

**Shoreham Village Monthly Meeting**  
**October 11, 2023 at 7:30 pm**  
**DRAFT Agenda**

Pledge

Mayor's Comments

**Administrative Items: Resolutions**

1. Approve the September 12, 2023 meeting Minutes and the Design Review Board September 28, 2023 Minutes
2. Approve the Financials/Expenditures
3. Approve the refund of \$2,065.80 to the Commissioner of Taxation and Finance for the 2022/23 JCAP Grant. The expenses came in at less than the original estimates.
4. Approve the formation of a Grants committee?
5. Approve the refund of the \$300 security deposit to Randy Goat for event on 9/30/23
6. Approve the refund of the \$1,000 security deposit to Karen Yelaney for event on 10/8/23
7. Approve the rentals by Shoreham Country Club for following events:

Sun. 10/29 Trunk or Treat from 4-8 pm (lower level bathrooms only)	No fee- open to all
Sat. 11/25 Thanksgiving Cocktail Party from 2-8 pm	Fee of \$1,200
Sat. 12/2 Family Holiday party with Santa from 3-8 pm	No fee- open to all
Sat. 12/9 Member Holiday Party from 5pm -12am	Fee of \$1,200
Sun. 12/31 New Year's Eve Party from 8pm-1am	Fee of \$1,200
8. Approve the donation from TSVA of a portable AED machine for lower level/lifeguard access.

**Trustee Mariann Coogan:**

- Court grant application 23/24
- Donation of portable AED
- Beach

**Trustee Laura Baisch:**

- Building

**Trustee Sherry Neff:**

- Sign repair
- Village right of way

**Trustee Ed Brickley:**

- Grant committee
- Coastal Erosion management program meeting

- Fire Hydrant

**Mayor Tom Spier:**

- Village wide cellular service
- NYCOM training in Lake Placid
- Bridge

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Meeting: **Wednesday, November 8, 2023 at 7:30 pm**