

**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, February 8, 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: Liz Larson, Nancy Laurencot, Rob Minarik, Brian Adams, John DeTemple, Ute Thoennessen, Chris & Michelle Wood, Mimi Oberdorf, Dr. Joe Falco, Tom Spier, Barbara Laurencot, Clayton Bowman, Larry Kogel, Len & Anne Marie Emma, Peter Braunius, Stephen Rosario, Lorraine Maddalena, Bob Kavanaugh, Marc Alessi, Donna Smith, Barbara Kullen, David Madigan

OPEN MEETING:

Mayor Vail opened the Regular meeting at 7:33 pm.

Pledge of Allegiance

MOTIONS:

- Motion to approve the January 11, 2022 regular meeting Minutes.

Approved.

(Baisch - Brickley 5-0)

The Zoning Board meeting Minutes for October 5 & 21, 2021 were approved by the Zoning Board on January 11, 2022.

- Motion to approve a refund to Robin Avidor for \$2,000 for a cancelled party originally scheduled for June, 2020.

Approved.

(Coogan – Brickley 5-0)

- Motion to approve the Shoreham Country Club calendar of events for 2022.

Approved.

(Baisch - Neff 5-0)

- Motion to approve John Bates for the lower lawn rental for July 1, 2022 with a July 3, 2022 raindate.

Approved.

(Vail - Baisch 5-0)

Bid/RFP will be going out in spring for our refuse contract, which expires in July, 2022.

Public discussion at the March BOT meeting to discuss the current zoning for professional offices in our code and residents concerns.

- Motion to approve the payment of \$3,930 to LK McLean for their 1/21/22 invoice.

Approved.

(Vail - Brickley 5-0)

FINANCIALS:

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND

Unpaid Bills Audited by the Board February 3, 2022	\$ 24,484.18
Unpaid Bills Audited by the Board February 8, 2022	\$ <u>6,726.09</u>
Total	\$ 31,210.27

Total General Fund/Capital \$ 31,210.27

January 21st Payroll & Taxes -	\$ 6,312.64
February 4 th Payroll & Taxes -	\$ <u>5,876.67</u>
Total payroll	\$12,189.31

Total Operating Fund Expenditures \$ 43,399.58

Approved.

(Vail – Neff 5-0)

REPORT FROM TRUSTEE MARIANN COOGAN:

Trustee Coogan reported she is working with SCWA and Commissioner Mahoney to take care of the root infringement on the east side of the hard tennis courts. Trees on the northeast corner of the ballfield provide constant shade that has created a mold problem. This has been slippery and dangerous. A few years ago it caused the courts to be closed. We are requesting estimates to get the trees trimmed to try to solve the problem.

Trustee Coogan announced that the platform tennis courts dimmers have been completed and the hut is reopened after the COVID numbers have come down. Players are asked to keep the door of the hut open when in use and wear masks when inside.

The beach opening was discussed. A special “Thank you” to John Weiss who has kept our beach looking so good for so many years. We are looking for a new beach commissioner- anyone who is interested can contact the office.

The court has received an award of \$15,000 for the JCAP grant. The money will be used to make repairs inside the building, as required. Updates will be given as things unfold.

Trustee Coogan thanked the SCC Board and President Liz Larson for providing safe events for the members.

REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch introduced Dr. Joe Falco to give the Covid update. Dr. Falco stated that the Covid positive numbers are declining as fast as they rose. There is a 90% decline and it is expected to decline further. There is a new BA2 variant of Omicron that is more infectious. Things are looking good right now regarding COVID numbers in the US.

Trustee Baisch reported that the estimate received and approved last month to repair/replace the electrical panel and circuit breakers has been changed. After getting 2 more bids, Rob Minarik chose MD Electrical to do the work at approximately \$3,000, a \$9,000 difference.

MOTION:

- Motion to approve MD Electrical to repair/replace the electrical panel and circuit breakers not to exceed \$4,000.

