

VILLAGE OF SHOREHAM
BOX 389
SHOREHAM, NEW YORK 11786

January 10, 2023

Regular meeting of the Board of Trustees of the Incorporated Village of Shoreham held for the Village at 80 Woodville Road, Shoreham, NY on Tuesday, January 10, 2023 at 7:30 p.m.

PRESENT:

Thomas P. Spier	MAYOR
Laura Baisch	TRUSTEE
Edward Brickley	TRUSTEE
Mariann Coogan	TRUSTEE
Sherry Neff	TRUSTEE
Josephine Romano	DEPUTY CLERK, TREASURER
Laura Spillane	CLERK/TREASURER (via phone)
Jennifer Alexander	STEWARD/BUILDING MANAGER
Celeste DeSario	Minutes

Commissioners, Officials, and Residents present: Michael Brogden Lee Chinalai, Mike Coogan, Nancy Delagi, Jim DeSario, Dawn Esser, Bob Kavanaugh, Ruth and Larry Kogel, Barbara Kullen, Liz Larsen, Lorraine Maddalena, David Madigan, Rob Minarik, Stephen Rosario.

OPEN MEETING:

Mayor Spier opened the Regular meeting at 7:31 p.m.

Pledge of Allegiance

Mayor Spier:

We received a letter from the Shoreham Wading River School District notifying us that they are not signing a lease with the North Shore Youth Council for the use of the Briarcliff School. We have a finalized agreement and are meeting next Friday to discuss the Bridge. We are still working on a solution to the cellular phone coverage issue which may consist of device placement upon the telephone poles.

Trustee Neff:

1. Motion to table the December 13, 2022 Minutes as some amendments need to be made.

Approved: Baisch/Spier (5-0)

Trustee Neff explained that a 3-minute timer would be used during the residents' comments. Resident Stephen Rosario will receive 5 minutes speaking time tonight as he asked ahead of time.

Clerk Spillane via phone:

2. Motion to approve the Financials/Expenditures:

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND

Unpaid Bills Audited by the Board December 22, 2022	\$ 483.32
Unpaid Bills Audited by the Board January 6, 2023	\$ 21,486.11
Unpaid Bills Audited by the Board January 9, 2023	<u>\$ 17.40</u>
Total	\$ 21,986.83

CAPITAL FUND

Unpaid Bills Audited by the Board January 9, 2023	<u>\$ 450.00</u>
Total	\$ 450.00

Total Operating & Capital Funds \$ 22,436.83

December 23rd Payroll & Taxes	\$ 6,698.84
January 6th Payroll & Taxes	<u>\$ 6,421.63</u>
Total payroll	\$13,120.47

Total Operating & Capital Fund Expenditures \$35,557.30

Approved: Neff/Brickley (5-0)

Trustee Mariann Coogan:

Code Enforcement - A resident has contacted the office about a neighbor's dogs on his property. Chapter 9 of the Village Code states that it is unlawful for any dog to be "at large" which is defined as "off the premises of

an owner and not under control.” Officer Romano and Clerk Spillane are following up on this specific complaint.

If a resident’s neighbor’s pet is “at large,” they should call Code Enforcement. If no one answers, please leave a message. If an officer is on duty, he will return the call and respond. If it is a day/time that our CE is not on duty and if it is not an emergency the resident should call the Suffolk County ASPCA or animal control. Of course, if someone is being attacked by a dog, he should call 911. If our Code Officers do not witness the event, it is very difficult to enforce our Village code.

Trustee Laura Baisch

Rob Minarik and Trustee Baisch will meet with Rich Schuler to prioritize the building projects as they relate to the Engineer’s Building Condition Survey and report to Brian Vail and the Finance Committee to determine the budget.

Many thanks to Jen Alexander for her oversight. We have completed multiple building repairs: the leak in the boiler, the lower-level heating issues, and installing a new thermostat in the office. The kitchen dishwasher is now running at the correct temperatures, and the Men’s Room urinal has been repaired by Rich Schuler.

The Board will be updating the building rental agreement and fees so they are commensurate with insurance requirements and reflect coverage for expenses incurred including the Steward and Code Enforcements salaries as well as cleaning fees. We hope to make a presentation at next month’s meeting.

Last month we put out a request for assistance in disposing of the old ice maker and ask the Tesla Museum staff to please contact Jen if they are interested.

