

Shoreham Village Monthly Meeting

August 9, 2022 at 7:30 pm

**VILLAGE OF SHOREHAM
PO 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, August 9, 2022** at 7:30 PM.

PRESENT:

Thomas P. Spier	MAYOR
Sherry Neff	TRUSTEE
Laura Baisch	TRUSTEE
Mariann Coogan	TRUSTEE
Edward Brickley	TRUSTEE
Laura Spillane	CLERK/TREASURER
Josephine Romano	DEPUTY CLERK/TREASURER
Jennifer Alexander	STEWARD/BUILDING MANAGER

Commissioners, Officials, and Residents present: Celeste Desario, James Desario, Lorraine Maddalena, Vibeke Arnmark, John Weiss, Neil Baggett, David Madigan, Barbara Kullen, Barbara Laurencot, Nancy Bates, Lynda Borriello, John Borriello, Ruth Kogel, Larry Kogel, Nancy Delagi, Mike Coogan, Anne Marie Emma, Len Emma, Elizabeth Larson, Stephen Rosario & Rob Minarik

OPEN MEETING:

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

Pledge of Allegiance

MAYOR SPIER:

Mayor Spier welcomed the residents and said it is good to see everyone attending. He explained that the Board appreciates working with the residents to make this a better place to live.

Motion to approve the July 19, 2022 Minutes and Organizational meeting Minutes
Approved Neff/Baisch 5-0

Motion to approve the Financials/Expenditures:

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND

Unpaid Bills Audited by the Board July 31, 2022	\$ 78.19
Unpaid Bills Audited by the Board July 31, 2022	\$ 17,755.85
Unpaid Bills Audited by the Board August 9, 2022	<u>\$ 6,509.54</u>
Total	\$ 24,343.58

Total General Fund/Capital **\$24,343.58**

July 22nd Payroll & Taxes -	\$ 13,839.55
August 5th Payroll & Taxes -	<u>\$ 13,210.85</u>
Total payroll	\$ 27,050.40

Total Operating Fund Expenditures **\$51,393.98**

Approved Brickley/Neff 5-0

Motion to approve the rental use of Village Hall upper level on April 15, 2023 by Charles Guercia at the rate of \$2,000, pending insurance forms and final application.

Approved Neff/Baisch 5-0

Motion to approve the hiring of Kerri Muller as Assistant Steward at the rate of \$25 per hour.

Approved Baisch/Brickley 5-0

Motion to approve the change of venue for SCC Labor Day party 9/3 from outside lower lawn to inside upper level and adjust fee associated with the change.

Approved Brickley/Baisch 5-0

Motion to approve TSVA building use on 11/19/22 from 4-6 pm upper level for a talk on climate change by George Hendry.

Approved Coogan/Neff 5-0

TRUSTEE COOGAN:

Trustee Coogan said that the beach will be open though Labor Day if the lifeguard schedule allows. She also spoke about the JCAP grant. The carpet and air conditioning on the lower level have been installed and the new chairs are in. Once we close out this grant we will begin to apply for the new grant.

Trustee Coogan polled the Board to get approval for Maureen Desmond to run a round robin women's tennis tournament on August 25th from 8-10 am. This is open to all women in the Village and TSVA will send out a flyer. The Board approved.

TRUSTEE BAISCH:

Trustee Baisch gave the building update, explaining that now the focus has been on policies and procedures. She thanked the new Steward, Jen, for making things more efficient as the building use increases. She also thanked the Alessi boys for gathering the recyclables at the last event and removing them. She is hoping to make cans available to try to recycle more and keep it from the landfill.

Trustee Baisch spoke about the garbage that has been overflowing at Village Hall. The cleaning company empties the pails once a week but it is the responsibility of all residents to keep the area clean and bring any garbage that won't go in the can to the dumpster.

Rich Schuler, Village handyman has been painting the railings, repairing a few deck boards and dealing with a sheetrock problem in the garage. She also thanked Rob Minarik for working on the installation of the air conditioning. At some point we may expand that into the Code office and the administrative office.

TRUSTEE NEFF:

Trustee Neff thanked the new IT Commissioner Nancy Delagi who has met with Jason from Etopia since the last meeting. They are working to get new cameras installed and a DVR player to keep the building safe. She has also spoken about a plan of action going forward and a schedule of items to be done anticipating an audit.

TRUSTEE BRICKLEY:

Trustee Brickley explained that the Village gate was damaged by the carpet installation truck that rolled into it. The company will be responsible for the repair. The gate is operating but needs some welding. It is an aluminum piece and not all companies weld aluminum.

Regarding the new fire hydrant on Dickerson, Trustee Brickley said that RP Fire Department and Suffolk County Water Authority are working to determine the best placement of the hydrant. The process is slow but moving along.

Trustee Brickley spoke about the curbing on Dickerson and Willow that was supposed to take place last spring. The Board had approved up to \$160,000 and then increased it to up to \$200,000 but with inflation and oil prices skyrocketing the new proposal came in at \$217,000. The Board held off hoping that prices would come down. Currently it looks like pricing is around \$210,000 and that price should be good until March 31, 2023. We do not know how prices will look in the future and hopefully we can make a deal and move ahead to get it done.

MAYOR SPIER:

Mayor Spier said that last week he met with Ed Weiss, Brian Mahoney and Brian Vail at the bridge. They are working on getting the bridge ownership transferred to the Village. They spoke about getting the vegetation cleared around the bridge and additional fencing to make it safer. They are hoping to speak to Sarah Anker and come up with a final plan in the next 5-6 weeks.

The Mayor, David Madigan, Stephen Rosario and Trustee Neff have a meeting with the school district to see about getting a cell tower on Briarcliff. Hopefully progress can be made there.

Mayor Spier was happy to say that the new garbage contract has been finalized with no increase for the next 4 years.

Resident's Comments:

Neil Baggett thanked the Mayor and said he is happy to have him and the Board of Trustees here.

Barbara Kullen commented that she was happy to see the elevator get used by a resident for the meeting.

Barbara Laurencot thanked Laura Baisch for getting her friend down in the elevator a few weeks ago and also for her quick response to a question about part-time residents voting. She also mentioned that she has been trying to donate a small piece of property to the Village and would like to move forward with it.

David Madigan asked about the bathrooms being kept open even if the lifeguards are off. This is currently being done.

Liz Larson said that she recently had dealings with Building Inspector Brad Hammond. He is very professional, did an excellent job and got done quickly and efficiently.

MOTION to close the meeting at 7:50 pm
Approved Coogan/Baisch 5-0

Respectfully submitted,

Laura Spillane
Clerk Treasurer

Next Board of Trustees meeting: Tuesday, September 13, 2022 at 7:30 pm