

**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, at 80 WOODVILLE ROAD,  
SHOREHAM, NY on **Tuesday, March 8, 2022** at 7:30 PM.

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: Kacy Kaiser, Tom Spier, Dani Grafer, Carl Parisi, Val Naso, Michelle Wood, Chris Wood, John Miller, Nancy Delagi, James Desario, Celeste Desario, David Madigan, Jim Brosco, Barbara Kullen, Len Emma, Anne Marie Emma, Larry Kogel, Ruth Kogel, Neil Byalick, Donna Abbatiello, Todd Wagner, Kristen Wagner, Michael McCarrick, Laura Detemple, Roslyn Frey, Lorraine Maddalena, Bob Kavanaugh, Judy Baker, Dr. Joe Falco, Laura Miller, David Kuck, Patty Merendino, Mike Brogden, Stephen Rosario, Neil Baggett, Michael Coogan, Tomiann Naso, Thomas Lipani, Randy Frey, Marcus McLeod, Rob Minarik

OPEN MEETING:

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

*Pledge of Allegiance*

MOTIONS:

- Motion to approve the February 8, 2022 regular meeting Minutes.  
*Approved.*  
*(Neff - Brickley 5-0)*
- Motion to approve the Financials  
*Approved.*  
*(Baisch – Vail 5-0)*
- Motion to approve the fire sprinkler system with W & M Fire Protection Services for 3 years at the cost of \$450.00 per year.  
*Approved.*  
*(Brickley - Coogan 5-0)*
- Motion to accept the return of the Tax Warrant for 2021/22 tax year.  
*Approved.*  
*(Vail - Baisch 5-0)*

- Motion to approve the use of the beach/bathrooms and parking lot for SWR school district for June 15, 2022 from 9:30am – 11:30 am.  
*Approved.*  
(Coogan – Baisch 5-0)
- Motion to approve the building use application from Dani Grafer for June 18, 2022.  
*Approved.*  
(Brickley- Neff 5-0)
- Motion to approve the use of the facilities for TSVA’s Earth Day on April 23, 2022.  
*Approved.*  
(Baisch - Neff 5-0)
- Motion to approve use of the building weekly for Mahjong Fridays from 10am -noon and Book Club the 3<sup>rd</sup> Thursday of the month at 7pm.  
*Approved.*  
(Neff - Baisch 5-0)

## FINANCIALS:

### FINANCIALS / APPROVAL OF EXPENDITURES

#### OPERATING FUND

Unpaid Bills Audited by the Board February 15, 2022	\$ 698.66
Unpaid Bills Audited by the Board February 22, 2022	\$ 370.49
Unpaid Bills Audited by the Board March 3, 2022	\$ 20,295.28
Unpaid Bills Audited by the Board March 8, 2022	\$ <u>5,166.88</u>
Total	\$ 26,531.31

#### CAPITAL FUND

Unpaid Bills Audited by the Board February 15, 2022	\$ 3,930.00
Unpaid Bills Audited by the Board March 3, 2022	\$ <u>1,520.00</u>
Total	\$ 5,450.00

Total General Fund/Capital \$ **31,981.31**

February 18th Payroll & Taxes -	\$ 6,630.21
March 4 <sup>th</sup> Payroll & Taxes -	\$ <u>6,253.43</u>
Total payroll	\$ <b>12,883.64</b>

Total Operating Fund Expenditures \$ **44,864.95**

*Approved.*  
(Vail – Neff 5-0)

REPORT FROM TRUSTEE MARIANN COOGAN:

Trustee Coogan stated that the JCAP grant of \$15,000 for the court has \$2,500 approved towards purchasing new chairs for the lower level/court area of Village Hall. She made a motion:

- Motion to approve the purchase of 50 chairs at the cost “up to” \$4,000 with \$2,500 of that being paid by the JCAP grant.

*Approved.*

*(Coogan – Baisch 5-0)*

Trustee Coogan spoke about the trees that need to be removed near the tennis courts due to the damage they are doing to the courts. She also mentioned that the hard courts will need repairs and that will be reviewed. The platform tennis court lighting and platform hut repairs have been done.

The beach opening procedures are in process. With the retirement of John Weiss and the resignation of Head Lifeguard Steve Tuthill new people will be needed. Thank you to Steve Tuttle for his many years of service! A new Beach Commissioner will be appointed and a new Head Lifeguard will be hired. There will be a new requirement for boats, kayaks, and stand-up paddleboards on the beach this year. They will be required to be registered. In the past when a storm was coming, we had no way to contact some of the owners. More information on this to follow. Volunteers are needed to help build additional kayak racks. John Weiss built one last year and we need a few more. Please contact the office if you can help.

REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch stated that with the COVID numbers so low we are in a good position to open the building and hold social events. Sunday morning deck open on May 15<sup>th</sup> and Friday deck night starts May 20<sup>th</sup>. We are now approving rentals and building use.

The electrical panel in Village Hall has been upgraded. There are a few small electrical updates that will be done.

