

**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, 80 WOODVILLE ROAD,
SHOREHAM, NY ON JUNE 9, 2020 AT 7:30 O'CLOCK PM via Zoom

PRESENT:

Brian C. Vail	MAYOR
Sherry Neff	TRUSTEE
Mariann Coogan	TRUSTEE
Edward Brickley	TRUSTEE
Laura Baisch	TRUSTEE
Cathy Donahue Spier	TREASURER
Laura Spillane	CLERK/DEPUTY TREASURER

Commissioners, Officials, and Residents present: Joe Falco, Neil Baggett, Brian Adams, Peter Petreczky, Nancy Delagi, David Madigan, Larry Kogel, Lorraine Maddalena, Bob Kavanaugh, Rob Minarik, Laura Miller, John Miller, Barbara Richter, Diana Murphy, Len Emma and AnneMarie Emma, Michinko Minty, Judy Buyar, Stacey McManus, Barbara Kullen, MaryLou Abata, Kathy Scher, Judy Baker, Joe Solow, Jeanie Lieber, Tom/Erin Lipani, Demi Zalman, Laurie Clark, Marc Alessi.

OPEN MEETING

Mayor Brian Vail opened the Regular meeting at 7:30 pm.

Pledge of Allegiance

MAYOR'S COMMENTS:

Mayor Vail stated it has been a difficult time for our country and Village. He stated that late this afternoon Drew Tyler passed away. He asked for a moment of silence in Drew's honor.

RESIDENTS' COMMENTS / Concerns / Communications

David Madigan stated he noticed the roads have visible cracks that need attention and maintenance.

Clerk Spillane summarized resident emails/comments which included concerns about trees being taken down, requests for beach chair and kayak/paddle board storage slips as well as ideas for July 4th celebration. There were emails about the gazebo and Madigan's bench needing repairs and concerns about the bathrooms being opened for the summer.

ADMINISTRATIVE ITEMS / CLERK/TREASURER REPORT

Minutes – Motion to approve minutes from the May 12th Board of Trustees Meeting.

Approved.

(Baisch – Neff 5-0)

HEARING ON TAX CAP LAW

Motion to close Regular meeting at 7:55pm and open the Hearing on overriding the Tax Cap.

Approved.

(Vail – Coogan 5-0)

Request to over ride the tax cap for fiscal year 2020-2021.

Motion to accept overriding the Tax Cap for the 2020/2021 Budget year.

The Board of Trustees reviewed and approved the motion.

Approved.

(Vail – Brickley 5-0)

Motion to close the Hearing on Tax Cap law at 7:58pm and re-open the regular Board meeting

Approved.

(Neff – Brickley 5-0)

2020/2021 BUDGET HEARING

Motion to close Regular meeting at 7:58pm and open the 2020/2021 Budget Hearing.

Approved.

(Vail – Brickley 5-0)

REPORT FROM MAYOR BRIAN VAIL:

Overview of the 2020-21 Proposed Budget:

Mayor Vail presented an overview of the proposed 2020-21 Budget. Mayor Vail spoke about changes to the new Budget.

Shoreham Village is becoming part of the Rocky Point Fire District on January 1st, 2021.

The village will pay for fire coverage till Dec. 31st, 2020. Starting Jan. 1st, residents will pay for fire coverage via their Town of Brookhaven tax bill.

The second adjustment is a revenue offset for the taxes raised on the commercial properties. The utility is contesting the amount billed.

The third is a reduction in expected revenue from Franchise fees and Village Hall rentals.

The Budget is calculated using the amount needed to raise to pay all costs, plus the amount of the 2 bonds. Finally the refuse fee is added on to each bill. Overall the budget is going down due to these changes.

Motion to close the 2020/2021 Budget Hearing at 8:12pm and re-open the regular Board meeting.

Approved.

(Vail – Brickley 5- 0)

Motion to adopt the 2020/2021 Budget.

Approved.

(Vail – Brickley 5- 0)

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND

Unpaid Bills 5/28/20 (Utilities) \$1,013.65

Unpaid Bills Audited by the Board - \$30,857.20

Unpaid Bills Audited by the Board 6/8/20 - \$6,098.56

May 15th Payroll & Taxes - \$7,444.94

May 29th Payroll & Taxes - \$7,150.26

TOTAL: \$52,564.61

Total of Capital and Operating Fund Expenditures \$52,564.61

Motion to approve the financials:

Approved.

