# **Shoreham Village Monthly Meeting**

## February 14, 2023 at 7:30 pm

### DRAFT Agenda

Pledge

Mayor's Comments

### **Administrative Items: Resolutions**

- 1. Approve the December 13, 2022 and January 10, 2023 Minutes
- 2. Approve the Financials/Expenditures
- 3. Approve the refund of the security deposit of \$1,000 for the Aliperti event held on January 15, 2023.
- 4. Approve the following dates for SCC use of building/grounds:
- St. Patrick's Day TGIF 3/17/23
- Children's Spring party 4/8/23
- Memorial Day cocktail party 5/28/23
- July 4<sup>th</sup> party 7/1/23
- Family Beach party 7/8/23
- Progressive Dinner 7/22/23
- Clambake 8/5/23
- LI Symphony at Joe's Field 8/12/23 (8/13/23 raindate)
- Rock Skipping contest 8/20/23
- Labor Day party 9/2/23
- 5. Approve the appointment of Blake Hough as Building Commissioner
- 6. Approve the rental of Village Hall upper level on 7/20/23 by Rachel Formisano at the rate of \$800.00

## Trustee Mariann Coogan:

Code Enforcement

### **Trustee Laura Baisch:**

- Building update
- Building use application SWR School beach day 6/15/23

#### **Trustee Sherry Neff:**

- IT/ Tech
- Landscaping

### **Trustee Ed Brickley:**

- Fire Hydrant completed
- Curbing to begin

#### **Mayor Thomas Spier:**

- Bridge
- Cell phone service

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Board of Trustees meetings:

Work Session Tuesday, March 7, 2023 at 7:30 pm and regular monthly meeting March 14, 2023