

**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 **Tuesday, September 14, 2021** at 6:00 PM.

PRESENT:

Brian C. Vail	MAYOR
Sherry Neff	TRUSTEE
Edward Brickley	TRUSTEE
Laura Baisch	TRUSTEE
Laura Spillane	CLERK/TREASURER
Josephine Romano	DEPUTY CLERK/TREASURER
Brad Hammond	BUILDING INSPECTOR
Mariann Coogan	TRUSTEE

Commissioners, Officials, and Residents present: Rob Minarik, Carl Parisi, Cody Scott, Donna Smith, Michael Brogden, Nancy Bates, Nancy Delagi, John DeTemple, Laura DeTemple, De. Joe Falco, Dawn Esser, Larry Kogel, Ruth Kogel, Barbara Laurencot, Lorraine Maddalena, David Madigan, Stephen Magnusson-Rosario, Laura Miller

OPEN MEETING

Mayor Brian Vail opened the Regular meeting at 6:03 pm.

Pledge of Allegiance

MOTIONS:

- Motion to approve the August 10, 2021 regular meeting Minutes.
Approved.
(Baisch – Neff 5-0)
- Motion to approve the June 10, 2021 & August 31, 2021 Planning Board meeting Minutes.
Approved.
(Vail – Coogan 5-0)
- Motion to authorize the Shoreham Village Court Clerk to apply for a JCAP grant for building improvements in the 2021-22 grant cycle for up to \$30,000.
Approved.
(Coogan – Brickley 5-0)
- Motion to appoint John Miller as a member of the Design Review Board, and to approve Deborah Lynn's membership until 6/30/2025. Motion to make member Brian Mahoney an alternate.

Approved.

(Baisch – Vail 4-0, Neff abstained)

- Resolved that the Village Clerk is authorized to post & publish the attached summary public notice for the Board to conduct a public hearing at its October 12, 2021 meeting to consider enacting a local law opting out of cannabis establishments in the Village.

Approved.

(Vail – Neff 5-0)

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Shoreham will hold a public hearing on the 12th day of October, 2021 at 7:30 P.M. at the Village Hall, 80 Woodville Road, Shoreham, NY to consider a local law to opt out of allowing retail cannabis dispensaries and/or on site cannabis consumption establishments to locate and/or operate within the Village of Shoreham. This is a summary. The full text of the local law is available for inspection at Village Hall during business hours. All persons with an interest may attend and will be heard. Village Hall is accessible to the handicapped. Persons wishing to attend by zoom may notify the Village Clerk.

Dated: September 14, 2021

BY ORDER OF THE BOARD OF TRUSTEES

OF THE VILLAGE OF SHOREHAM

FINANCIALS:

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND:

Unpaid Bills Audited by the Board 8/17/2021	\$ 1,321.93
Unpaid Bills Audited by the Board 9/10/2021	48,090.94
Unpaid Bills Audited by the Board 9/10/2021	6,119.58
Unpaid Bills Audited by the Board 9/13/2021	947.88
Unpaid Bills Audited by the Board 9/13/2021	<u>1,230.00</u>
Total= \$	\$57,710.33

CAPITAL FUND:

Unpaid Bills Audited by the Board 9/13/2021	\$334,855.34
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Total Operating & Capital \$392,565.67

August 6th Payroll & Taxes-	\$ 14,013.64
August 20th Payroll & Taxes-	\$ 11,755.15
September 3rd Payroll & Taxes	\$ <u>10,679.73</u>
	\$ 36,448.52

Total Expenditures \$ 429,014.19

Motion to approve the Financials.

Approved.
(Vail – Baisch 5-0)

REPORT FROM MAYOR BRIAN VAIL:

Mayor Vail reported on the financials for the Phase III roadwork. The total project cost will be \$660,000 to \$700,000. The initial curb work will be \$287,600 and the drainage \$47,000 for a total of \$334,600. The second phase of the curb work will \$166,000 and that will begin in early April 2022. The final phase of paving will cost approximately \$160,000 and will commence in 2024.

PRESENTATION BY TOM DONATO & RICHARD STEVENS ON REVALUATION:

Rich Stevens from Haberman Associates explained the procedure and timeline for the revaluation process. They have been getting all the data imported into their assessment system. They have reconciled all of the tax lots with Brookhaven Town and Suffolk County. Once this is finished an inventory verification will be sent out to all residents in a data mailer around September 30, 2021. These need to be reviewed, corrected and sent back by October 20, 2021. This is very important and accuracy will insure fair and equitable assessment. Please share with neighbors.

If you have changes or questions you can call Haberman's office and get help with filling out the form.

REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch introduced Dr. Joe Falco, our Health Commissioner. Dr. Falco reported that the COVID-19 cases are midway between the worst they have been and the best. He stated it is necessary to be very careful even if vaccinated. The CDC is recommending that masks be worn indoors in a public setting. Booster shots are being recommended for the immunocompromised.

Trustee Baisch spoke about the use of the building. The Board of Trustees will make decisions and involve TSVA and SCC.

The current building projects are the fire suppression system in the kitchen and both kitchen and HVAC duct cleaning. Once these are done the kitchen will be in good shape.

- Motion to approve the quote of \$2,462 for Cunningham HVAC to clean and service the HVAC system in Village Hall.

Approved.
(Baisch – Vail 5-0)

Building Commissioner Rob Minarik spoke about the electrical panel in Village Hall. Rich Schuler is tracing the leak in the foundation wall where the water is infiltrating. Rich has resealed the outside wall and it seems to be working. Once the leak is fixed the panel will need to be replaced.

REPORT FROM TRUSTEE ED BRICKLEY:

Trustee Brickley reported that there is a new Suffolk County WQPR grant (water quality restoration program) and there is money available. We are working with our engineering firm to be ready to apply for it when it becomes available. The engineering fees can be considerable and we are trying to see if it makes sense to do it.

Road Commissioner Larry Kogel explained that we are currently working under a Town of Brookhaven road contract that expires March 3, 2022. We will be issuing a purchase order to Laser Industries for the balance of the Phase III paving work to be done in April. He also spoke about drainage issues on the north side of Gridley and Woodville Road. We are hiring the firm to investigate the drains. Also to clean the drains again.

- Motion to approve Parkline Asphalt Maintenance Inc. to clean drains for a fee not to exceed \$5,000.

Approved.

(Vail – Brickley 5-0)

- Motion to approve up to \$3,000 for DF Stone & LK McLean to inspect and repair drains as needed.

Approved.

(Brickley – Neff 5-0)

REPORT FROM TRUSTEE SHERRY NEFF:

Trustee Neff thanked John Bates for purchasing the new flag that is flying beautifully. She also mentioned that Judy Buyar has been working hard on the sign project. If refurbished with a metal cuff added at the bottom the new signs should last for years.

- Motion to approve funding to refurbish 3 signs:

Large Sign 1 - "Village Residents Only". Location of sign, Briarcliff at Woodville. Both posts and crossbars lightly sanded and repainted grey. Needs two metal cuffs. Post size, 3 1/2" X 3 1/2" with rounded edges. **\$675**

Large Sign 2 - "Welcome to Shoreham". Location of sign, Woodville at Circle. Both posts and crossbars lightly sanded and repainted grey. Needs two metal cuffs. Right post size 5 7/8ths" X 5 7/8ths." Left post 6" X 5 7/8ths. **\$675**

Large Sign 3 - "Welcome to Shoreham". Location of Sign, Briarcliff at Hillcrest. Both posts and crossbars lightly sanded and repainted grey. No cuffs needed. **\$425**

Approved.

(Neff – Baisch 5-0)

Trustee Neff mentioned an email from a resident regarding the mile-a-minute weed. Please check the website if you think you may have it and pull it out. It spreads rapidly and is very destructive.

Residents comments:

Barbara Laurencot asked about the status of the AirBNBs. Mayor Vail explained that it takes time and we must stick to a procedure to deal with them. He said that Code Officer George Romano has done a tremendous job and it is very time consuming. At the next court date in November we will further pursue these rentals. Hopefully in the next month or two we can change the short term rental policy from 14 days to 30 days. It has taken a lot of time and effort to get to this point.

Stephen Magnusson Rosario has been speaking with a group about the beach access. The group drafted an amendment and sent the email to Board. They looked at the different issues involved and hope to meet with the Board. He asked if the Board would review the proposed amendment before creating a new policy? Mayor Vail responded that the Board will review it and discuss it.

Mr. Rosario also mentioned another project- possibly video streaming the monthly board meetings. He is looking into and will hopefully have an update at the October meeting.

Michael Brogden stated that at the last Board meeting the Board thanked him for his help on July 4th but did not thank Chris Rodgers. Mr. Brogden wanted to thank Chris Rodgers for his help that day. He also discussed construction work being done on the tennis court on a Sunday and roadwork on Saturdays. These do not align with our policies.

Donna Smith noted there is a sinkhole behind the Doctor's office. She also asked about improving cell service.

Trustee Sherry Neff answered that David Madigan and a few others have been trying to work on this project but we do not have a report from him at this time.

ADJOURNMENT

Motion to adjourn at 7:30 pm.

Approved.

(Coogan – Neff 5-0)

Next meeting will be Tuesday, October 12, 2021 at 7:30 pm, in person, inside Village Hall. Masks are required.

Submitted,

Laura Spillane, Village Clerk