

Shoreham Village Monthly Meeting

June 14, 2022 at 7:30 pm

Agenda

Pledge

Mayor's Comments

Administrative Items: Resolutions

1. Approve the May 10, 2022 Minutes
2. Approve the Financials/Expenditures-
3. Approve lifeguard hiring and salary list as follows
 - Katie Coster, Guiliana McCarthy, Kara Gately and Christian Tarsia (1st year) at \$15 per hour
 - Sara Louser and Emmy Shattes (2nd year) at \$15.50 per hour
4. Approve hiring Jennifer Alexander as Steward/Building Manager at the rate of \$25 per hour effective June 27, 2022
5. Approve the salary rate of \$22 per hour for Elizabeth Ward as an assistant Steward
6. Approve the salary rate of \$20 per hour for Erik Kasper as an assistant Steward
7. Approve the hiring of Michael Allegretti as a Code Officer at the rate of \$23 per hour
8. Approve expenditure of landscaping at east side of platform courts up to \$10,000
9. Approve bank transfers from Operating account to Capital Account:
 - a. Road assessment #3 \$30,000.00
 - b. CHIPS income 21/22 \$55,432.42
10. Approve Election Inspector alternates and approve rate of \$200 each for June 21, 2022, as needed: Laura Miller, Judy Baker, Laura DeTemple, Deb Tonetti & Sandra Bowman
11. Approve TSVA meeting dates as follows:
 - In 2022: August 2, October 4 & December 6
 - In 2023: February 7, April 4, June 6, August 1, October 3 & December 5
12. Approve Air Conditioning Lower Level & Electric by Madison & East Mechanical Corp. in the amount of \$11,639.00, including electrical work

13. Approve contract for 8/1/22-7/31/26 for refuse pickup with Winters Brothers in the amount of \$4,896 per month

14. Approve the Tax rate for the 2022/23 tax year

Bond #1	.623	
Bond #2	.563	
Bond #3	.200	
Village Tax	3.275	
Tax Rate	\$4.661	
Refuse (per household)	\$311.88	(same as 2021/22)

15. Approve the refund of \$2,000 to Brian Vail for cancellation of party 9/24/22

Trustee Mariann Coogan:

- Beach/Lifeguards
- Court Grant \$ received- approve A/C & electric for lower level

Trustee Laura Baisch:

- Building engineering study

Trustee Sherry Neff:

- Landscaping east parkland

Trustee Ed Brickley:

- Additional Fire hydrant

Mayor Brian Vail:

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Election Day is Tuesday, June 21, 2022. Vote between the hours of 12 noon and 9 pm

Next Meetings: Work session- Tuesday, July 12th at 7:30 pm and BOT regular meeting Tuesday, July 19th at 7:30 pm