

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

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, WOODVILLE ROAD,
SHOREHAM, NY ON MAY 10, 2016 AT 7:30 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	TRUSTEE
Leonard Emma	TRUSTEE
Rosie Connell	ABSENT
Sherry Neff	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Deputies, Commissioners, and Chairs present: S. Walker, J.Flannery and various residents.

OPEN MEETING

Pledge of Allegiance

Mayor Weiss opened the Regular Meeting at 7:30 PM.

Mayor Weiss asked for a moment of silence to acknowledge the sudden passing long - time resident Peter Kahn. A moment of silence was observed.

MINUTES

Motion to approve minutes from April 12, 2016 Board Meeting.

Approved.

(Vail - Weiss 4-0)

PUBLIC COMMENT- Resident Melius asked the Board when it was going to do the tax reassessment of the Village. The Board stated that it would begin working on this project during the next 12 months. Resident Joanne Blum stated that the Village should extend the western parkland border fence to her back yard for security reasons. Both residents J.Blum and J.Flannery voiced objections to the County’s proposed “Rails to Trails“ project. The Board stated that the Village Board would take no position on this project as there may be residents in favor of this project. The Board will inform residents when any Public Hearing are being held concerning the project so that resident may attend and express their opinions on the proposed project. Resident Buyar asked when Road Work Ahead would be backfilling the exposed curb along her property. Commissioner Walker stated that the punch list items, including backfilling, would begin this or next week.

Motion to Close Regular Meeting and Open the Board of Assessor's Review

Approved.

(Vail - Weiss 4-0)

Assessor Pase reported that 5 assessments were increased based either upon building permits issued or because they were under assessed; 7 Overhill Rd., 5 Arbor Rd., 23 Towerhill Rd., 127 Briarcliff, and 2 Gridley Rd., and 4 grievances were received, 22 Circle Dr., 14 Beatty Rd., 127 Briarcliff Rd. and 54 Woodville Rd. Assessor Pase recommended that 3 of grievances be denied, as they were not supported by evidence justifying a change in assessment and one grievance (127 Briarcliff Rd. be granted in part so assessment is in-line with market value .

The Board accepted Assessor Pase's recommendations

Approved.

(Weiss - Neff 4-0)

Motion to Close Board Of Assessor's Review and re-open Regular Meeting

Approved.

(Weiss - Vail 4-0)

APPOINTMENT OF ELECTIONS INSPECTORS & DESIGNATION OF POLLING PLACES

Resolution appointing R. Kogel and M. Gurcia as elections inspectors and designating polling places and method of registration for the Village elections to be held on June 21, 2016.

Approved.

(Vail – Neff 4-0)

Resolution to renew S & S Landscaping Contract for a period expiring December 31, 2016, at no rate increase, and authorizing Mayor to sign the extension.

Approved.

(Vail – Weiss 4-0)

NOTICE OF BUDGET HEARING

Treasurer Spier reported that the permissible tax cap increase this year was one-quarter of 1 percent. Treasurer Spier announced that the proposed 2016-17 budget was available at the Village Hall for inspection and that the hearing on the proposed budget would take place during the regular June Board meeting. Treasurer Spier reported that the proposed budget required no tax increase and that this budget would have some allocation towards capital projects.

Resolution to post and publish notice of a hearing on the proposed budget to take place on June 14, 2016 at 7:30 p.m. at the Village Hall.

Approved.

(Vail – Weiss 4-0)

ROCK REVETMENT PROJECT

The DEC has issued a permit to the Village for the proposed work on the beach revetment project. Village Engineer Falasco along with a committee comprised of Commissioners Kogel, Walker, and Weiss along with Trustees Emma and Vail have solicited proposals for the project. Of the 5 proposals submitted, Sea Scape Marine's proposal came in lowest. Engineer Falasco and the committee recommended engaging Sea Scape Marine for the projects. This project is not budgeted for and the funds are not in the operating budget. The committee has requested the use of reserve funds and requested that the Board authorize an expenditure of \$31,460.00 so that work may begin in the next 2-3 weeks. Engineer Falasco will supervise this project for a fee of \$3,000

Resolution to award the project to Sea Scape Marine and authorize the Deputy Mayor to sign the contract.

Approved.