The building engineering study has been completed. Trustee Baisch and Building Commissioner Rob Minarik will be meeting in the coming week with H2M engineering to go over the 52-page report. This report includes many ADA compliance and safety issues. The list will be prioritized and considered for budgetary timing.

The ice maker in Village Hall has been broken and need replacement.

- Motion to approve the purchase of a new ice maker from Grainger up to \$6,500.

*Approved.*

*(Baisch- Brickley 5-0)*

REPORT FROM TRUSTEE ED BRICKLEY:

Trustee Brickley asked Commissioner Larry Kogel to explain the curbing update. Commissioner Kogel stated that the Town of Brookhaven did not approve Laser Industries for exact purchase order amount, there is a clause to increase cost if materials go up. Due to pricing increases with oil we were originally scheduled to pay \$160,000 and now the estimate is coming in at \$200,000.

- Motion to approve the change in cost of curbing by Laser Industries from \$43 per linear foot for up to \$52 per linear foot and for project cost from \$160,000 to up to \$200,000.

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

Commissioner Kogel also said that we are waiting for the date for the contractors to show up to work on the drains on Gridley. Hopefully they will start within the week.

Village Utility Maintenance Commissioner Val Naso explained that Rocky Point Fire Department has approved our request for an additional fire hydrant to be installed in the middle of Dickerson Drive. We are hoping to get it done before the curbing is completed. Trustee Brickley said this has been a long time coming and that Trustee Neff worked on this many years ago. There will be no installation cost to us. Being closer to a hydrant may help with homeowner's insurance. Thank you to Sherry Neff and Val Naso for their work on this project.

**REPORT FROM TRUSTEE SHERRY NEFF:**

Trustee Neff reported that the new signs we ordered should be delivered and installed soon Parks Commissioner Brian Mahoney has had the invasive vines cut in all of the parklands. This project started last year to insure the health of desirable growth in the woods in our parklands.

There has also been pruning and work on vines near the platform tennis courts. This area has not been maintained for years but should be in good shape after pruning and removal of a large, dead tree. We are waiting for an estimate to remove trees on the southeast corner of the hard tennis courts. These courts are shady and causing some slippery spots. The roots of these trees are also cracking the courts. We would like to remove them before any repair or replacement of the hard courts takes place.

- Motion to approve Sunburst Tree Experts to remove trees near hard tennis courts and one additional day for trimming at up to \$6,000.

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

Trustee Neff attended a virtual meeting with David Madigan, Stephen Magnusson-Rosario and Ed Brickley with Interlibs to discuss the possibilities of increasing cell service. Interlibs presented options with a monopole and nodes on existing telephone poles. After discussion with attorney Dawn Thomas, it seems the monopole is not a good option for us due to the fact that it requires a large area and we cannot alienate dedicated parkland for the space it requires. There may be another option of using only nodes on existing telephone poles. We are waiting to hear and will report back on the findings.

As a reminder Trustee Neff spoke about the 2 emergency phones that are located on the corner of Briarcliff Rd & Woodville Rd and outside the lower-level bathroom entrance to Village Hall. These phones can be used in emergencies.

**REPORT FROM MAYOR BRIAN VAIL:**

Mayor Vail reported that 117 Briarcliff has been sold within the last few days, Our Building Inspector Brad Hammond spoke to the new owner at length about the Village requirements for fixing the property.

Regarding the zoning for home professional office use Mayor Vail asked that each person that makes comments be respectful and listen to each other. As an important issue for this small community when issues come up we do the best we can trying to find an answer that is reasonable and fair. The current Code was updated 5 years ago and the prior Code update in 1986 was less stringent.

Mayor Vail made a motion to move 2 BOT meeting dates: July and September.

- Motion to move the July 12, 2022 meeting to July 19, 2022 and September 13, 2022 meeting to September 20, 2022.

***Approved.***

***(Vail- Coogan 5-0)***

The Mayor explained that the full Village wide reassessment is complete. This is the first one in over 100 years. The next step is the normal review process. Grievance day is April 19<sup>th</sup>.

Mayor Vail made a motion to hire an Assessor for one year only:

- Motion to appoint Paul D’Amato as the Shoreham Village Assessor for the year of 2022.

***Approved.***

***(Vail- Baisch 5-0)***

#### RESIDENT COMMENTS:

Residents spoke at the public discussion about the zoning for home professional offices. Approximately 10 residents spoke that support the change of the code and about 7 residents spoke against it.

A Public Hearing for “Home Occupation” and Home Professional Office” will be held at the Board of Trustees meeting on Tuesday, April 12, 2022, at 7:30 pm at Village Hall. Those wishing to speak then will need to sign up in advance. An email will be sent out from the office.

#### ADJOURNMENT

Motion to adjourn at 9:13 pm.

***Approved.***

***(Coogan – Baisch 5-0)***

Next BOT meeting will be Tuesday, April 12, 2022 at 7:30 pm

Submitted,

*Laura Spillane, Village Clerk*