(Vail – Neff 5- 0)

PERSONNEL

RESOLUTION

WHEREAS the Board of Trustees heretofore and on February 11, 2020 adopted a resolution appointing Laura Spillane as Clerk/Treasurer at an hourly compensation as set forth in said resolution, and

WHEREAS the aforesaid resolution also authorized the continued services of Cathy Spier subject to a certain durational limit, and

WHEREAS the Covid 19 Pandemic including the State Pause Orders now requires the Board of Trustees to readdress both provisions of the aforesaid resolution,

NOW THEREFORE it is

RESOLVED that effective May 13, 2020 Laura Spillane is appointed as Village Clerk/Treasurer with annual compensation at \$55,000.00 payable effective May 13, 2020, and it is further

RESOLVED said appointment in accordance with Village Law § 3-302(2) is for a term of two (2) years, and it is further

RESOLVED Laura Spillane shall file her oath of office within three (3) days of this date, and it is further

RESOLVED the appointment of Laura Spillane is subject to compliance with the obligations of the Board of Trustees under Village Law § 3-306 with respect the procurement and maintenance of an official undertaking, and it is further

RESOLVED the services of Cathy Spier are continued on an ad hoc as need requires basis under the supervision and direction of the Mayor and at the pleasure of the Board of Trustees at an hourly rate of \$75.00 subject to submission and approval of a monthly voucher in accord with Village Law § 5-524.

Dated: June 9, 2020

Approved

(Neff – Baisch 5- 0)

REPORTS FROM THE BOARD OF TRUSTEES

REPORT FROM MAYOR VAIL:

Mayor Vail reported that the breakfast plans are in the works. It is a step by step process and the Board is listening to the request from the residents.

The mayor reflected on residents cooperation in trying to control the pandemic. Each of us contributed in a positive way. In regards to the civil unrest current in our Nation Mayor Vail asked that we “work with each other, deal with each other and make this a better society. This is a significant time and we are at a tipping point for the better”.

July 4th celebration was discussed with ideas and suggestions to have a different type of parade and festivities. The committee formed to set this up is hard at work on it.

REPORT FROM TRUSTEE NEFF:

Trustee Neff gave a special Thank you to the Shoreham garden club for restoring the Herb garden. It was a lot of work and she wanted to officially thank them.

Letters from residents regarding clearing Briarcliff area, reseeding and work at Hillcrest have been received and are under consideration. Thank you for keeping us informed.

REPORT FROM TRUSTEE MARIANN COOGAN;

Trustee Coogan reported from Code Enforcement that there is much more foot traffic at Village Hall and the beach. New Parking stickers have come in and anyone who needs one can email Lspillane@Shorehamvillage.org to get one. As per NYS guidelines COVID signs were ordered requiring face masks at deck entrance and at the stairs.

The clay tennis courts have been refurbished. Doubles tennis is permitted and USTA guidelines will be posted in display cases for players. Social distancing is required.

The formation of a construction committee was discussed. This ad hoc committee would oversee construction projects as needed.

Motion to approve the formation of a construction committee:

Approved.

(Brickley – Coogan 5- 0)

REPORT FROM TRUSTEE EDWARD BRICKLEY

Trustee Brickley gave a status report on the update of the Suffolk County Hazard Mitigation Plan. The County wide plan is being managed by Tetrattech and a future “wish list” should be discussed at a later date.

The MS-4 storm water report was finished with the help of Larry Kogel. Thank you Larry! A draft of the report will be posted on the Village website for review and public comments for 30 days.

Trustee Brickley reported that on June 22 & 23rd there was water leaking out of a manhole cover with a well underneath it and there was a tremendous amount of water loss. He enlisted the help of Gil Tastrom who found and mitigated the leak on Sunday June 24th and it is now bone dry. Thank you Gil!

REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch reported with Dr. Joe Falco on the updated Suffolk County daily briefings on COVID-19 and the current figures. The bathrooms at Village Hall currently remain closed and there is no infrastructure for cleaning yet. It is a “wait and see” situation.

Joe Falco thanked Trustee Baisch for being on the Suffolk County telephone meeting every day to get all updates.

RESIDENTS COMMENTS & CONCERNS

Residents questioned the Budget and asked to receive a copy. Mayor Vail stated they could receive it and it would be emailed to them. He also stated that the Budget process starts in April and ends in June for approval by the Board.

There was discussion about the July 4th parade/ activities and ideas. The committee will follow up on this.

ADJOURNMENT

Motion to adjourn 9:01 PM

Approved.

(Coogan - Baisch 5 - 0)

Submitted,

Laura Spillane, Village Clerk