

**VILLAGE OF SHOREHAM
PO 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 **Monday, March 25, 2024** at 7:00 pm

PRESENT:

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

Commissioners, Officials, and Residents present: Nancy Delagi, Elizabeth Larson, Larry Kogel and Stephen Rosario

Mayor Spier opened the meeting at 7:03 pm.

Pledge of Allegiance

Trustee Baisch spoke about the Village Hall rental fees and agreement. Topics discussed included:

1. What defines a resident? Who can rent?
2. Shoreham Country Club and TSVA rates for events that are open to the whole Village
3. Hourly overtime rate for parties. Rate proposed to be at \$500 per hour
4. SCC rental rates for TGIF/Friday events proposed to cover costs at \$750
5. Holiday/New Year's Eve rental rates. Any event that is a weekday Holiday will pay the Saturday/Sunday rental rate schedule
6. Weddings during the beach season limited as per policy 2018
7. Wedding rental rate increased due to the number of work/hours to prepare and plan. Rates now at \$4,000 for a 6-hour event and \$5,000 for a 8-hour event

Trustee Neff explained that the trees left on Hillcrest Drive ROW will be removed and the stumps will be ground down. Regarding a resident asking to have trees planted, we will not be doing a right-of-way beautification at this time.

Trustee Brickley spoke about Grant opportunities through Senator Schumer's office. The first one we want to apply for will be drainage. The Village's drainage system is over 100 years old and collapsing in certain areas. Some residents have suffered terrible damage due to the extreme rainstorms we have had recently. We hope to break up the work needed into smaller projects.

The second Grant we will investigate is for Cybersecurity training. New York State is offering training, and we hope to take advantage of that.

Due to the April 5, 2024 deadline, Trustee Brickley asked for a motion to approve the application:

MOTION to authorize the Village to apply for available/stormwater prevention Grants funding with Senator Schumer's office.

Approved Spier/Coogan 5-0

Trustee Neff stated that late afternoon she received an email about Steward Jennifer's computer. It is dangerously close to shutting down and we do have it in the budget to be replaced this year. She requested an emergency motion:

MOTION to approve the emergency replacement by Etopia Technologies of the Steward's computer at a cost of \$1,685.

Approved Neff/Brickley 5-0

MOTION to close the meeting at 8:27 pm.

Approved. Coogan/Brickley 5-0

Respectfully submitted,

Laura Spillane
Clerk Treasurer