

**VILLAGE OF SHOREHAM  
BOX 389  
SHOREHAM, NEW YORK 11786**

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED  
VILLAGE OF SHOREHAM HELD FOR THE VILLAGE, 80 WOODVILLE ROAD,  
SHOREHAM, NY on **Tuesday, January 11, 2022** at 7:30 PM via ZOOM.

**PRESENT:**

Brian C. Vail	MAYOR
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: David Madigan, Joe Falco, Paul, Nancy & Barbara Laurencot, John & Laura DeTemple, Brian Adams, Tom Spier, Stephen Magnusson-Rosario, Ute Thoenssen, Elizabeth Larson, Rob Minarik, Tom McManus, Clayton Bowman, Len & Anne Marie Emma (8:03pm)

**OPEN MEETING:**

Mayor Vail opened the Regular meeting at 7:31 pm.

***Pledge of Allegiance***

**MAYOR’S COMMENTS:**

The Mayor introduced Trustee Laura Baisch to say a few words in remembrance of Jeffrey Bates, who passed away in early January.

Trustee Baisch spoke about Jeffrey Bates growing up in the Village. His beloved family and friends remember him as “Shoreham’s son” and will miss him terribly.

**MOTIONS:**

Motion to approve the December 14, 2021 regular meeting Minutes.

***Approved.***

***(Vail – Baisch 5-0)***

Motion to approve the S & S Landscaping snow removal contract at an hourly rate.

***Approved.***

***(Brickley – Baisch 5-0)***

## FINANCIALS:

### FINANCIALS / APPROVAL OF EXPENDITURES

#### OPERATING FUND

Unpaid Bills Audited by the Board January 5, 2022	\$ 13,101.62
Unpaid Bills Audited by the Board January 11, 2022	\$ <u>3,761.07</u>
Total	\$ 16,862.69

Total General Fund/Capital \$ 16,862.69

December 24th Payroll & Taxes -	\$ 6,802.45
January 5 <sup>th</sup> Payroll & Taxes -	\$ <u>5,715.19</u>
Total payroll	\$12,517.64

Total Operating Fund Expenditures \$ 29,380.33

*Approved.*  
*(Brickley – Neff 5-0)*

- Motion to close the regular meeting and open the Public Hearing for a change in Local Law regarding short term rentals at 7:37 pm.

*Approved.*  
*(Coogan - Neff 5-0)*

### **LOCAL LAW NO. 1 OF 2022** **A LOCAL LAW AMENDING VILLAGE CODE CHAPTER 23**

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

#### SECTION 1. PURPOSE.

The purpose of this local law is to increase the minimum short term rental period from fourteen (14) days to thirty (30) days, a period consistent with the expectations of residents seeking a stable neighborhood.

SECTION 2. AMENDMENT OF VILLAGE CODE § 23-2.

Village Code § 23-2 is amended to read as follows:\*

Any dwelling that is or may be occupied as a residence by any person for a period of less than [fourteen (14)] thirty (30) consecutive days, for which rent or other compensation is paid or payable directly or indirectly to the owner of such dwelling or any other person, shall be deemed to be a Transient Rental Property.

SECTION 3. AMENDMENT OF VILLAGE CODE § 23-3(1).

Village Code § 23-3(1) is amended to read as follows:

The dwelling is offered for lease, sublease or other types of occupancy on a website or other electronic medium that features short-term rentals or other types of occupancy without specifying a minimum term of at least [fourteen (14)] thirty (30) consecutive days.

SECTION 4. AMENDMENT OF VILLAGE CODE § 23-3(2).

Village Code § 23-3(2) is amended to read as follows:

The dwelling is offered for lease, sublease or other types of occupancy in any other medium for a period of less than [fourteen (14)] thirty (30) consecutive days.

SECTION 5. SEVERABILITY.

Should any part or provision of this local law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the local law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

SECTION 6. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Secretary of State as provided by law.

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\* Bracketed language is deleted. New language is underlined.

All persons in interest will be heard by the Board of Trustees at the public hearing to be held as aforesaid and may appear in person or by representative. The Village Hall is accessible to handicapped persons.

Dated: January 11, 2022

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF SHOREHAM

BY: Laura Spillane  
Village Clerk

RESIDENTS COMMENTS:

A discussion took place between Tom Spier, Steve Magnusson-Rosario and the Trustees regarding the fines for the residents that do not follow the new Local Law. The residents weighing in discussed whether there should be a fine, when should there be a fine and how much the fines should be. The Trustees appreciated all of the input and will take them into consideration going forward. No decision was made.

**MOTIONS:**

- Motion to close the Public Hearing and open the and open the regular meeting at 8:13pm.

