

**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 FEBRUARY 9, 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: Larry Kogel, Val Naso, Rob Minarik, Roxane Gruenheid, Laura Miller, John Miller, Brian Adams, Nancy Delagi, Barbara Kullen, Ute Thoennessen, Joe Falco, Mimi Oberdorf, Elizabeth Larson, Lorraine Maddalena, Bob Kavanaugh, Barbara Richter, David Madigan and John DeTemple, Joann Blum, Judy Baker, Lee Chinalai

OPEN MEETING

Mayor Brian Vail opened the Regular meeting at 7:32 pm.

Pledge of Allegiance

RESIDENTS' COMMENTS / Concerns / Communications

- A resident sent a letter and survey to Board of Trustees to request that the playground be reopened.
- A resident asked if there will be an entrance to the “Rails to Trails” on Woodville Road? There will not be- it is on Briarcliff Road
- Larry Kogel spoke about the deer populations and requested that the Village create an ordinance that allows residents to install deer fences to protect their property. Other Villages have such ordinnaces and we should as well. Mayor Vail will follow up with the attorney.
- A resident stated that some residents are feeding the deer with buckets of food

ADMINISTRATIVE ITEMS / CLERK/TREASURER REPORT

Minutes – Motion to approve Minutes from the January 12, 2021 Board of Trustees meeting.

Approved.
(Neff – Brickley 5-0)

FINANCIALS:

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND

Unpaid Bills Audited by the Board 1/29/2021 -	\$ 929.12
Unpaid Bills Audited by the Board 2/9/2021-	<u>20,486.17</u>
Total=	\$21,415.29

January 8th Payroll & Taxes -	\$ 4,466.01
January 22th Payroll & Taxes -	\$ 14,951.67
February 5th Payrol & Taxes-	<u>\$ 5,183.78</u>
	\$ 24,601.46

Total Operating Expenditures	\$46,016.75
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Approved.
(Brickley – Neff 5-0)

RESOLUTIONS

RESOLUTION 1 of February 2021

WHEREAS, the Village of Shoreham, with the assistance from Larry Kogel, has gathered information and prepared the Suffolk County Multi- Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Suffolk County Multi- Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Shoreham is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Board of Trustees have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Board of Trustees that the Village of Shoreham adopts the Suffolk County Multi- Jurisdictional Hazard Mitigation Plan County as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

ADOPTED this 9th day of February, 2021 at the meeting of the Board of Trustees.

Approved.
(Brickley – Neff 5-0)

RESOLVED that Larry Kogel is appointed as Building Commissioner to serve at the pleasure of the Mayor and the Board until adoption of a further resolution of this Board.

Approved.
(Brickley – Vail 5-0)

BEACH USE

Motion to approve the request for beach use on June 19, 2021 from 3-8pm by Val Naso.

Approved.
(Coogan – Neff 5-0)

SCAR ATTORNEY

WHEREAS the Village has received two (2) SCAR applications (small claims to reduce property tax amount) the Village wishes to engage Thomas Donato from the firm of Michael Haberman Associates Inc. to handle these cases and represent us at the rate of \$150 per hour.

Approved.
(Vail – Brickley 5-0)

RETURN OF TAX WARRANT

Treasurer Spillane returned the 2020-2021 Tax Warrant to the Board reporting that of the \$786,120.91 due, the Village has received \$766,462.76 as of February 8, 2021. The outstanding tax payments are the underpayment by PSEG, and 3 residential properties.

REPORTS FROM THE BOARD OF TRUSTEES

REPORT FROM TRUSTEE LAURA BAISCH:

Dr. Falco shared a presentation showing COVID-19 cases in U.S. doing better. New York cases are down greater than 50% and Long Island cases down more than 60%. Although we still have a long way to go it is trending downwards locally and nationwide. Shoreham Village has had 30 cases. Currently 9.4% of the NY population has been vaccinated, with only 3% fully vaccinated by 2 shots. The first shot has a 50% immunity and with both shots the immunity is 95%. The vaccine may protect you but not necessarily stop you from transmitting it. As always wearing

masks, maintaining social distancing and avoiding all social gatherings is the safest way to stay healthy.

Trustee Baisch received a request from Judy Baker to have electricity installed outside so more events can take place outside. This will be researched.

Rob Minarik reported that the Engineers to determine what is needed to upgrade the Village Hall ventilation system were scheduled to come and a report will be coming soon. He also is still getting quotes on the hot water heater and hopes to have that finished by next month as well.

REPORT FROM TRUSTEE MARIANN COOGAN:

Trustee Coogan explained that last year Reilly Green Mountain determined that the South platform tennis court needs extensive repairs. After trying for months to get on their calendar she was finally able to get in touch with them and they say we are on the top of their list. We do not want to shorten the season and will schedule a date after this season ends.

Thank you to Brian Richter and Jordy Frei for installing the new nets.

The Village received a letter and a resident survey about reopening the playground. Thank you to those that participated. As with all decisions we want to consider the health and safety of our residents. The Suffolk County website says that playgrounds are closed. We will need to install hand sanitizers, signage, etc. The Board is not opposed to reopening but want to do it in the safest way possible.

REPORT FROM TRUSTEE EDWARD BRICKLEY:

Trustee Brickley spoke about the Business District parking at Major Hopkins Park. This parking area will require parking passes and they have been given to the two businesses there for their clients/ patients. These will have a date and time and must be returned after their appointment.

The FEMA reimbursement for TS Isaias is underway. Cathy Spier is helping to put the paperwork and backup together. It is very involved with over 100 photos and documentation. We are hoping to recoup most of the money that was spent in the cleanup.

Commissioner Larry Kogel reports that the “Slopes” project is moving forward. We have a contract in place to repair the catch basins and curbing work will begin in the Spring. We are using a County Bid list for curbing in Circle Drive area. This will be done over a 2 year period for cash flow purposes- half the curbing will be done this year, half next year and the third year the paving will be done.

Commissioner Kogel also explained that we are hoping to get grant money for other projects as well. One example is a \$100,000 project that will absorb 50% of the water by the tennis courts. This would stop the runoff into the Sound. We have a new State Senator and a new State Assembly person and we are hoping they will lobby to get the funds.

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 have received one Bid for the split rail fence by the tennis courts and are hoping to get at least 1 or 2 more. It will be between \$8,000 and \$9,000 for the replacement.

Trustee Neff also reported that the new website is scheduled to go live by the end of March. There is lots of progress being made there.

The flagpole by the beach is in need of repairs. Thank you to John Bates who will be the point person to get it fixed. We are waiting for the weather to get better. Mr. Bates has been in touch with 2 local flagpole companies and hopefully it can be done in the next month.

We have been in touch with Marc Alessi who is in touch with a company that may be able to help us with the cell/wifi coverage in the Village. We hope to have more information by next month.

ADJOURNMENT

Motion to adjourn 8:38 pm

Approved.
(Coogan – Baisch 5 - 0)

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

Submitted,

Laura Spillane, Village Clerk