

Shoreham Village Monthly Meeting
January 10, 2024 at 7:30 pm
DRAFT Agenda

Pledge

Mayor's Comments

Presentation by Maureen Desmond for tennis ball recycling program

Administrative Items: Resolutions

1. Approve the December 13, 2023 meeting Minutes
2. Approve the Financials/Expenditures
3. Approve the additional work/charges for Park Line Asphalt for crack sealing and asphalt repairs with rates as per ES BOCES contract for the additional \$4,620, (\$7,500 was approved at November meeting) for a total of \$12,120.

4. Ratify the resolution:

Approve the use of the upper level of Village Hall on 1/7/24 to be used by Shoreham Country Club from 12-1 pm for a meeting.

5. Approve the change of date for Shoreham Country Club's open mic night From January 19, 2024 to April 19, 2024

Trustee Laura Baisch:

- Building

Trustee Sherry Neff:

- Sign order

Trustee Ed Brickley:

- Grant committee

Mayor Tom Spier:

- Bridge
- Cellular phones
- Right of way Vegetation Code

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Meeting: **Wednesday, February 14, 2024 at 7:30 pm**