

# **Shoreham Village Work Session Meeting**

**July 12, 2022 at 7:30 pm**

## **Agenda**

**Motion** to open the meeting at

Pledge

### **Trustee Mariann Coogan:**

- Update Court grant spending & work
- Update on hard tennis court work

### **Trustee Laura Baisch:**

- Adopting Robert's Rules of Order
- Building condition report: short term and long-term projects
- Building rental contract revisions and required NYMIR insurance paperwork
- Establish overtime fees for Steward and Code Enforcement as related to rentals
- Hiring of bus boys (over 14 years old)
- Outdoor cameras
- Court grant A/C and electric

### **Trustee Sherry Neff:**

- Landscaping at platform tennis courts
- Landscape contract
- Cell phone coverage

**Trustee Ed Brickley:**

- Unfinished curbing project
- WQPRP grant applications
- Volunteer positions

**Mayor Thomas Spier:**

- Beach access
- Garbage contract
- Bridge

**Motion** to close the regular meeting to go into Executive session to discuss personnel issues at

**Motion** to close Executive session at

**Motion** to close the meeting at

Next Board of Trustees meeting: Tuesday, July 19, 2022 at 7:30 pm

**\*\*\* Please be aware of the location of the Emergency phones at the lower level of Village Hall by the shower and at the corner of Woodville & Briarcliff Roads \*\*\***