Shoreham Village Monthly Meeting

October 12, 2021 at 7:30pm

<u>Agenda</u>

Pledge

Trustee's Comments

Administrative Items:

- Approval of September 14, 2021 Minutes & Design Review Board Minutes September 22, 2021
- Financials/Approval of Expenditures
- Cannabis public hearing

Trustee Mariann Coogan:

- Reilly Green Mountain approve payment up to \$22,000
- South Shore P & H Inc. approve contract to install new platform tennis heater & payment of \$5,125 upon completion of project
- Recreation Commissioner resignation and appointment

Trustee Laura Baisch:

- COVID 19 update- Fall policy
- Presentation for Village Hall Engineering study
- Cunningham HVAC cleaning update

Trustee Ed Brickley:

- Suffolk County WQPRP grant proposal update
- Proposal curbs Woodville/Dickerson & Willow
- Drainage inspection Woodville & Briarcliff

Trustee Sherry Neff:

- Street signs- approve 7 @ \$2,680 each = \$18,760
- Technology- cell service & computer

Mayor Brian Vail (via phone):

- Update on Village-wide reassessment
- Update on 117 Briarcliff
- Update on Court docket
- Minor subdivision request
- Office Administration update

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Meeting: Tuesday, November 9th at 7:30 pm inside Village Hall- masks are required inside Village Hall

Board of Trustees work session Wed., November 3rd at 7:30 pm in Village Hall.