

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

DRAFT Minutes of the June 13, 2023 meeting

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, June 13, 2023 at 7:30 p.m.

PRESENT:

Thomas P. Spier	MAYOR
Sherry Neff	TRUSTEE
Laura Baisch	TRUSTEE
Edward Brickley	TRUSTEE
Mariann Coogan	TRUSTEE
Laura Spillane	CLERK/TREASURER
Jennifer Alexander	STEWARD/BUILDING MANAGER

Commissioners, Officials, and Residents present: Nancy Delagi, David Madigan, Larry kogel, Barbara Laurencot, John Borriello, Lynda Borriello, Judy Buyar, Stephen Rosario, Lorraine Maddalena

OPEN MEETING:

Clerk Spillane opened the Regular meeting at 7:31 p.m.

Pledge of Allegiance

Mayor Spier:

Mayor Spier opened the meeting saying he is looking forward to a great summer. The new Wifi service outside should be started within a week. The new Grant and Climate Smart Community committees should be effectuated next month.

Administrative Items: Resolutions

1. Motion to Approve the May 16, 2023 Minutes and June 7, 2023 Work session and Executive session Minutes

Approved: Spier/Brickley (5-0)

2. Motion to Approve the Financials/Expenditures

FINANCIALS:

OPERATING FUND

Unpaid Bills Audited by the Board May 25, 2023	\$ 241.07
Unpaid Bills Audited by the Board June 12, 2023	\$ 30,742.82

Unpaid Bills Audited by the Board June 13, 2023	\$ <u>5.99</u>
Total	\$ 30,989.88

CAPITAL FUND

Unpaid Bills Audited by the Board June 13, 2023	\$ <u>18,037.88</u>
Total	\$ 18,037.88

Total Operating & Capital Funds \$49,027.76

May 26th Payroll & Taxes -	\$ 9,586.53
June 9th Payroll & Taxes -	<u>\$10,315.34</u>
Total payroll	\$19,901.87

Total Operating & Capital Fund Expenditures \$68,929.63

Approved: Baisch/Neff (5-0)

3. Motion to approve lifeguard hiring and salary list as follows:

Katie Coster, Guiliana McCarthy, Kara Gately, Jack D'Andrea and Christian Tarsia (2nd year)
at \$16 per hour

Sara Louser and Emmy Shattes (3rd year) at \$16.50 per hour

Daniel Paesano, Head Lifeguard at \$20.00 per hour

Approved: Coogan/Brickley (5-0)

4. Motion to approve Code Enforcement hiring and salary list as follows:

Michael Allegretti, Nicholas Brocco and Richard Reheb (new hire) at \$25 per hour

Chris Vaughn at \$27, George Romano at \$32 per hour

Approved: Brickley/Baisch (5-0)

5. Motion to approve the salary rate of \$23 per hour for Elizabeth Ward as an assistant Steward.

Approved: Coogan/Baisch (5-0)

6. Motion to approve the salary rate of \$22 per hour for Erik Kasper as an assistant Steward.

Approved: Brickley/Neff (5-0)

7. Motion to approve the appointment of Lorraine Maddalena, Judy Baker, Ute Thoennessen and Cori Weinman as additional alternates for Election Inspectors for Village election on June 20, 2023, at the rate of \$200 per day, or prorated per half day (due to prior approved inspectors being unavailable) for the Election on June 20, 2023.

Approved: Neff/Brickley (5-0)

8. Motion to approve the rental of the upper level by Ellin Kim on Monday, June 19th from 1-9pm for a symphony concert at the rate of \$800.

Approved: Neff/Brickley (5-0)

9. Motion to approve the formation of a Grants committee, chaired by Larry Kogel with members Stephen Rosario, Marc Alessi and Ed Brickley for a one-year term beginning July 1, 2023.

TABLED

10. Motion to approve the formation of a Climate Smart Communities committee chaired by Ed Brickley with members Stephen Rosario, _____ and _____ for a one-year term beginning July 1, 2023.

