

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

EXECUTIVE MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM , 80 WOODVILLE ROAD, SHOREHAM, NY on **TUESDAY, July 12, 2022** at 7:55 pm

PRESENT:

THOMAS P. SPIER	MAYOR
Edward Brickley	TRUSTEE
Laura Baisch	TRUSTEE
Mariann Coogan	TRUSTEE (via phone)
SHERRY NEFF	TRUSTEE
Laura Spillane	CLERK/TREASURER (via phone)
Josephine Romano	DEPUTY CLERK/TREASURER

ATTORNEY: Dawn Thomas

Motion to close the work session meeting and open the Executive session meeting at 7:55 pm.

Approved
Baisch/Neff 4-0

Motion to close the Executive session meeting at 9:56pm. **No action taken.**

Approved
Brickley/Neff 4-0

Respectfully submitted,

Laura Spillane
Clerk Treasurer