

**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 11, 2023** at 7:00 pm

PRESENT:

Thomas P. Spier	MAYOR
Edward Brickley	TRUSTEE
Laura Baisch	TRUSTEE
Sherry Neff	TRUSTEE
Laura Spillane	CLERK/TREASURER
Josephine Romano	DEPUTY CLERK/TREASURER
Brian Vail	Finance Committee Chair
Tom McManus	Finance Committee

Commissioners, Officials, and Residents present: Stephen Rosario and David Madigan

Mayor Spier opened the meeting at 7:00 pm.

Pledge of Allegiance

Mayor Spier introduced Finance Committee Chair Brian Vail to go over the current Budget and Budget transfers. He then went over the proposed 2023/24 Budget and the anticipated financial/bond needs for the next few years.

Trustee Ed Brickley spoke about the formation of a new grant committee. He had just received guidance from Attorney Dawn Thomas and shared that with the Board. He is hoping to have a plan for the committee by the regular meeting on 7/18/23.

Clerk Spillane spoke about the annual reorganizational meeting which will be held on 7/18/23. She spoke about the annual motions in the meeting.

Motion to close the meeting at 7:35 pm.

Approved. Spier/ Neff 5-0

Respectfully submitted,

Laura Spillane
Clerk Treasurer