

# Shoreham Village Monthly Meeting

August 9, 2022 at 7:30 pm

## Agenda

Pledge

Mayor's Comments

### **Administrative Items: Resolutions**

1. Approve the July 19, 2022 Minutes and Organizational meeting Minutes
2. Approve the Financials/Expenditures
3. Approve the rental use of Village Hall upper level on April 15, 2023 by Charles Guercia at the rate of \$2,000, pending insurance forms and final application.
4. Approve the hiring of Kerri Muller as Assistant Steward at the rate of \$25 per hour.
5. Approve the change of venue for SCC Labor Day party 9/3 from outside lower lawn to inside upper level and adjust fee associated with the change.

### **Trustee Mariann Coogan:**

- Beach/Lifeguards
- Court Grant- Air conditioning and carpeting completed
- Application for new court grant opens in October, 2022

### **Trustee Laura Baisch:**

- Building update

### **Trustee Sherry Neff:**

- IT/ Tech

### **Trustee Ed Brickley:**

- Gate

- Fire Hydrant?
- Curbing new estimate

**Mayor Thomas Spier:**

- Bridge
- Cell phone service

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Board of Trustees meeting: Tuesday, September 13, 2022 at 7:30 pm

**\*\*\* Please be aware of the location of the emergency phones at the lower level of Village Hall by the shower and at the corner of Woodville & Briarcliff Roads \*\*\***