

Shoreham Village Work Session

October 18, 2022 at 7:30 pm

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

WORK SESSION MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD FOR THE VILLAGE, at 80 WOODVILLE ROAD, SHOREHAM, NY
on **Tuesday, October 18, 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

Commissioners, Officials, and Residents present: Nancy Delagi, Stephen Rosario, Brian Vail & Ed Weiss

OPEN MEETING:

Clerk Spillane opened the meeting at 7:36 pm.

Pledge of Allegiance

BRIAN VAIL:

Brian Vail gave a financial presentation explaining the Capital project, budgeting and timing of a new Bond and the year end financials from the Village accountants. The information will be posted on the website after November's regular meeting approval.

MAYOR SPIER:

Mayor Spier said he is planning a meeting with Brian Vail & Ed Weiss to discuss the final plans for the Bridge. The SWR School District has entered into a lease with North Shore Youth Council to rent out some of the portable classroom space in Briarcliff School. Our Building department is looking into the to see if it is a permissible use according to the zoning. Also at Briarcliff School is the possibility of installing a cell tower. This is being discussed and researched. The Board is awaiting information from Attorney Dawn Thomas about what is required on the Agendas and backup documentation. We have also asked Dawn Thomas to advise the Board on the requirements on the format of the Minutes.

TRUSTEE COOGAN:

Trustee Coogan tabled her comments due to time constraints.

TRUSTEE BAISCH:

Trustee Baisch reported that 2 residents have asked to use the lower level of the building to give yoga and tai chi classes for free to the residents. After consulting with our insurance agent we are awaiting more information. Hopefully this will be decided by the November 8th meeting.

The Village has acquired new chairs for the lower level from the court grant. It has been determined that the Village can sell or donate the old chairs. TSVA has expressed interest in selling the old chairs and using the money for their programs.

The building condition study is complete, and it is now necessary to try to get bids to start repairing/replacing items on the list. This is necessary for budgeting and timing and will be a big job.

TRUSTEE NEFF:

Trustee Neff will be working with Technology Commissioner Nancy Delagi on an IT budget for next year. She also said that the landscape contract will be going out to bid sometime this winter- possibly in January.

TRUSTEE BRICKLEY:

Trustee Brickley explained that the curbing pricing is shared with the Town of Brookhaven. They negotiate the approved rate which we are able to access. That rate is good through March 31, 2023. The final phase was originally expected to cost between \$160,000 and \$170,000 but now will be approximately \$210,000.

MOTION to close the work session meeting at 9:01 pm and open the Executive Session meeting to discuss personnel issues.

Approved Coogan/Baisch 5-0

Executive Session- no action taken.

MOTION to close the Executive Session and the Work Session meeting at 10:10 pm

Approved Coogan/Baisch 5-0

Respectfully submitted,

Laura Spillane
Clerk Treasurer

Next Board of Trustees meeting: Tuesday, November 8, 2022 at 7:30 pm