TABLED

11. Motion to approve the purchase of up to \$1,500 for new audio equipment, as needed.

Approved: Neff/Brickley (5-0)

12. Motion to approve emergency repair by DF Stone for stormwater drainage work on Wardencliff Road due to pipe collapsing.

Approved: Brickley/Baisch (5-0)

13. Motion to approve the Tax rate for the 2023/24 tax year:

Bond #1 .613
Bond #2 .554
Bond #3 .201
Village Tax 3.427
Tax Rate \$4.794
Refuse (per household) \$311.88 (same as 2022/23)

Approved: Neff/Spier (5-0)

14. **WHEREAS**, it will be of benefit to the Incorporated Village of Shoreham for the following officers and/or employees to be in attendance at the below listed conferences and schools,

NOW THEREFORE BE IT RESOLVED:

Section 1. That pursuant to Section 77-B of the General Municipal Law, that the following be and are hereby authorized to attend:

<u>NAME</u>	<u>DATE</u>	<u>CONFERENCE OR SCHOOL & LOCATION</u>
Tom Spier	September 18-22, 2023	NYCOM Fall Training in Lake Placid, NY
Jennifer Alexander	September 18-22, 2023	NYCOM Fall Training in Lake Placid, NY
Josephine Romano	September 18-22, 2023	NYCOM Fall Training in Lake Placid, NY

Section 2. That all actual and necessary expenses incurred be audited out of Village Funds up to the limit imposed by the Board of Trustees.

Approved: Neff/Coogan (5-0)

Clerk Spillane showed a sample ballot for the June 20, 2023, Village Election and explained that it is posted at Village Hall and on the Village website.

Trustee Mariann Coogan:

Beach update - The lifeguards completed their three required workplace trainings on Saturday June 3rd, along with a combination of other Village employees and volunteers. Once the beach officially opens, all residents are reminded to not engage the lifeguards in conversation at any time when they are on duty. We also request that residents remind their children to obey all raft rules or temporarily risk losing raft privileges. Additionally, all motorized watercraft must maintain a distance of 300 'from the roped swimming area. These measures are in place to ensure the safety of all beachgoers.

The results of the beach chair cubby, cage, and kayak storage lottery are now posted on the website. We were able to accommodate many more requests this year due to the additional spaces built by Commissioner Milana and his team of volunteers. Again, we thank all of them.

Tennis - A group of volunteers who organized women's weekly open tennis last summer wish to do so again on Thursday mornings between the hours of 8-10 a.m. commencing on June 13th. Also, we'd like to organize weekly mixed doubles on Thursday evenings, starting at 6 p.m. commencing on June 20th. No need to sign up or commit in advance, just show up. All Village residents are welcome to come out and play.

The Women's Tennis Committee would like to run a Round Robin Style Tournament on Saturday morning, July 29th with a luncheon to follow (exact time TBD).

Code Enforcement - All residents are reminded to appropriately display parking permits on their vehicles. Beginning July 1st, vehicles without resident permits will be summoned. The current fine is \$50. I would like to ask the Board to consider increasing this fine in the future. These actions are not aimed at punishing Village residents, but instead to reduce non-residents from parking and using the Village beach and recreational facilities. This is a source of frustration to a number of residents who have contacted me and have requested more enforcement. Any resident who needs a parking permit or a guest pass can apply for one on the Village website, under Resident Info.

Trustee Laura Baisch:

Many thanks to Jen for coordinating with PSEG, the transformer box adjacent to the building, which was badly rusted, has been replaced. The rusted meter panel is our responsibility, so we will be addressing that in short order.