*Approved.*  
*(Baisch - Brickley 5-0)*

- Motion to adopt Local Law 1 of 2022 to change the short-term rental policy from a minimum of 14 days to a minimum of 30 days.

*Approved.*  
*(Vail – Neff 5-0)*

REPORT FROM TRUSTEE MARIANN COOGAN:

Trustee Coogan explained that 2 additional court dates have been added to the calendar for next summer. In addition to the scheduled 8/13/22 date, 7/13/22 and 9/21/22 will be added.

Trustee Coogan explained that we are looking for a solution for the trees at the east side of the tennis courts. Their root system is damaging the courts. There is more research to be done and hopefully there will be an update at the next meeting.

The platform tennis court hut is currently closed due to the COVID numbers. In addition, we are looking into putting dimmers on the LED lights there.

**MOTION:**

Motion to approve Overtime Electric to install dimmers on the platform tennis courts in the amount of \$1,100.00.

*Approved.*  
(Coogan – Vail 5-0)

**REPORT FROM TRUSTEE LAURA BAISCH:**

Trustee Baisch asked Dr. Joe Falco to give the Covid update. Dr. Falco stated that the Covid positive numbers are 3 times higher than last winter and 6 times higher than the peak at the beginning of COVID. He also stated that it is time to rethink the masks people are wearing. The omicron variant is highly contagious and very small particles, and a single cloth mask may not provide the needed protection. N95, KN95 and double masking is recommended. We cannot discuss reopening the building at this time but there may be a sharp decline in the positivity numbers before spring.

Trustee Baisch gave the building update stating that handyman Rich Schuler has a lengthy punch list he is working on, including door handles, locks, misc. plumbing and more to get the building in good shape.

The engineering firm H2M is doing the building condition survey and we hope to have a report by February.

The electrical panel in Village Hall has at least 20 circuit breakers that need to be replaced, along with the electrical panel board. We have received one proposal so far to replace this. At the same time, the lower-level storage area is run by motion lighting. It can be unsafe for people working in that area and we are looking to add two lights that will operate by a switch. We are also looking to add photo electric cells for the outdoor lighting. This will be more efficient as times for sunrise and sunset change.

**MOTION:**

- Motion to approve an amount not to exceed \$13,000 for the completion of electrical panel repairs and replacement of all breakers in Village Hall.

*Approved.*  
(Baisch – Neff 5-0)

**REPORT FROM TRUSTEE ED BRICKLEY:**

Trustee Brickley explained there is a discussion about adding an Intermunicipal Agreement with the Town of Brookhaven fire marshalls to protect us in certain hazardous material situations. Right now we cannot ask them for help unless we get this in place. There is a fee structure and we hope to move forward with this at the next meeting.

Trustee Brickley also contacted Rocky Point Fire Department about adding an additional fire hydrant on Dickerson Drive. “We are hoping to move forward and get this in place before the curbing is done, but things do not move fast. We will follow up”.

Regarding the curbing on Woodville, Dickerson & Willow Trustee Brickley is working on getting the final numbers and stated that this has already been approved as an “up to” amount.

#### REPORT FROM TRUSTEE SHERRY NEFF:

Trustee Neff spoke about 6 Village information signs (“Welcome to the Village”, etc.). Judy Buyar has contacted Alley Cat signs to order. They cost \$815 and this was already approved at a previous meeting. The 7 new road signs were installed in December. The remaining signs will be reinspected to see their condition. We may refurbish the ones that are in good condition.

David Madigan reported that Interlibs has visited the Village and Briarcliff school to determine any problems in installing equipment to upgrade our cell service. They had a second visit to map all the cell coverage for the 3 carriers; AT&T, Verizon and T-Mobile. A third visit they walked the beach/club area and all are included in the 3 maps. For the path forward they are designing cost, speed of deployment and coverage. We are hoping to have more details within a few weeks. They will put together a proposal for us.

#### REPORT FROM MAYOR BRIAN VAIL:

Mayor Vail reported that he is expecting assessment notices to go out in the next few weeks. This will inform residents of the new tax rate assuming the budget for 2022/23 stays the same. Once received residents can have a meeting with the firm to discuss more details. After that we will have our normal grievance day in April.

Mayor Vail stated that the new attorney we hired is working with the County on an agreement and improved fencing. The Bridge landscaping will be done by the County.

Regarding 117 Briarcliff the Mayor reported that the attorney is speaking with the Building Inspector and that going forward the next step will be condemnation. There is currently an online auction going on to sell the property.

#### ADJOURNMENT

Motion to adjourn at 8:48 pm.

***Approved.***

***(Coogan – Baisch 5-0)***

Next BOT meeting will be Tuesday, February 8, 2022 at 7:30 pm via zoom

Submitted,

*Laura Spillane, Village Clerk*