

**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, May 10, 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: Val Naso, David Madigan, Marc Alessi, Judy Buyar, Michael Brogden, Nancy Delagi, Lorraine Maddelena, Larry & Ruth Kogel, Len & Anne Emma, Stephen Rosario, Tom Spier, Neil Baggett

**OPEN MEETING:**

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

***Pledge of Allegiance***

Mayor Vail opened the meeting thanking all for the participation in the last 2 monthly meetings. We allow public comments at the end of our meeting, though not required by NYS because we want input to continue to make our decisions. Mayor Vail spoke about the Open Meetings law and about sharing information and asking questions if there is any confusion about what the Trustees are working on.

**MOTIONS:**

- Motion to approve the April 12<sup>th</sup> and February 16, 2022 Planning Board minutes meeting Minutes.  
***Approved.***  
***(Neff- Baisch 5-0)***

**FINANCIALS:**

**FINANCIALS / APPROVAL OF EXPENDITURES**

**OPERATING FUND**

Unpaid Bills Audited by the Board April 21, 2022	\$ 335.47
Unpaid Bills Audited by the Board , April 26, 2022	\$ 76.32
Unpaid Bills Audited by the Board May 5, 2022	\$14,381.05
Unpaid Bills Audited by the Board May 12, 2022	<u>\$ 6,990.34</u>

Total \$ 21,783.18

Total General Fund/Capital \$ **21,783.18**

April 15th Payroll & Taxes -	\$ 5,108.29
April 29th Payroll & Taxes -	<u>\$ 6,698.56</u>
Total payroll	<b>\$11,806.85</b>

Total Operating Fund Expenditures \$ **33,590.03**

- Motion to approve the Financials

*Approved.*

*(Coogan – Brickley 5-0)*

- Motion to approve the budget transfers as follows:

From A1355.40 Assessor to Capital Projects A1990 \$12,000

From A5142 Snow Removal to Capital Projects A1190 \$12,000

From A 1990 Capital projects to A7140.423 Tennis Court Repairs \$19,000

*Approved.*

*(Vail -Brickley 5-0)*

- Motion to close the regular meeting at 7:40 pm and open the **Increase Short Term Rental Penalties** Public hearing

*Approved.*

*(Neff -Baisch 5-0)*

Local Law No. 7 of the year 2022

Village of Shoreham, County of Suffolk, State of New York

**AMENDING SECTION 23-6 OF CHAPTER 23 OF THE VILLAGE CODE TO  
INCREASE THE PENALTIES FOR ILLEGAL SHORT-TERM RENTALS**

**WHEREAS**, the Board of Trustees finds that given the recent increases in prices for short term rentals, the current penalties under Chapter 23 are insufficient to deter transient rental properties.

**NOW THEREFORE**, be it **RESOLVED** by the Board of Trustees:

Be it enacted by the Village Board of the Incorporated Village of Shoreham:

The Code of the Incorporated Village of Shoreham, County of Suffolk, New York, is amended by:

Amending Section 23-6 of Chapter 23 of the Village Code which shall read as follows:

§ 23-6. Penalties.

Any person in violation of any provision of this Chapter 23, shall upon conviction be subject to the following penalties:

(1) For a first offense, a fine of not more than **one thousand five hundred** (1,**5**00) dollars.

(2) For a second offense, a fine of not less than **one thousand five hundred** (1,**5**00) dollars nor more than **-two** thousand five hundred (**2**,500) dollars.

(3) For each subsequent offense, a fine of not less than **two** thousand **five** hundred (**2,500**) dollars nor more than **-three** thousand (**3**,000) dollars.

This Local Law shall take effect immediately.

*Approved.*

*(Neff -Coogan 5-0)*

- Motion to close the Increase Short Term Rental Penalties Public Hearing at 7:43 pm and re-open the regular meeting.

*Approved.*

*(Neff -Baisch 5-0)*

- Motion to raise the rental application fees to \$500 and late fees for rental application to \$200 per application.

*Approved.*

*(Vail -Neff 5-0)*

- Motion to approve “up to” \$14,000 for lower-level carpet with \$6,637 being paid by court grant.

*Approved.*

*(Coogan -Baisch 5-0)*

- Motion to approve the 2022/23 Budget amount of \$1,004,372.

*Approved.*

*(Vail -Brickley 5-0)*

- Motion to close the regular meeting at 8:13 pm and open the **Tax Cap Override** public hearing.

*Approved.*

*(Neff -Baisch 5-0)*

Local Law No. 6 of the year 2022

Village of Shoreham, County of Suffolk, State of New York

## **A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c**

### **Section 1. Legislative Intent**

It is the intent of this local law to allow the Village of Shoreham to adopt a budget for the fiscal year commencing August 1, 2022 that requires a real property tax levy that may be excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

### **Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the

property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

### **Section 3. Tax Levy Limit Override**

The Board of Trustees of the Village of Shoreham, County of Suffolk, is hereby authorized to adopt a budget for the fiscal year commencing August 1, 2022 that requires a real property tax levy that may be in excess of the amount otherwise prescribed in General Municipal Law §3-c.

### **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.

*Approved.*

*(Coogan -Brickley 5-0)*

- Motion to close the Tax Cap Override Public Hearing at 8:16 pm and re-open the regular meeting.

*Approved.*

*(Neff -Brickley 5-0)*

- Motion to close the regular meeting at 8:17 pm and open the Board of Assessors meeting.

