

**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, June 14, 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: Nail Baggett, Dr. Joe Falco, Stephen Rosario, Nancy Bates, Tom McManus, Nancy Delagi, Larry & Ruth Kogel, Lorraine Maddalena, Cathy Donahue Spier, John Weiss, David Madigan, Randy Goat, David Pence, Tom Spier, Barbara Laurencot, Judy Baker

OPEN MEETING:

Mayor Vail opened the Regular meeting at 7:30 pm.

Pledge of Allegiance

MAYOR'S COMMENTS:

Mayor Vail started the meeting saying that he is leaving office with happiness. After food, shelter clothing it is "what we give to others and contribute to benefit those around us" that brings us happiness and fulfillment. He then thanked the Trustees, Laura, Josephine and all the volunteers that make Shoreham Village the special place that it is.

TRUSTEE NEFF'S COMMENTS:

Trustee Neff thanked Mayor Vail for his 9 years of service to the Village; 1 year as Trustee, 4 years as Deputy Mayor and 4 years as Mayor. Mayor Vail has devoted these years and his expertise with finances to the benefit of the Village. He has a deep understanding of our budget and has managed to balance the needs of the community with fiscal responsibility. There are many projects that have been completed and some, including the road bonds and funding, have been very complicated. Mayor Vail has led us through this and other projects. The Village-wide reassessment was a project that needed to be done for a long time. Mayor Vail went ahead with it knowing it would be controversial and unpopular with a lot of his neighbors. He felt there was a need for fairness. She thanked him and said what a pleasure it has been to be serving with him for the last 7 years. She wished him well from all of the Trustees.

Administrative Items: Resolutions

1. Motion to approve the May 10, 2022 Minutes.

Approved Neff/Baisch 5-0

2. Motion to approve the Financials/Expenditures

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND

Unpaid Bills Audited by the Board May 25, 2022	\$ 1,078.49
Unpaid Bills Audited by the Board June 10, 2022	\$28,883.63
Unpaid Bills Audited by the Board June 14, 2022	<u>\$11,825.52</u>
Total	<u>\$ 41,787.64</u>

CAPITAL FUND

Unpaid Bills Audited by the Board June 14, 2022	\$1,722.70
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Total General Fund/Capital \$ **43,510.34**

May 13th Payroll & Taxes -	\$ 6,706.10
May 27th Payroll & Taxes -	<u>\$ 7,306.78</u>
Total payroll	\$14,012.88

Total Operating Fund Expenditures \$ **57,523.22**

Approved Vail/Baisch 5-0

3. Motion to approve lifeguard hiring and salary list as follows

Katie Coster, Guiliana McCarthy, Kara Gately and Christian Tarsia (1st year) at \$15 per hour

Sara Louser and Emmy Shattes (2nd year) at \$15.50 per hour

Approved Coogan/Brickley 5-0

4. Motion to approve hiring Jennifer Alexander as Steward/Building Manager at the rate of \$25 per hour effective June 27, 2022

Approved Neff/Baisch 5-0

5. Motion to approve the salary rate of \$22 per hour for Elizabeth Ward as an Assistant Steward

Approved Baisch/Coogan 5-0

6. Motion to approve the salary rate of \$20 per hour for Erik Kaspar as an Assistant Steward

Approved Baisch/Neff 5-0

7. Motion to approve the hiring of Michael Allegretti as a Code Officer at the rate of \$23 per hour

Approved Coogan/Baisch 5-0

8. Motion to approve expenditure of landscaping at east side of platform courts up to \$18,000 with a \$5,000 contribution from Sal Filosa and net cost to Village of \$13,000.

Approved Neff/Brickley 5-0

9. Motion to approve bank transfers from Operating account to Capital Account:

- a. Road assessment #3 \$30,000.00
- b. CHIPS income 21/22 \$55,432.42

Approved Vail/Neff 5-0

10. Motion to approve Election Inspector alternates and approve rate of \$200 each for June 21, 2022, as needed: Laura Miller, Judy Baker, Laura DeTemple, Deb Tonetti & Sandra Bowman

Approved Brickley/Neff 5-0

11. Motion to approve TSVA meeting dates as follows:

In 2022: August 2, October 4 & December 6

In 2023: February 7, April 4, June 6, August 1, October 3 & December 5

Approved Neff/Baisch 5-0

12. Motion to approve the installation of air conditioning in the lower level by Madison & East Mechanical Corp. up to \$16,000, including electrical work.

