

**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, October 12, 2021** at 7:30 PM.

PRESENT:

Brian C. Vail	MAYOR (via phone at 8:05 pm)
Sherry Neff	TRUSTEE
Edward Brickley	TRUSTEE
Laura Baisch	TRUSTEE
Mariann Coogan	TRUSTEE
Laura Spillane	CLERK/TREASURER
Josephine Romano	DEPUTY CLERK/TREASURER

Commissioners, Officials, and Residents present: Dr. Joe Falco, Michael Brogden, Randy Goat, Len and Anne Marie Emma, Rob Minarik, Laura Miller, David Madigan, Chris Mahoney, Larry Kogel, Carl Parisi, Peter Petreczkey, Cody Scott, Ruth Kogel, William Villabos Sr., Stephen Magnusson-Rosario

OPEN MEETING:

Trustee Ed Brickley opened the Regular meeting at 7:31 pm.

Pledge of Allegiance

MOTIONS:

- Motion to approve the September 14, 2021 regular meeting Minutes.
Approved.
(Baisch – Brickley 4-0)
- Motion to approve the September 22, 2021 Design Review Board meeting Minutes.
Approved.
(Baisch – Neff 4-0)

FINANCIALS:

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND:

Unpaid Bills Audited by the Board 9/15/2021	\$ 851.96
Unpaid Bills Audited by the Board 10/6/2021	18,604.74
Unpaid Bills Audited by the Board 10/12/2021	<u>2,930.76</u>
Total= \$	22,387.46

September 17th Payroll & Taxes-	\$ 8,475.34
October 1st Payroll & Taxes-	\$ <u>7,120.56</u>
	\$ 15,595.90

Total Expenditures \$ 37,983.36

Approved.
(Coogan – Neff 4-0)

- Motion to close the regular meeting and open the Cannabis Law 131 public hearing at 7:34 pm

Approved.
(Brickley – Neff 4-0)

LOCAL LAW NO. 2 OF 2021

VILLAGE OF SHOREHAM, COUNTY OF SUFFOLK

A LOCAL LAW ADOPTED PURSUANT TO CANNABIS LAW § 131 OPTING OUT OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND/OR ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE VILLAGE OF SHOREHAM

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF
SHOREHAM AS FOLLOWS:

SECTION 1. LEGISLATIVE INTENT.

It is the intent of this local law to opt the Village of Shoreham out of hosting retail cannabis dispensaries and/or on-site cannabis consumption establishments within its boundaries.

SECTION 2. AUTHORITY.

This local law is adopted pursuant to Cannabis Law
§ 131 which expressly authorizes villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

SECTION 3. LOCAL CANNABIS RETAIL DISPENSARY AND/OR ON-SITE CONSUMPTION OPT-OUT

The Board of Trustees of the Village of Shoreham, County of Suffolk, hereby opts-out of licensing and establishing cannabis retail dispensaries and/or cannabis on-site consumption establishments within its boundaries.

SECTION 4. SEVERABILITY.

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Secretary of State. Pursuant to Cannabis Law § 131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.

There were no resident comments.

Approved.

(Neff – Brickley 4-0)

- Motion to close the Cannabis Law 131 public hearing and open the regular meeting at 7:38 pm
Approved.
(Brickley – Coogan 4-0)

REPORT FROM TRUSTEE MARIANN COOGAN:

Trustee Coogan thanked Barbara Richter for her many years as Recreation Commissioner and welcomed George Lynn as the new Commissioner.

Trustee Coogan explained the Code Enforcement activity for September which included 13 checks on 117 Briarcliff and 35 checks on AirBNB and other activities.

- Motion to approve the payment of up to \$22,000 to Reilly Green Mountain Platform Tennis for completion of work on platform tennis courts.

Approved.

(Coogan – Brickley 4-0)

- Motion to accept the resignation of Barbara Richter as Recreation Commissioner and to approve George Lynn as the new Commissioner

Approved.

(Coogan – Brickley 4-0)

- Motion to approve South Shore Plumbing & Heating contract & payment of \$5,125.000 to replace the platform tennis court heaters

Approved.

