

**VILLAGE OF SHOREHAM  
BOX 389  
SHOREHAM, NEW YORK 11786**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD FOR THE VILLAGE, 80 WOODVILLE ROAD, SHOREHAM, NY on **March 24<sup>th</sup>, 2022 at 7:30 Via Zoom****

**PRESENT:**

Brian C. Vail	MAYOR
Edward Brickley	TRUSTEE
Laura Baisch	TRUSTEE
Mariann Coogan	TRUSTEE
Laura Spillane	CLERK/TREASURER
Josephine Romano	DEPUTY CLERK/TREASURER

**ABSENT:** Sherry Neff TRUSTEE

Commissioners, Officials, and Residents present: Erin Lipani, Val Naso, Davis Madigan, John DeTemple, Valerie Combs, Celeste & Jim DeSario, Todd Wagner, Larry Kogel, Paul Cataldo, Barbara Laurencot, Cathy & Tom Spier, Judy Baker, Dr. Joe Falco & Mimi Oberdorf

Mayor Vail opened the meeting at 7:32 pm.

*Pledge of Allegiance*

Mayor Vail opened the meeting explaining this is a special meeting to announce & approve the public meeting Tuesday April 12, 2022. The public hearing will be posted & sent to publication following state guidelines.

Josephine Romano read the following resolution:

**RESOLUTION 2022**

**SETTING A PUBLIC HEARING TO CONSIDER AMENDING SECTION 31-5 OF THE VILLAGE CODE TO ELIMINATE “HOME OCCUPATION” AND “HOME PROFESSIONAL OFFICE” AS PERMITTED USES IN THE RESIDENCE DISTRICTS**

The BOARD OF TRUSTEES of the Incorporated Village of Shoreham, duly convened, does hereby resolve as follows:

**WHEREAS**, the Board is considering an amendment to Section 31-5 of the Village Code to eliminate “Home Occupation” and “Home Professional Office” as permitted uses in the residence districts (“Proposed Local Law”);

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

**THAT**, a public hearing will be held on the Proposed Local Law on Tuesday, April 12, 2022, at 7:30 p.m., in Village Hall, 80 Woodville Rd., Shoreham, NY 11786;

**THAT**, the Village Clerk is authorized to publish notice of the public hearing as required by the New

York State Municipal Home Rule Law and the Village Law;

**THAT**, this Resolution shall take effect immediately.

Dated: March 24, 2022

---

Laura Spillane - Village Clerk

Brian Vail	Aye
Edward Brickley	Aye
Laura Baisch	Aye
Mariann Coogan	Aye
Sherry Neff	<i>Absent</i>

***Approved 4-0***

Motion to adjourn at 7:41 pm.  
Brickley - Baisch

***Approved 4-0***

Submitted,  
*Josephine Romano, Deputy Village Clerk*