As I reported last month, we are working to replace the deck supports and are seeking bids for that project. In order to properly complete the project the engineers required as built plans. We have successfully been able to digitize the original plans for this building and we'll be sharing that with the engineers to proceed with the project. The irrigation

We are working with our Park's Commissioner to find and install bike racks near the building. As a reminder to all residents, for the safety of everyone, bikes, skateboards or any such equipment is not allowed on the deck of the building, and we ask that until bike racks are available that you please do not park bikes near any entryway to the building.

We need new mats for the entryway by the lifeguard door as well as by the entryway to this lower-level meeting room to protect the carpet.

Probably more than a year ago, when we had the inspection for the fire hoods in the kitchens we learned that the lower level would require complete replacement and was very costly. As such we were required to remove the lower-level stove. At this time we will donate the stove.

15. Motion to approve the donation of the stove from the lower-level kitchen.

Approved: Baisch/Coogan (5-0)

Pallister Path- I think it's very important to acknowledge work done by our residents. We have a unique village run largely by volunteers. Many times, things get done and no one notices and they may not know who did it. I would just like to point out and thank our Mayor, Tom Spier, for the work he did to refurbish Pallister path.

Trustee Sherry Neff:

We had an incident in which 2 village residents were in email contact about an issue. During the email exchange, they received multiple copies of the same email from me to both of their email addresses. They were concerned about possible hacking because they had opened a copy of the email. We asked Etopia to investigate the situation and they ascertained the issue was not with our village email. It was a problem with the receiving email servers. The residents were right to be cautious and report the irregularity.

To ensure the safety and security of all residents, we have deactivated codes and cards for venders and employees who no longer work in the village. All residents should have a card that allows them to open the gate. Cards (and resident stickers for cars) can be obtained by residents through the office.

Trustee Ed Brickley:

As of the last Village meeting our drainage contractor, DF Stone, has begun drainage repairs on Woodville, Overhill, Thompson and Hillcrest. These repairs now have been completed. We have recently suffered new damage to the main Village drain line which is located in the back yard of a home on Wardencliff. The main drain line starts at Overhill near Woodville and runs through the yards of homes on the path of the lowest elevation all the way to the outlet on the beach.

Unfortunately, it is approximately 75 years old and will require considerable maintenance.

I have spoken to members of the RP Fire Department about installing a fire hydrant on Hillcrest which has no fire protection. I am meeting this Saturday with chief Sean McCarrick to look at possibilities.

Mayor Tom Spier:

As July 4th is approaching we are in need of many volunteers. Please reach out if you can help.

The problem at Wardencliff is a clay pipe that is broken. It goes from Overhill to the beach and is an ongoing issue that we will have to solve.

Residents Comments:

Via email: Resident wrote that Sunday has become one of the noisiest days of the week. Every Sunday for at least 2 months neighbors have been using chainsaws, woodchippers, skill saws, tractors or other power equipment. They asked us to remind residents to be thoughtful and restrict the use of residential and service equipment on Sundays.

Nancy Delagi asked for clarification on parking non-motorized vehicles. Should they park by the rails & doors? Trustee Baisch stated they should park away from the building, and we are looking into what location will be best.

Judy Buyar said that Tom Spier and the other Trustees are everywhere, helping to shovel snow, clearing drains, and taking good care of Village property. She said that when residents see the people they elected working it makes them want to get involved and help too.

Barbara Laurencot spoke about the landscaping trucks with trailers blocking the whole roads while they are working. A discussion continued with suggestions of calling the landscaping companies to tell their drivers to make sure roads are passable, as well as having them park in driveways when it is possible.

Barbara Kullen said that this is her 21st or 22nd year to write the story of July 4th. She asked that anyone who has details about the Minutemen, flag bearers, etc. let her know for the history of the day.

Motion to close the meeting at 8:06 pm.

Approved: Baisch/Coogan (5-0)

Respectfully submitted,

Laura Spillane

Clerk/Treasurer

Next Meetings:

Tuesday, July 11th at 7pm Work Session meeting and

Tuesday, July 18th at 7:30 pm Monthly and Reorganizational meetings