(Neff – Emma 3-0, Weiss abstains due to past contractual relationship with Sea Scape Marine)

Resolution to authorize the expenditure of \$31,460.00 of Unreserved Fund Balance to fund Rock Revetment Project.

Approved.

(Vail – Emma 3-0, Weiss abstains due to past contractual relationship with Sea Scape Marine)

Motion to Close Regular Meeting and Open Hearings on Proposed Local Laws:

Administration, Assessment, Public Drinking, Noise Control, Street Work, Utility Tax

Approved.

(Emma – Neff 4-0)

Clerk Spier made a record that all of the required notices regarding these hearings were published and posted.

Administration – the purpose of this law relates to administrative matters concerning the local laws such as listing the laws by chapter, title and source and enactments repealed

Assessment – this local law provides for the Village to act as its own assessing unit.

Public Drinking – this local law would regulate the consumption of alcoholic beverages in public places in the Village. Comments on this local law concerned the 4th of July celebration and a concern whether this law would be selectively enforced. The Board clarified that the proposed law provides for exception that can be approved by the Board such as the 4th of July.

Noise Control – tabled.

Street Work – this local law would regulate excavations, construction and other activities on Village Streets.

Utility Tax – this local law would enable the Village to collect utility gross receipts tax.

Motion to Close Hearings and Re-Open Regular Meeting.

Approved.
(Weiss Vail 4-0)

Resolution to enact Local Law ___ of 2016 Entitled Administration.

Approved.
(Weiss – Neff 4-0)

Resolution to enact Local Law ___ of 2016 Entitled Assessment.

Approved.
(Weiss – Vail 4-0)

Resolution to enact Local Law ___ of 2016 Entitled Public Drinking.

Approved.
(Weiss – Vail 4-0)

Resolution to enact Local Law ___ of 2016 Law Entitled Street Work

Approved.
(Neff – Weiss 4-0)

Resolution to enact Local Law ___ of 2016 Entitled Utility Tax

Approved.
(Vail – Weiss 4-0)

CLERK/TREASURER REPORT

Financial Report – Treasurer
Budget
The bridge fund

ABSTRACT APPROVAL

OPERATING BUDGET

2015032 - \$ 5,854.43 (4/21 payroll & utilities)
2015033 - \$ 3,826.57 (5/5 payroll & utilities)
2015034 - \$ 103,019.62 (bills received during March including bond payment)

Total: \$112,700.62

Approved.
(Vail – Weiss 4-0)

CAPITAL BUDGET

2015010- \$407.34 (Damage Claim – Dog Fence)

Approved.
(Weiss – Vail 4-0)

Treasurer Spier requested permission to transfer \$200,000 from the money market account to the checking account to cover expenses.

Approved.
(Vail - Weiss 4-0)

RENTAL REQUESTS AND SECURITY DEPOSIT RETURNS

LL rental June 11, 2016 Morris Memorial 50 guests 1:00 – 4:00pm \$300 special rate

Return of Stark/Keys \$1,000 security deposit. Event Date 4/16/16

Return of Vogel \$775 security deposit. Event Date 5/7/16

Approved.
(Vail – Weiss 4-0)

INTRODUCTION OF PROPOSED LOCAL LAWS: The following resolutions concern the introduction of proposed local laws. The published notices will contain summaries of the proposed laws. A full copy of the text of the local law will be available on the Village website: shorehamvillage.org and at the Clerk’s Office during normal business hours.

Resolution to Introduce a Proposed Local Law Entitled Trees and Vegetaton and publish/post notice of a hearing on the proposed local law to be held on June 14, 2016 at 7:30 p.m. at the Village Hall.

Approved.
(Weiss – Neff 4-0)

Resolution to Introduce a Proposed Local Law Amending Section 6 of the Business District of the Zoning Law and publish/post notice of a hearing on the proposed local law to be held on June 14, 2016 at 7:30 p.m. at the Village Hall.

Approved.
(Weiss – Neff 4-0)

Resolution to Introduce a Proposed Local Entitled Noise Control and publish/post notice of a hearing on the proposed local law to be held on June 14, 2016 at 7:30 p.m. at the Village Hall.

