

Shoreham Village Monthly Meeting

September 12, 2023 at 7:30 pm

DRAFT Agenda

Pledge

Mayor's Comments

Administrative Items: Resolutions

1. Approve the August 8, 2023 meeting Minutes
2. Approve the Financials/Expenditures
3. Approve the formation of a Grants committee
4. Ratify the Resolution:

Motion to approve the payment to Sterling Glass & Mirror for lower-level window/door replacement through the Court grant.

5. Approve the return of \$1,000 security deposit to Rachel Formisano for party on 8/10/23.
6. Approve the rental of the lower level and lower level lawn by Randy Goat on 9/30/23 from 11am-6pm at the rate of \$600.
7. Approve the return of \$1,000 security deposit to Alyssa Passarella for party on 8/19/23.
8. Ratify the Resolution:

Motion to approve use of the upper level for the Labor Day Tennis Tournament on 9/3/23 from 3-8 pm

9. Grass cutting regulation changes
10. Approve the rental by Shoreham Country Club on Sat., October 21st from 6:30 – 11:30 pm in the amount of \$1,200 for Octoberfest event.
11. The Village of Shoreham authorizes the Shoreham Village Court to apply for a JCAP grant in the 2023/24 cycle up to the amount of \$30,000.
12. Approve the Unified Court System Internal Audit for the year 6/1/22-5/31/23:

**ACKNOWLEDGING THE 2022-23 AUDIT
OF THE VILLAGE OF SHOREHAM JUSTICE COURT RECORDS:**

WHEREAS, Section 2019-a of the Uniform Justice Court Act (UJCA) requires that village justices provide their court records and dockets to their respective village auditing boards annually, and that such records be reviewed and audited; and

WHEREAS, in accordance with Section 2019-a of the UJCA, the Village of Shoreham Justice Court provided the Village of Shoreham Board of Trustees with its records and dockets for the year ending May 31, 2023; and

WHEREAS, an audit of the Court's 2023 records was performed by Trustee Mariann Coogan

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Shoreham in accordance with Section 2019-a of the UJCA, hereby acknowledges that the required examination and audit of the Court's 2023 records was conducted and completed.

13. RESOLUTION TO CHANGE THE MEETING DATE OF THE BOARD OF TRUSTEES MEETINGS

The BOARD OF TRUSTEES of the Incorporated Village of Shoreham, duly convened, does hereby resolve as follows:

WHEREAS, by Resolution 9/12/23, the Board of Trustees scheduled the Regular Meetings of the Board to occur on the second Tuesday of each month; and

WHEREAS, the Board now finds it desirable to change the date of the Board meetings;

NOW THEREFORE, be it **RESOLVED** by the Board of Trustees:

THAT, the regular meetings of the Board of Trustees are now to take place on the second **WEDNESDAY** of each month at the Village Hall at 7:30 PM.; and

THAT, work sessions of the Board of Trustees are to take place as posted on the Village Hall Bulletin Board at the Village Hall, and special meetings may be called as required and allowed by Village Law and the NYS Open Meetings Law; and

THAT, that the Village Clerk is hereby directed to post the Village Board meeting schedule on the official bulletin, on the Village website and to provide a copy of the schedule to the local media.

THAT, this Resolution shall take effect for the October Board meeting, to be held on October 11, 2023.

14. Approve the renewal quote by NYMIR insurance through Affiliated Agency Inc. for the policy term of 10/1/23- 10/1/24 in the amount of \$30,197.

15. Approve the refund of a duplicate tax payment to Core Logic, Inc. in the amount of \$2,976.78.

16. Approve the TSVA beach cleanup on 9/16/23 (?)

Trustee Mariann Coogan:

- Lower level inside doors- Court grant application
- Parking ticket fines
- Tennis backboard
- End of 2023 beach season

Trustee Laura Baisch:

- Procurement Policy

Trustee Sherry Neff:

- Sign repair
- Village right of way

Trustee Ed Brickley:

- Grant committee
- Fire Hydrant

Mayor Tom Spier:

- Village wide cellular service
- Bathroom access
- Insurance Policy renewal

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Meeting: **Wednesday, October 11, 2023 at 7:30 pm**