

Shoreham Village Board of Trustees Meeting

April 10, 2024 at 6:30 pm: Regular meeting resumes at 7:30 pm

DRAFT Agenda

Open regular meeting

Pledge

Motion to close the regular meeting and open the Executive meeting to discuss personnel salaries.

Motion to close the Executive session and reopen the regular meeting

Mayor's Comments

Budget Presentation by Brian Vail, Finance Committee Chair

Administrative Items:

1. Approve the March 13th BOT and March 25, 2024 Work Session Minutes
2. Approve the Financials/Expenditures
3. Approve the Alpha Entry Gate Systems, Inc. bill of \$1,255 which was previously approved at \$1,063 due to continuing issues.
4. Tentative Assessment Roll available for review April 2 – 16, with appointment. Grievance Day is April 16, 2024. Public hearing on May 8, 2024 (next regular meeting) re: tax cap override.
5. ***Ratify the Resolution:***
MOTION to authorize the Village to apply for available/stormwater prevention Grants funding with Senator Schumer's office.
6. ***Ratify the Resolution:***
MOTION to approve the emergency replacement by Etopia Technologies of the Steward's computer at a cost of \$1,685.
7. Approve the new rate list for Village Hall rentals:

SHOREHAM VILLAGE HALL USE POLICY & RENTAL RATE CHANGES EFFECTIVE 4/10/2024

1. Weddings Rental Rates:

6-Hours: \$4,000

8-Hours: \$5,000

2. Overtime fee for Rentals: \$500 per hour for a maximum of 2 hours. Overtime must be pre-arranged and paid for before the rental. Event must end by 12:00 Midnight.
3. Holiday/New Year's Eve Rental Rates: Any event that falls on a weekday holiday will pay according to the Saturday/Sunday Rental Rate schedule.
4. SCC rental rates for Monday through Friday, including TGIF/Friday events: \$750.
5. The TSVA shall be allowed to hold up to 6 events per year in the upper level at no charge. These events must be open to all village residents. Dates may need to change for paying rental.
6. The Shoreham Country Club shall be allowed to hold up to 3 events per year in the upper level at no charge. These events must be open to all village residents. Dates may need to change for paying rental.
7. Weddings during the beach season shall be limited, as per the 2018 policy. No weddings may be held on the beach during July & August beach season.
8. Approve the rental of the upper level on April 27, 2024 from 2-10 pm by Naomi McLeod at the rate of \$800.
9. Approve the rental of the lower level by Eileen Butler on June 1, 2024 from 3-8 pm at the rate of \$600.
10. Approve the rental of the upper level, lower level and lawn by Robert Sweet for a Wedding on Aug 24, 2024 from 3-11pm at the rate of \$2,650
11. Approve the rental of the upper level by Linda Weiss on Saturday, June 22, 2024 from 1-5pm for a memorial service at the rate of \$800.
12. Approve the following SCC events:
 - Friday, May 3 6-11pm Tacos and Tequila UL TGIF / \$750
 - Thursday, May 9th 7-9pm upper-level Board meeting /no charge
 - Sunday May 26 - 4-7 Memorial Day Cocktail Party UL/ \$1,200
 - Saturday, July 6 6-11pm July 4th Dance UL/ \$1,200
 - Saturday, July 13 4-11pm Family Beach Party -open to village /No building use \$0
 - Saturday, July 27 throughout the day / Golf Around Shoreham – LL bathroom use only /No building use and no charge
 - Saturday, August 3 entire day/night- Clambake / entire building & back lawn / \$1,200
 - Sunday, August 18 9-1pm Brunch and Rock Skipping UL and beach / \$1,200 (there will be NO open deck this morning for the village)
 - Saturday, August 31 6-11 Labor Day Dance UL / \$1,200
 - Saturday, Sept 7th 10-12 SCC Annual meeting UL / No charge
 - Saturday, October 26 3-6pm Trunk or Treat - parking lot / LL bathroom use needed / no charge
 - Saturday, November 30 4-7pm Thanksgiving Cocktail party – UL / \$1,200
 - Sunday, December 1 Tree Lighting by paddle courts. No building use or charge
 - Saturday, December 7 7-11pm Member Holiday Party UL / \$1,200
 - Tuesday, December 31 7pm-1am NY Eve UL / \$1,200
13. Motion to approve accepting the 2023/24 JCAP Grant check in the amount of \$25,626.51.