(Coogan – Baisch 4-0)

REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch introduced Dr. Joe Falco, our Health Commissioner who reported that in September we had a “mini peak” and since then cases are down 1/3 over the last month. The vaccines have been helpful. Since the beginning Long Island has had 3 peaks and each peak has gotten smaller. With winter coming it is unknown if we will have another peak but hopefully by spring we will be doing well. Shoreham Village has had 43 cases since the beginning of COVID. Masks are encouraged in high transmissions areas.

Dr. Falco also spoke about the Polio pandemic in the summer of 1916 that was centered in Brooklyn. There were 6,000 deaths in the US and a few mild cases in Shoreham that summer.

Rob Minarik spoke about the engineering study that will index what needs to be done and when in and around Village Hall. There will be a field study report with documentation and photos to address the issues. This will include roof, railings, siding, stairs, interior, HVAC, heating, plumbing, electrical and the fire suppression system. The items will be broken up into 3 categories: immediate, 1-3 years and 3-5 year projects. Our HVAC was cleaned and checked by CIS this month. They did some repairs and checked all the pressures.

REPORT FROM TRUSTEE ED BRICKLEY:

Trustee Brickley explained the WQPRP (water quality protection & restoration program) grant we are preparing for. In trying to define the scope of work we are hoping that the foot of Woodville Road can be included in it. This would be a 50/50 “in kind” grant and volunteer hours do count towards it.

Commissioner Larry Kogel outlined the next phase of work for the Phase III “Slopes” project. The first part of partial curbing has been completed. The next phase will be additional curbing at Willow, most of Dickerson and Woodville. The engineers are working on estimates and the budget process is ongoing.

There is a deteriorated drain on Gridley Road that is about 75 years old. This needs to be investigated. The collection box is made of cement blocks and is deteriorating. Repairs could be between \$7,500 and \$10,000. He also explained that there is an issue on Woodville Road and the solution requires re-piping some of the drains on Woodville to the ball field side where we have additional drains. This could cost up to \$15,000.

Trustee Brickley addressed the beach road “residents are always welcome to present ideas, however the beach road committee was not requested nor approved by the Trustees. There will be a public hearing in the future to resolve this issue”.

REPORT FROM TRUSTEE SHERRY NEFF:

Trustee Neff explained that the 10 street signs that were to be ordered were never ordered. The original quote was before COVID and the price of lumber, etc. has gone up due to supply chain issues. She has proposed an order of 7 new signs which will bring our total so far to 17.

- Motion to approve the purchase of 7 new street signs from Wedel signs at the cost of \$2,680 each for a total of \$18,760.

Approved.

(Neff – Brickley 4-0)

Judy Buyar is working on the small sign project and has sent out an RFP for prices on replacements.

Thank you to David Madigan, Marc Alessi & Steve Rosario who are working on the cell/wifi project. This is a difficult project- we are a small village. They are trying to get SWR & RP Civic associations involved so we have more bargaining power behind us.

Residents comments:

Michael Brogden inquired about the dead deer on Woodville Road. Animal Control (631-451-6950) had been notified and will pick up any dead animal in the road.

Dr. Joe Falco asked about upgrading the ventilation system and Rob Minarik replied that the filters were replaced with the highest grade we can get to improve the air quality.

REPORT FROM MAYOR VAIL:

Mayor Vail called in to the meeting and reported that he and Ed Weiss have been working with Sarah Anker & PSEG to finalize the bridge. PSEG has agreed to bury the last lines on the south side and will work with Verizon to get their last line buried. There will be a permanent barrier placed at Woodville Road for safety. The County has replied and is reviewing the legal agreement. Hopefully this will be done in the next 2-3 weeks.

Mayor Vail explained the backup of building/code cases and he is working with the Building Inspector and attorney to resolve cases. This will be done at the November court date. Some may go to trial, some may not.

The subdivision on Tower Hill Road will go to the Planning Board when the application is complete. This may take quite a few months. There will be 2 houses on the subdivision.

In the Administrative office Josephine will be adding additional hours as needed. She will take on additional tasks. Up to now she has primarily been working on the building department backlog.

ADJOURNMENT

Motion to adjourn at 8:26 pm.

Approved.

(Coogan – Neff 4-0)

There will be a Trustees work session on November 3, 2021 at Village Hall at 7:30 pm.

Next BOT meeting will be Tuesday, November 9, 2021 at 7:30 pm, in person, inside Village Hall. Masks are required.

Submitted,

Laura Spillane, Village Clerk