*Approved.*

*(Vail -Brickley 5-0)*

- Motion to accept Assessor Paul Damato's recommendation to deny grievance for Losquadro, 20 Tower Hill Road, Shoreham, NY.

*Approved.*

*(Coogan -Baisch 5-0)*

- Motion to verify that the Board of Assessors have reviewed and verified the 2022/23 Village Tax Assessment Roll.

*Approved.*

*(Vail -Brickley 5-0)*

- Motion to close the Board of Assessors meeting at 8:21 pm and re-open the regular meeting.  
*Approved.*  
*(Neff -Baisch 5-0)*
- Motion to approve a work session on July 12, 2022 at 7:30pm.  
*Approved.*  
*(Neff -Brickley 5-0)*
- Motion to approve June 7, 2022 date for TSVA to use Village Hall for a meeting.  
*Approved.*  
*(Baisch -Brickley 5-0)*

#### REPORT FROM TRUSTEE COOGAN:

Trustee Coogan explained that the soft tennis courts are being repaired and should be started in mid-May. There were 3 estimates for repairs to the hard tennis courts and we are in the process of obtaining insurance documents. The repairs include repairing cracks and repaint one pickleball court.

Trustee Coogan thanked Rob Lieber for replacing the basketball nets. She also thanked George Lynn and Mike Coogan for cleaning out the shed for repairs to the sprinklers.

#### REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch stated that COVID rates are rising again. Please take prudent measures to protect yourself and others. Test yourself 5 days after exposure. Suffolk County may be reclassified from the low to moderate level.

Trustee Baisch was happy to announce that deck nights and Sundays are resuming. Liz Ward will be returning to help out. Shoreham Country Club will provide cakes, cookies, bagels and donuts. This will start on Memorial Day. As these open and beach season starts please help to maintain the area with tables, chairs and garbage. There is no smoking within 50' of the building. Please respect and comply with that. Repairs will start soon on the railings- please be careful around them.

#### REPORT FROM TRUSTEE SHERRY NEFF:

Trustee Neff said she was thankful that Judy Buyar was in attendance tonight. The street signs look fantastic and Judy has been working really hard on all the Village signs. She explained that the landscaping around the platform tennis courts will be replaced. The vines and trees came down and now there will be a plan to put in evergreens for wind break and noise. The trees by the tennis courts came down and hopefully the hard courts will crack less.

#### REPORT FROM TRUSTEE ED BRICKLEY:

Trustee Brickley and Commissioner Larry Kogel reported that the drains on Gridley are complete and paved after leaving it open to settle. There are no complaints or grates popping up. The second half of the project is Briarcliff and Woodville, and they installed a new catch basin deeper than before. This should catch 75-80% of the water coming down these roads. Over the last 25 years we have substantially reduced the flow of water runoff to the beach. The curbing project is on hold due to the increase in pricing.

Trustee Brickley spoke about the annual MS-4 Stormwater Report. The report will be posted on the Village website for resident information and comments for 30 days.

Trustee Brickley said that we are waiting for a date for the new fire hydrant to be installed on Dickerson Drive.

#### REPORT FROM MAYOR VAIL:

Mayor Vail gave an overview on the Capital budget for 2022/23. In the next 5 years \$850,000 will be needed- most of it for Village Hall refurbishment. Thank you to Rob Minarik and Trustee Baisch who are working with H2M Engineering to get a final analysis of the Building Study. Items that will be updated include windows, doors, railing, decks, carpet, and outside walkways. Mayor Vail explained that the Village-wide reassessment was the first time in 119 years that it has been done. One person submitted a grievance. Every time this is done it costs the Village money to defend it. In the past there may have been a case since the system was unequal but now it is fair and accurate. The Assessor has made his recommendation to deny the grievance filed due to this. W

Mayor Vail announced that there is a Town Hall meeting on Saturday, June 11<sup>th</sup> at 10 am. There will be a work session meeting on Tuesday, July 12<sup>th</sup> at 7:30 pm to familiarize the new Mayor with current items. July 19<sup>th</sup> is the annual reorganizational meeting at 7:30 pm.

#### RESIDENTS COMMENTS:

Judy Buyar spoke and said she has sent questions to the Trustees regarding mother/daughter and multiple family homes and a few related items She asked about Code enforcing all of the chapters and the protocol. She also asked about short-term rentals. She has not received a reply yet. She stated that is the residents responsibility to know the rules and abide by them.

Larry Kogel spoke about volunteerism. The Village government is volunteers that put in countless hours. New residents should try to get involved- we really need the help. Larry said he is involved with the Rotary Club. Rotary is putting peace poles up in communities and he would like the village to consider installing two. TSVA could help with deciding where they can go. A benefactor is paying half the fees so the poles are \$100 each. The goal is to install 100 on Long Island.

Larry also asked that people get involved with Rotary, the Village Board of Trustees and committees or the North Shore Youth Council. All need the help.

Michael Brogden said there was a notice of violation on a vehicle on the property where he lives, but it is not his vehicle or property.

David Madigan thanked Judy Buyar and said the signs look good. He asked when Bud Siegel's sign would be moved closer to the road.

Marc Alessi asked if the use of Village Hall could be done outside of the regular monthly meetings, as it wastes time during the meetings.

#### ADJOURNMENT

Motion to adjourn at 8:43 pm.

***Approved.***

***(Vail – Neff 4-0)***

Next BOT meeting will be held Tuesday, June 14, 2022 at 7:30 pm

Submitted,  
*Laura Spillane, Village Clerk*