The CPR Class will be held Thursday, January 12, at 5 p.m. in the lower level of the Village Hall. If you require a certificate for work or other purposes, please bring a check for \$20.00 made out to Stony Brook University. The class is otherwise free. The class will certify you for 2 years with the American Heart Association.

Trustee Sherry Neff

Our IT Commissioner, Nancy D., reports that Etopia installed the server rack last week. The Server is on order and should be here within the next week.

Our Parks Commissioner, Brian Mahoney, reports that two large trees came down on the west side of Woodville Road. One fell onto the south sump fence. He has arranged to have S&S clean up the trees and repair the fence. At the same time S & S will remove a downed tree that came down last fall on the Rocky Point side of the Village Parkland and they will repair the damaged fence.

Trustee Ed Brickley

After last month's village meeting, Larry Kogel, Val Naso, and I checked on the mark out for the new fire hydrants to be installed on Dickerson Drive. A resident had questioned the positioning of the hydrant. It turned out that the mark out did not match the map we were given. SCWA has agreed to position the hydrant according to the map. Unfortunately, this has caused a delay. We hope to have the new hydrant in place soon.

Phase three of the curbing project was approved last meeting. Our office has sent a purchase order to Laser Industries and we have gotten a contract which is complicated and over 130 pages long. Our lawyers are now reviewing it. We are on schedule to have the curbing project for Dickerson Drive, Willow Court and parts of Woodville Road completed this spring.

We have in agreement in place with DF Stone to repair the drainage system. They have not yet given us a date.

Mayor Thomas Spier

Mayor Spier stated that he covered all points concerning the progress of the transfer of the Bridge to Shoreham Village and cell phone coverage in his opening statement.

Clerk Spillane (via phone)

Stated that the Finance Committee had its first meeting on 1/3/23 to discuss Capital Projects and Finances and projected a 5-year Capital plan.

The Work Session meeting for 3/7/23 has been scheduled for 7:30 p.m. and will cover budgeting and finance.

Residents' Comments:

Stephen Rosario made a presentation informing the village about the "NYS Climate Smart Communities Program" which is a voluntary program that helps local government provide a framework to reduce greenhouse gases, examine the impacts of climate change, increase energy and security, and save the Village money by applying for grants. The program, led by the DEC, provides leadership to help those communities increase natural resiliency to future flood risks through nature-based landscape features.

Mr. Rosario recommended that the village adopt a resolution to reduce greenhouse gas emissions and adapt to a changing climate and that the village agree to adopt the NYS Climate Smart Communities mission. Because new rounds of funding are coming up, Mr. Rosario volunteered to head this effort as Coordinator and Chair of a committee. He also agreed to complete any necessary paperwork. The committee would create a structure for funding and grants for future Village projects. Mr. Rosario handed a packet to the Board which also contained a resolution for consideration.

David Madigan volunteered to serve on this committee with Mr. Rosario.

Michael Brogden asked, "Why does the Village exist besides to keep SCC dues artificially low?"
Trustee Neff thanked Mr. Brogden for his comments.

Barbara Kullen said she had been a resident of the village for 50 years and a non-resident for 18 months during which time she had no access to governance. Now, as a resident, she said her governance is sitting right here in front of her.

David Madigan said he had been attending Brookhaven Town meetings for many years and anything we need in the village can be done quickly, but good luck trying to get anything done through Brookhaven Town.

Stephen Rosario suggested the Village create a collection point to recycle Christmas trees 2023. He offered to pick up the cost for a collection bin and to take the trees to Smith Point Park.

3. Motion to close the meeting at 7:58 p.m.

Approved: Spier/Neff (5-0)

4. Motion to Re-open the meeting at 7:59 pm

Approved: Spier/Neff (5-0)

5. Motion for the Shoreham Country Club to hold a cocktail party on February 10, 2023, from 6-11 p.m. on the upper level.

Approved: Brickley/Neff (5-0)

6. Motion to close the meeting at 8:01 p.m.

Approved: Baisch/Neff (5-0)

Respectfully submitted,
Celeste DeSario

NEXT MEETINGS:

Tuesday, February 14, 2023 at 7:30 p.m. and Work Session Tuesday, March 7, 2023 at 7:30 p.m.