Approved.

(Baisch – Brickley 5-0)

Trustee Baisch reported that the Building Engineering study is near completion and we are expecting a report within a week. After reviewing recommendations will be made for short- and long-term projects and budgeting.

Trustee Baisch thanked SCC, echoing Trustee Coogan’s sentiments for presenting a nice schedule of events for the summer. SCC and the Board are concerned about COVID and their members and have found a way to have events outdoors. We will work with them to get the building open safely as soon as possible.

REPORT FROM TRUSTEE ED BRICKLEY:

Trustee Brickley explained the Intermunicipal Agreement with the Town of Brookhaven Fire Marshall to protect us in certain hazardous material situations.

MOTION:

- Motion to approve the Intermunicipal Agreement with the Town of Brookhaven Fire Marshall and the fee schedule.

Approved.

(Brickley – Neff 5-0)

Trustee Brickley spoke about the addition of one fire hydrant on Dickerson Drive. The RP Fire Department will meet later this month to discuss adding it and hopefully we can get it installed before the curbing begins in April.

Commissioner Larry Kogel explained there is a small snag in the pricing of the curbing. We are using the Town’s contract and there is a clause in it that allows the contractor to charge a supplemental fee due to the change in raw materials. We are waiting to get new pricing. The Engineers estimate that on our \$160,000 bill and purchase order we can expect a \$15,000-\$20,000 increase. The cost of concrete has gone up between 15%-20%.

Commissioner Kogel also spoke about the drains on Gridley and Woodville. The documents have been executed and we are waiting for a date from the contractor. Once that drain is repaired Val Naso will inspect all the drains and we will clean the ones that need it. Mayor Vail mentioned that we are currently paying \$43 per linear foot for the curbing and we are waiting for the new rate.

REPORT FROM TRUSTEE SHERRY NEFF:

Trustee Neff reported that Judy Buyar has identified 3 informational signs that are in really bad shape. She is hoping to have Rich Schuler install metal cuffs on the others to prolong their life. He did that on the Madigan bench and it looks really good.

Trustee Neff thanked TSVA for their work on replacing/repairing the peaked roof information signs which look great. Alley Cat signs will be replacing the non-street signs when the weather improves.

Trustee Neff introduced David Madigan to discuss the cell/wifi service update. David Madigan reported that Interlibs sent him a presentation and he forwarded it to the Board for review. There are two options with them; the first is that the Village will pay for all the upgrades and receive money from the carriers. This option requires us to assume the cost of installation and maintenance. The second option has Interlibs taking responsibility for the cost of installation and maintenance, and they receive the money from the carriers. This will be discussed further in the near future.

REPORT FROM MAYOR BRIAN VAIL:

Mayor Vail reported that the assessment process is complete and each resident will receive a letter with the market value of their home and the tax rate assuming the budget remained the same as last year. There is a process for residents if they do not agree. Zoom meetings can be set up with the firm. The letters will go out Friday or Monday.

Mayor Vail updated the 117 Briarcliff process. Another letter has been sent out to the owner. The house was in an auction but we do not know if there is a contract in place.

Working with Ed Weiss, Mayor Vail stated that they are in the last stages of an IMA with the County for the bridge. They hope to present it to the Trustees for approval soon. They are also working with the County on more fencing for around the bridge.

RESIDENTS COMMENTS:

John Detemple inquired about the property on Dickerson and asked if there was a building permit issued yet? Commissioner Kogel stated that there is a road opening permit issued for the Health Department to do septic testing but no building permit. He said there are people worried about the Professional office and the amount of trees being taken down. He stated that we need to see the site plan and building plans and review them. The Village will not approve anything that doesn't fit in our regulations.

ADJOURNMENT

Motion to adjourn at 8:17 pm.

Approved.

(Coogan – Baisch 5-0)

Next BOT meeting will be Tuesday, March 8, 2022 at 7:30 pm

Submitted,
Laura Spillane, Village Clerk