogan:

- Trees near tennis courts
- Platform tennis court lighting & platform hut
- Beach opening procedures
- Court Grant awarded

Trustee Laura Baisch:

- COVID 19 update
- Electrical panel upgrade
- Building opening
- Building Engineering Study update

Trustee Ed Brickley:

- Fire Marshall services- IMA with Town of Brookhaven
- Additional Fire hydrants
- Curbing installation starts April 2022
 - o Woodville, Dickerson & Willow
- Drainage update

Trustee Sherry Neff:

- Signage update
- Cell phone analysis

Mayor Brian Vail:

- Assessment Impact letters update
- Abandoned residence- 117 Briarcliff

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Meeting: Tuesday, March 8th at 7:30 pm