

Shoreham Village Monthly Meeting
March 13, 2024 at 7:30 pm
DRAFT Agenda

Pledge

Mayor's Comments

Administrative Items: Resolutions

1. Approve the February 14, 2024 meeting Minutes
2. Approve the Financials/Expenditures
3. Approve the return of the Tax Warrant for 2023/2024
4. Approve the rental of lower level by Laurie Maxwell at the rate of \$600 for April 6, 2024, from 1-6 pm
5. Approve the annual maintenance contract with Longmeadow Landscaping for 2024 at the same rates as 2023.
6. Approve the rental of the upper level by SCC for Open Mic Night on Friday, April 19 from 7-10 pm at the rate of \$500
7. Approve the contract with W&M Fire Protection for fire sprinkler system update for up to \$23,000.
8. Approve the tree work by Sunburst Tree Experts in the amount of \$1,800 for invasive vines, cutting thorny shrubs and girdling Norway Maples
9. Approve the 2024 contract with Sunburst Tree Experts for growth feed and soil drench for Chestnut blight (2 applications) in the amount of \$1,800. Work to be done in April/May 2024
10. Approve the salvage of the John Deere tractor 4210 serial# LV4210H321097 for \$17,625 from Wright Insurance Co.
11. Approve the Village/TSVA beach cleanup day on May 4/rain date of May 5, from 10-3 pm
12. Approve the purchase of new beach umbrellas up to \$2,000

Trustee Mariann Coogan:

- Beach umbrellas
- JCAP Grant
- Children's Tennis

Trustee Laura Baisch:

- Building
- Outdoor furniture
- Fire sprinkler system
- Rates for rentals?

Trustee Sherry Neff:

- Tree work
- Street signs

Trustee Ed Brickley:

- Grants
- Fire Hydrant

Mayor Tom Spier:

- Bridge
- Cellular Phones
- Briarcliff School
- Tractor
- Drainage

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Meeting: **Wednesday, April 10, 2024 at 7:30 pm**