

**VILLAGE OF SHOREHAM
BOX 389
SHOREHAM, NEW YORK 11786**

DRAFT Minutes

EXECUTIVE MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM, 80 WOODVILLE ROAD, SHOREHAM, NY on **WEDNESDAY, April 10, 2024 at 6:30 pm**

PRESENT:

| | |
|------------------|------------------------|
| Mariann Coogan | DEPUTY MAYOR |
| Edward Brickley | TRUSTEE |
| Laura Baisch | TRUSTEE |
| Sherry Neff | TRUSTEE |
| Laura Spillane | CLERK/TREASURER |
| Josephine Romano | DEPUTY CLERK/TREASURER |

Motion to close the work session meeting and open the Executive session meeting at 6:31 pm.

Approved

Brickley/Coogan 4-0

Motion to close the Executive session meeting at 7:31pm. **No action taken.**

Approved

Coogan/Baisch 4-0

Respectfully submitted,

Laura Spillane
Clerk Treasurer