14. Resolution to approve the expenditure of \$38,120.71 for the purchase of a 2022 John Deere 4044M Compact Utility tractor (33 PTO hp) from United Ag & Turf, Calverton, NY (quote # 30507328) under Contract: NYS Landscaping Grounds PC69683 (PG XN CG22).
15. Motion to approve the Day Elevator hose and battery replacement in the amount of \$1,128.60
16. Approve the proposal by LK McLean for preparation and submittal of the required general permit for the MS-4 Stormwater discharges at the cost of \$7,850.
17. Approve the formation of a Climate Smart Community committee and pledge:

WHEREAS, the Village of Shoreham (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Village of Shoreham, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate actions

18. Whereas the next Village Election will be held on Tuesday, June 18, 2024; and
Whereas the Board of Trustees must appoint Inspectors of Elections and designate by resolution the polling places and method of registration for the Village Election on June 18, 2024.

NOW THEREFORE BE IT RESOLVED

Section 1: That the Board of Trustees of the Village of Shoreham designate the Village Hall, 80 Woodville Road, Shoreham as the polling place during the hours of 12 noon until 9 p.m. for all residents of the Village of Shoreham for the Annual Election to be held on June 20, 2023; and

Section 2: That all residents registered with the Suffolk County Board of Elections, Yaphank, New York will be eligible to vote at the Election, June 18, 2024, and that the Village will not hold a separate registration day.

Section 3: That Ruth Kogel, Judy Baker, Cori Weinman and Lorraine Maddalena, residents of the Village of Shoreham be appointed to serve as Inspectors of Elections and Laura Miller and Sandra Bowman will be alternates for the Village of Shoreham at the General Election to be held on June 18, 2024. Ruth Kogel shall be appointed Chairperson, and each Inspector and poll watcher (if required) will be compensated \$200 for full day and \$100 for half day work.

19. RESOLUTION

AUTHORIZING THE MAYOR TO APPROVE THE EXTENSION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR FIRE MARSHAL'S SERVICES

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

WHEREAS, the Incorporated Village of Shoreham entered into an intermunicipal agreement with the Town of Brookhaven on March 21, 2022 pursuant to which the Town of Brookhaven would provide the fire marshal service to the Village of Shoreham on an as-needed basis; and

WHEREAS, the aforementioned intermunicipal agreement was for a base term expiring March 21, 2023 with the Town of Brookhaven having the sole option to extend the Agreement for two (2) additional one-year terms; and

WHEREAS, the Town of Brookhaven prepared a letter of intent to extend the intermunicipal agreement for one (1) additional year (March 21, 2024 – March 20, 2025) at the 2024 fire marshal services rates submitted therewith; and

WHEREAS, municipal corporations in the State of New York, including the parties herein, are authorized under General Municipal Law §119-o to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

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

THAT, the Board of Trustees of the Village of Shoreham approves the extension of the intermunicipal agreement between the Village of Shoreham and the Town of Brookhaven and authorizes the Mayor to sign acknowledgement of same.

THAT, this Resolution shall take effect immediately.

Trustee Mariann Coogan:

- Code Enforcement
- Tennis court setup
- Beach opening
- SCC umbrella donation
- Playground chips
- Court date moved to May 22
- Court Grant scope of work

Trustee Laura Baisch:

- Building update
- Building rates

Trustee Sherry Neff:

- Climate Smart Communities
- Trees right of way

Trustee Ed Brickley:

- Drainage Grant application
- Annual MS-4 report
- TOB Fire Marshall Services Agreement

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Board of Trustees meeting: Tuesday, May 8, 2024 at 7:30 pm