

**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, 80 WOODVILLE ROAD,  
SHOREHAM, NY ON JANUARY 12, 2021 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
Laura Spillane	CLERK/TREASURER

Commissioners, Officials, and Residents present: Val Naso, Len Emma, Rob Minarik, Laura Miller, John Miller, Brian Adams, Nancy Delagi, Barbara Kullen, David Adams, Ute Thoennessen, Joe Falco, Mimi Oberdorf, Donna Abbatiello, Elizabeth Larson, Kerry Mirabella, Lorraine Maddalena, Bob Kavanaugh, Barbara Richter, David Madigan and John DeTemple

**OPEN MEETING**

Mayor Brian Vail opened the Regular meeting at 7:34 pm.

***Pledge of Allegiance***

**MAYOR'S COMMENTS:**

Mayor Vail spoke about the end of the year message to residents from the Trustees. The Trustees have a lot on their plate and there is always more to be done. The Board is always looking for additional individuals willing to put in the hard work to help keep the Village running smoothly. The Mayor asked for a moment of silence for the individuals that died last week in the Capital. It is a black mark and unacceptable. What people say matters and has impact.

**RESIDENTS' COMMENTS / Concerns / Communications**

- Residents emailed regarding roads not being plowed after snowstorm- issues were resolved
- A resident called to report that there were hunters in the area
- A resident complained about excavation work being done in the neighborhood

- A resident emailed about a construction trailer parked in the road
- Multiple residents complained about the work being done by PSEG- clearing the right of way
- Resident emailed concerned about storm drain near Village Hall

#### ADMINISTRATIVE ITEMS / CLERK/TREASURER REPORT

Minutes – Motion to approve Minutes from the December 8, 2020 Board of Trustees meeting.

*Approved.*  
(Neff – Coogan 5-0)

### **FINANCIALS:**

#### FINANCIALS / APPROVAL OF EXPENDITURES

##### **OPERATING FUND**

Unpaid Bills Audited by the Board 12/9/2020 -	\$ 3,033.33
Unpaid Bills Audited by the Board 12/15/2020-	508.49
Unpaid Bills Audited by the Board 12/18/2020-	1,733.14
Unpaid Bills Audited by the Board 1/11/2021-	23,454.21
Unpaid Bills Audited by the Board 1/12/2021-	<u>5,132.95</u>
Total	\$33,862.12

December 11th Payroll & Taxes -	\$ 4,201.99
December 24th Payroll & Taxes -	<u>\$ 5,600.93</u>
	\$ 9,802.92

Total Operating Expenditures	<b>\$43,665.04</b>
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*Approved.*  
(Vail – Baisch 5-0)

## RESOLUTION APPROVING ADDITIONAL COMPENSATION

WHEREAS Laura Spillane's engagement as Village Clerk was premised on a mutual understanding that her weekly hours of service would be limited and any such service would be eased by the assistance of other staff, and WHEREAS the COVID Pandemic and other unexpected circumstances including the absence of anticipated staff assistance have resulted in a substantial increase in the number of weekly hours of service provided by Laura Spillane, and WHEREAS the Board of Trustees has determined there are available funds within the budget to enable an ad hoc payment of additional compensation recognizing the otherwise uncompensated service of Laura Spillane, NOW THEREFORE, it is RESOLVED that the Board of Trustees approves the immediate payment of \$9,405 to Laura Spillane for exceptional service during the period between August 1, 2020 and December 31, 2020. Dated: January 12, 2021.

*Approved.*  
*(Vail – Brickley 5-0)*

## **REPORTS FROM THE BOARD OF TRUSTEES**

### REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch reported on the requirements for the vaccine. It is based on need and is and only available by appointment. The phased rollout is available on the NY Governor's website. Currently vaccinated Phase 1A and 1B.

Dr. Falco shared a presentation showing COVID-19 cases going up almost at the rate that they were in the Spring and we are in the third peak with very high rates. As always wearing masks, maintaining social distancing and avoiding all social gatherings is the safest way to stay healthy.

Rob Minarik reported on the proposed upgrade to Village Hall ventilation system. The engineers can inspect our system to determine what is needed to upgrade it.

### **MOTION:**

Motion to approve up to \$2,200.00 to H2M Architects and Engineers to inspect and evaluate our ventilation system at Village Hall and to determine the requirements for the Bid documents.

*Approved.*  
*(Baisch – Vail 5- 0)*

Rob Minarik also reported on the boiler/plumbing Bids. We have received one Bid but it is difficult to get anyone to respond. It is a slow process. We may be able to piggyback off a County Bid list. This will be reviewed.

#### REPORT FROM TRUSTEE MARIANN COOGAN:

Trustee Coogan reports that the platform tennis courts have been closed for two weeks to ensure safety in case anyone traveled over the holidays. They will reopen on Friday, January 15<sup>th</sup>. She will post additional precautions for players.

#### REPORT FROM TRUSTEE EDWARD BRICKLEY:

Trustee Brickley reported the Coastal Erosion annual assessment forms have been completed. These need to be done in order to apply for BRIC and FEMA Grants.

Trustee Brickley also reported that PSEG has been clearing trees and trimming. They will be doing the power line area for their 4 year scheduled trimming.

Val Naso met with PSEG and reported that there are trees that are hanging over power lines and they are removing/trimming them. They will be working over the next two years to get the trimming done to protect the wires. A contracted company was trimming in the right of way and removed too much low ground cover.

Val Naso also reported that S&S Landscaping has surface cleaned all of the drains within the Village. He will inspect them further to see if any need additional cleaning.

#### REPORT FROM TRUSTEE SHERRY NEFF:

Trustee Neff thanked Judy Buyar for being involved in the street sign project. The first sign to be replaced will be the corner of Ashley Lane and Woodville Road.

We are currently requesting Bids for the split rail fence by the tennis courts that was damaged in the storm.

Trustee Neff also reported that the new website development is moving forward. She shared how much she appreciates all of the volunteers that are helping to make this happen- in particular Joe Falco, Mimi Oberdorf and Nancy Delagi.

#### RESIDENTS COMMENTS:

Bob Kavanaugh stated that he feels it is important to get the air more pure in Village Hall and he would be willing to go along with an additional cost. He also asked if the current recycling is only #1 and #2 plastics? It was determined that this is correct.

## ADJOURNMENT

Motion to adjourn 8:36 pm

*Approved.*  
*(Coogan – Baisch 5 - 0)*

Next meeting will be Tuesday, February 9, 2021 at 7:30pm.

Submitted,

*Laura Spillane, Village Clerk*