Approved.
(Connell Neff 5-0)

Resolution to Introduce a Proposed Local Law Amending Parking and Storage of Vehicles and Boats on Plots and publish/post notice of a hearing on the proposed local law to be held on June 14, 2016 at 7:30 p.m. at the Village Hall.

Approved.

(Weiss – Vail 4-0)

BOARD & COMMISSIONERS REPORTS

Appointments/Resignations: Mayor Weiss stated that the newly enacted DRB and Zoning Laws increased the number of board members on the DRB and ZBA from 3 to 5. Mayor Weiss stated that the new appointments will be made at the July Organizational Board meeting. Mayor Weiss reported that webmaster Falco will be resigning as webmaster, but will be active in phasing in the new webmaster. Mayor Weiss thanked both Webmaster Falco and previous Webmaster Oberdorf for their decade of faithful service to the Village.

Projects:

Ballfield Drainage: Mayor Weiss reported that a more detailed plan for drainage and subterranean harvesting of storm water at Joe's Field was submitted to Congressman Zeldin's office. The Board will report further on further developments regarding the award of any federal grant monies for this project.

The Bridge: Mayor Weiss reported that the engineering firm will be inspecting the bridge for structural integrity. During the inspection, that part of Woodville Rd. will be closed to vehicular traffic. The Board will notify residents prior to the date of the inspection and road closure.

Traffic Signs: All-way stop signs will be installed at the intersection of Beatty and Woodville Roads. Existing signs elsewhere will be repaired or replaced as needed this summer.

The Sumps: The Town of Brookhaven has regraded the Circle Drive recharge basin in an effort to get it to drain more quickly. Should the sump continue to hold water the Town could consider installing a drainage mechanism similar to that installed at Sill's Gully. The Overhill sump has been cleared of vegetative debris by the Village and the Town of Brookhaven will be putting up fencing around this sump.

Handicap Access: The plan for the lift is complete. The Village Engineer will be soliciting bids for this project.

Lighting: Commissioner Blum and Judy Buyar reported that they are researching dark sky compliant lighting fixtures for the Village parking lot so they can come up with a lighting plan to present to the Board.

School Cleanup: The Briarcliff School clean-up is ½ complete. The Village will be meeting with the School District to discuss the project completion and various security issues at the school.

Grounds: Commissioner Blum reported that he has commenced a general clean-up of the Village grounds. Thus far, he has removed the rusted bike racks from the Village Hall and Children’s Playground. He will be replacing the 7 wooden garbage boxes with more practical commercial grade receptacles.

Grants: A grant application was submitted to Long Island Sound Futures Fund for matching funds for a living wall on Oliver Rd. The anticipated grant award is \$10,000.

Beach Clean-up: The Village Association in conjunction with the Green Infrastructure Committee held a Beach clean-up day on May 1st. Enough litter & debris was collected to fill a dumpster. Mayor Weiss thanked the participants for their contribution to this effort.

Roads: Commissioner Walker reported that work on the punch list items (to complete Phase I of the Road Improvement Project) will take place in 2 – 3 weeks. The Town of Brookhaven is engaged in a drainage project at Sills Gully off of Briarcliff Rd. The Village will ask the Town if it will extend some of the paving it intends to do further along Briarcliff Rd. The proposed work on Towerhill and Briarcliff Rds. is planned for Fall 2017. By this time, the Village will know if it will be receiving the \$200,000 grant from the State. In any event, it is anticipated that an assessment will be levied beginning in tax year 2017-18 to fund this project and re-paving in other parts of the Village. Upon completion of these projects, all of the Village will be re-paved except The Slopes section of the Village.

Platform Tennis Courts: (Reported during April Board Meeting, but not included in April minutes) Commissioner Richter reported that platform tennis maintenance vendor has performed its annual inspected the platform tennis courts and reported that major repair work is required to maintain the courts. The cost of these repairs is estimated at \$22,000. The Board has asked Commissioner Richter to obtain additional quotes for the work. A capital plan must be devised to effectuate this work.

OLD BUSINESS

Mayor Weiss stated the the Town (Village) Hall meeting originally scheduled for the spring would take place after the summer in early fall after the completion of certain projects.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn 9:17 PM.

Approved.

(Vail - Weiss-0)

Submitted,

Cathy Donahue Spier,

Village Clerk