

Shoreham Village Monthly Meeting

September 13, 2022 at 7:30 pm

DRAFT Agenda

Pledge

Mayor's Comments

Administrative Items: Resolutions

1. Approve the August 9, 2022 Minutes and Organizational meeting Minutes
2. Approve the Financials/Expenditures
3. Approve the Unified Court System Internal Audit for the year 6/1/21-5/31/22.
4. Approve the proposal by Etopia for Authlite installation and configure multi-factor Authentication.
5. Approve the use of the NYS LGS-1 Retention & Disposition schedule Section 2019-a.
6. The Village of Shoreham authorizes the Shoreham Village Court to apply for a JCAP grant in the 2022/23 cycle up to the amount of \$30,000.
7. Approve the NYMIR insurance bill in the amount of \$28,727.51 for the policy period of 10/1/22-10/1/23.

Trustee Mariann Coogan:

- Application for new court grant

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, October 11, 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 *****