

VILLAGE OF SHOREHAM
80 Woodville Road, PO BOX 389
SHOREHAM, NEW YORK 11786
January 10, 2024

Minutes of the regular meeting of the Board of Trustees of the Incorporated Village of Shoreham held for the Village at 80 Woodville Road, Shoreham, NY on Wednesday, January 10, 2024 at 7:30 p.m.

PRESENT:

Thomas P. Spier	MAYOR
Edward Brickley	TRUSTEE
Sherry Neff	TRUSTEE
Josephine Romano	DEPUTY CLERK
Jennifer Alexander	STEWARD/BUILDING MANAGER
Celeste DeSario	MINUTES

Commissioners, Officials, and Residents present: Judy Buyar, Jim DeSario, Maureen Desmond, Dawn Esser, Dave Madigan, Rob Minarik, Stephen Rosario

OPEN MEETING:

Mayor Spier opened the Regular meeting at 7:30 p.m.

Pledge of Allegiance

Maureen Desmond presented a recycling program for used tennis balls. A bin to collect the balls would be kept by the courts inside the fence and TSVA would pay \$200 to recycle a 10 pack of balls which contains 2000 balls. After collection, the balls are packaged and shipped for recycling. TSVA will also pay the one-time purchase price of \$189.00 plus \$25.00 shipping for the outdoor bins.

Maureen proposed to reach out to boy and girl scout groups for help in packaging the balls in boxes saying they could perhaps earn a Recycling Badge for this effort.

1. A Motion was Made to accept the proposal for the Tennis ball recycling program.

Approved: Brickley/Neff (3-0)

(See attached flyer)

Mayor Spier

Mayor Tom Spier thanked everyone for coming to the meeting and said he would talk about communications with Brookhaven Town and ownership of the Village Bridge later in the meeting. He also said he would address the Cellular phone code and the Right-of-Way- Vegetation Code.

Administrative Items: Resolutions

2. Motion to Approve the December 13, 2023 Minutes

Approved: Spier/Brickley (3-0)

3. Motion to Approve the Financials/Expenditures

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND

Unpaid Bills Audited by the Board December 19, 2023	\$	930.28
Unpaid Bills Audited by the Board December 21, 2023	\$	164.64
Unpaid Bills Audited by the Board January 3, 2024	\$	78.47
Unpaid Bills Audited by the Board January 5, 2024	\$	15,995.79
Unpaid Bills Audited by the Board January 10, 2024	\$	<u>13,264.44</u>
Total	\$	30,433.62

December 22nd Payroll & Taxes	\$ 7,998.57
January 5 th Payroll & Taxes	<u>\$ 7,527.59</u>
Total payroll	\$15,526.16

Total Operating Fund Expenditures \$ 45,959.78

Approved: Spier/Brickley (3-0)

3. Motion to Approve the additional work/charges for Park Line Asphalt for crack sealing and asphalt repairs with rates as per ES BOCES contract for the additional \$4,620, (\$7,500 was approved at November meeting for a total of \$12, 120.

Trustee Brickley explained that crack sealing helps keep water out of the asphalt and protects the road surface. This was not done last year and that is why it is so expensive this year.

Approved: Brickley/Neff (3-0)

4. Ratify the Resolution:

Approve the use of the upper level of Village Hall on 1/7/24 to be used by Shoreham Country Club from 12-3 pm for a meeting.

Approved: Neff/Brickley (3-0)

5. Motion to Approve the change of date for Shoreham Country Club's Open Mic Night from Friday, January 19, 2024 to April 19, 2024

Approved: Neff/Brickley (3-0)

Trustee Laura Baisch:

Annual Fire Sprinkler Inspection: In late December, we received the report of the Annual Fire Sprinkler System Inspection which was completed 10/27/23. Every five years there needs to be an inspection of the plumbing to assure proper water pressure and volume through the building sprinkler system. The external water hook-up, as well as the sprinkler heads within the building, were identified as having potential problems. We received a proposal for this work to be completed by W & M Fire Protection services, the company that provided the inspection. As the proposal was only just received, and comes to nearly \$20,000, Rob is working with Jen in order to secure additional bids through companies that have Suffolk County Department of Public works contracts.

Building: Rob is working with the engineering firm H2M to discuss replacing the vertical upright supports of the building. H2M will come out next week and review the job so that they can create a package of drawings and specifics that allow us to go out to public bid for this work.

Trustee Sherry Neff:

Signs have all been received and installed.

Fire Inspection Village Hall: After the recent fire inspection of the Village Hall, we have been advised that we must trim the vegetation in front of the fire department connection heads on the left side of the entryway. We will ask S & S to do this over the next few weeks.

Trustee Ed Brickley:

Storms and Drains: Trustee Brickley reported that he had the storm drains cleaned in anticipation of anticipated storms, but there were still floods throughout the village as gravel, sand and leaves were washed into the streets. The Board is considering an “Adopt a Drain Program” where Villagers would commit to clearing drains in front of their property. Trustee Brickley asked residents to let him know how they felt about this program at the conclusion of tonight’s meeting.

Grants Committee: has begun to explore grant opportunities. Several members of the Grant Committee registered for the Local Government Records Management Improvement Fund (LGRMIF) kick-off meeting which will cover how to prepare for grant writing in a general sense. The meeting was postponed, but the members will attend when it is rescheduled. The committee hopes there will be opportunities to apply for grants to upgrade our cyber security and to make information more accessible.

FEMA BRIC PROGRAM: The Grants Committee has been in touch with FEMA’s BRIC Program which stands for Building Resilient Infrastructure and Communities. There will be grants available which could help the Village with cyber security, record keeping, and transparency.

Mayor Thomas Spier:

Bridge: Brookhaven Town responded to the Resolution the Village sent concerning ownership of the Bridge. Brookhaven responded that the Village already owns the Bridge. Mayor Spier said we are protected from any liability connected to the Bridge through our insurance. Mayor Spier said he and trustee Brickley attending a swearing in ceremony at the Town of Brookhaven and spoke with Jane Bonner and Congressman Nick Lalota.

Cellular Phone Code: Mayor Spier reported the committee is still working on this issue.

Right-of-Way Vegetation Code: The Village is trying to acquire a sliver of land located off of High Street by the Goat and the Vogel properties. See enclosed map which shows highlighted parcel.

Residents Comments/Concerns

Stephen Rosario stated that one year ago on January 10, 2023, he made a presentation to the Board about the Climate Smart Communities Program. Mr. Rosario asked the Board about the status of this program.

Trustee Brickley responded that the Board will be pursuing idea but for the present the Board had larger projects to consider.

Judy Buyar asked how our beach fared in the latest storm.

Trustee Neff responded that John Weiss told her our beach did okay, but Sills Gully Beach (the beach northeast of the Village Beach) did not do well.

Celeste and James DeSario reported that their property at 104 Briarcliff flooded during the last three storms as runoff from Ashley Road breached their yard. They said ever since the Village removed the

two areas of Bioswale which were located on the Village Right-of-Way's adjacent property (at the time known as Josberger's now known as Combs), flooding has been an issue.

Trustee Brickley suggested the Village investigate replacing the Bioswale to alleviate the flooding.

MOTION to close the meeting at 8:05 p.m.

Approved: Neff/Brickley (3-0)

Respectfully submitted,
Celeste DeSario

Next Board of Trustees meeting: Wednesday, February 14, 2024