Approved Baisch/Coogan 5-0

13. Motion to approve the contract for 4 years, 8/1/22-7/31/26 for refuse pickup with Winters Brothers in the amount of \$4,896 per month.

Approved Coogan/Brickley 5-0

14. Motion to approve the Tax rate for the 2022/23 tax year

Bond #1	.623	
Bond #2	.563	
Bond #3	.200	
Village Tax	<u>3.275</u>	
Tax Rate	\$4.661	
Refuse (per household)		\$311.88 (same as 2021/22)

Approved Vail/Brickley 5-0

15. Motion to approve the refund of \$2,000 to Brian Vail for cancellation of party 9/24/22.

Approved Neff/Coogan 4-0 (Vail Abstained)

REPORT FROM TRUSTEE COOGAN:

Trustee Coogan opened by thanking Recreation Commissioner George Lynn for the repairs he did to the platform hut caused by a woodpecker. She stated that beach will open Friday, June 24, 2022. A resident offered to hold a free clinic for paddle craft. Trustee Coogan's recommended that this gets approved for any date after the beach opens. The ongoing discussion of the beach ramp was discussed. Trustee Coogan mentioned that motor vehicles may have to provide car registrations and insurance to the office and fill out a form, but this is still in the Attorney's hand and not finalized yet. The gate will continue to be padlocked but residents can ask the Lifeguards or Code Enforcement to unlock it. Please check their hours for availability and be considerate of loading and unloading as quickly as possible.

Trustee Coogan explained that the Court grant funds are being finalized. The carpet for the lower level has been approved by the Aesthetics Committee and will be ordered. The air conditioning and electric will be approved after getting 3 quotes.

Trustee Coogan spoke about researching porta pottys for the tennis courts. It is a multi-step process and the Aesthetics Committee would have to approve them.

REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch reported that the engineering study for Village Hall is complete. It showed there seemed to be cracks in the foundation and upon further investigation it was found that they are only cosmetic- not structural. This enables them to move forward and create a 5 year plan for repairs for the building. One of the items on the list was the upper deck railings which were in bad shape. They are currently being repaired and will eventually need to be replaced because they are not compliant with the current safety codes.

REPORT FROM TRUSTEE NEFF:

Trustee Neff spoke about the east parkland next to the platform tennis courts. A lot of cleanup was done due to the invasive vines. We will be planting trees to help block the wind and the light trespass. Resident Sal Filosa has generously offered to donate \$5,000 towards the landscaping in that area. That will be done in the next few weeks.

REPORT FROM TRUSTEE BRICKLEY:

Trustee Brickley explained that we are still waiting for fire hydrant to be installed on Dickerson Drive. Val Naso checks weekly to see the status. The boat ramp slope is a concern. The slope is not constant and it drops off. There is a drain line under the ramp that makes it impossible to permanently fix. If the use of the ramp is extended it will be necessary to change the drain line. Trustee Brickley also spoke about a grate that fell in on Woodville. There was a new grate installed today.

REPORT FROM MAYOR VAIL:

Mayor Vail said he will be meeting with Mayor-elect Spier to go over July 4th plans and any projects in progress at this time.

RESIDENTS COMMENTS:

David Madigan thanked Trustee Baisch for her tremendous help during a recent memorial for a friend. The caterer was short staffed and Trustee Baisch not only stayed the entire time but pitched in with cleaning up. His family is very grateful.

Joe Falco spoke about when he first met Mayor Vail on the beach many years back. He thanked him for his many years of service to the Village.

Nancy Delagi spoke on behalf of the Board of Directors for SCC and thanked Mayor Vail for his efforts, especially during COVID. She hopes he will continue to work with our new Mayor going forward.

Michael Brogden said he spoke to Suffolk County twice last week after seeing people sitting and hanging off the bridge. He also stated that he believes the lifeguards are underpaid and he finds it concerning that the Stewards make more than they do.

Mayor Vail replied that we are working with the County to get additional fencing installed. We are still waiting for a contract from DPW to finalize taking over the bridge.

MOTION to close the meeting at 8:12 pm

Approved Vail/Brickley 5-0

Respectfully submitted,

Laura Spillane
Clerk Treasurer

NEXT MEETINGS: Tuesday, July 12, 2022 at 7:30pm work session and Tuesday, July 19, 2022 7:30 pm BOT regular monthly meeting