

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

SPECIAL **WORK SESSION** MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM , 80 WOODVILLE ROAD, SHOREHAM, NY on **TUESDAY, July 12, 2022** at 7:30 pm

PRESENT:

THOMAS P. SPIER	MAYOR
Edward Brickley	TRUSTEE
Laura Baisch	TRUSTEE
Mariann Coogan	TRUSTEE (via phone)
SHERRY NEFF	TRUSTEE
Laura Spillane	CLERK/TREASURER (via phone)
Josephine Romano	DEPUTY CLERK/TREASURER

ATTORNEY: Dawn Thomas

Commissioners, Officials, and Residents present: Stephen Rosario, Nancy Delagi. John Weiss, Dawn Esser, Mil Guercia, Butch Guercia, Barbara Kullen, David Madigan, Rob Minarik, Larry Kogel

Mayor Spier opened the meeting at 7:35 pm.

*Pledge of Allegiance*

**TRUSTEE BAISCH:**

Trustee Baisch spoke about the Building condition study. The building rental contracts and establishing overtime rules for Stewards and Code Enforcement during rentals. She also spoke about formally adopting Robert's Rules of Orders for meetings.

**TRUSTEE NEFF:**

Trustee Neff explained that the landscaping on the east side of the platform tennis courts was almost completed. Sal Filosa has generously offered to donate \$5,000 towards that landscaping project.

**TRUSTEE BRICKLEY:**

Trustee Brickley detailed the drainage and curbing updates. The curbing price went up considerably and we are hoping that the prices will come down so we can move forward to finish the project. He also mentioned the WQPRP Bioswale grant. We would have to agree to commit to 50% of the cost of any grant project. At this time we are not ready to do that but will keep watching grant opportunities.

**MAYOR SPIER:**

Mayor Spier stated the beach access issues are being diligently explored by the Trustees and require an analysis of potential intersecting bodies of law and the wishes of the residents. The garbage contract which was approved at the last meeting is being tweaked for language and is expected to be finalized within the next week. Mayor Spier expects to attend a meeting with Brian Vail, Edward Weiss and others to ensure any outstanding potential issues regarding the bridge are addressed so that the appropriate transfer of the bridge may be effectuated.

Motion to close the work session meeting and open the Executive session meeting at 7:54 pm.

Motion to close the Executive session meeting at 9:56pm and close the work session meeting. At 9:56 pm. No action taken.

Respectfully submitted,

Laura Spillane  
Clerk Treasurer