

Shoreham Village Monthly Meeting

April 11, 2023 at 7:00 pm

DRAFT Agenda

Pledge

Open regular meeting

Motion to close the regular meeting and open the Executive meeting to discuss personnel salaries for budgeting purposes.

Mayor's Comments

Budget discussion

Administrative Items: Resolutions

1. Approve the March 14, 2023 Minutes
2. Approve the Financials/Expenditures
3. Tentative assessment roll available for review/ Grievance day is April 18, 2023.
4. Whereas the next Village Election will be held on Tuesday, June 20, 2023; and Whereas the Board of Trustees must appoint Inspectors of Elections and designate by resolution the polling places and method of registration for the Village Election on June 20, 2023.

NOW THEREFORE BE IT RESOLVED

Section 1: That the Board of Trustees of the Village of Shoreham designate the Village Hall, 80 Woodville Road, Shoreham as the polling place during the hours of 12 noon until 9 P.M. for all residents of the Village of Shoreham for the Annual Election to be held on June 20, 2023; and

Section 2: That all residents registered with the Suffolk County Board of Elections, Yaphank, New York will be eligible to vote at the Election, June 20, 2023, and that the Village will not hold a separate registration day.

Section 3: That Lucia Mazzarelli and Laura DeTemple, residents of the Village of Shoreham be appointed to serve as Inspectors of Elections and Deb Tonetti will be an alternate for the Village of Shoreham at the General Election to be held on June 20, 2023. Lucia Mazzarelli shall be appointed Chairperson and each Inspector and poll watcher (if required) will be compensated \$200.

5. Approve the contract with Longmeadow Landscaping contract for the 2023 season.

RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LONGMEADOW LANDSCAPING MAINTENANCE, INC. FOR LANDSCAPING SERVICES

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

WHEREAS, Longmeadow Landscaping Maintenance Inc. prepared a contract for landscaping maintenance for parts of the village grounds, including: rock garden near clubhouse, garden beds at clubhouse entrance, flagpole, gazebo area, Pallister's Path, sundial garden, berm beds and guard booth; and

WHEREAS, Longmeadow Landscaping Maintenance Inc. set forth their rates for this work in the contract; and,

WHEREAS, the Village has determined that this contract is a necessary part of its goal to manage the maintenance and beautification of village property; and

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

THAT, the Board of Trustees of the Village of Shoreham approves the proposed Contract between the Village of Shoreham and Longmeadow Landscaping Maintenance Inc. and authorize the Mayor to sign said contract.

THAT, this Resolution shall take effect immediately.

6. Approve the rental of the upper level on Friday, May 5th from 6:30pm- 10:30pm for Cinco de Mayo, to the Shoreham Country Club at the rate of \$500.
7. Approve the extension of the contract dated 3/21/22 with the Town of Brookhaven for Fire Marshall Services for 2023.

RESOLUTION

AUTHORIZING THE MAYOR TO APPROVE THE EXTENSION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR FIRE MARSHAL'S SERVICES

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

WHEREAS, the Incorporated Village of Shoreham entered into an intermunicipal agreement with the Town of Brookhaven on March 21, 2022 pursuant to which the Town of Brookhaven would provide the fire marshal service to the Village of Shoreham on an as-needed basis; and

WHEREAS, the aforementioned intermunicipal agreement was for a base term expiring March 21, 2023 with the Town of Brookhaven having the sole option to extend the Agreement for two (2) additional one-year terms; and

WHEREAS, the Town of Brookhaven prepared a letter of intent to extend the intermunicipal agreement for one (1) additional year (March 21, 2023 – March 20, 2024) at the 2023 fire marshal services rates submitted therewith; and

WHEREAS, municipal corporations in the State of New York, including the parties herein, are authorized under General Municipal Law §119-o to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

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

THAT, the Board of Trustees of the Village of Shoreham approves the extension of the intermunicipal agreement between the Village of Shoreham and the Town of Brookhaven and authorizes the Mayor to sign acknowledgement of same.

THAT, this Resolution shall take effect immediately.

8. Approve the rental by the Rocky Point Rotary of the upper level on Sunday, May 7th from 5pm- 9pm at the non-profit rate of \$800.
9. Approve the proposal from LK McLean for the preparation of our mandatory annual MS-4 Report for up to \$3,100.
10. Approve the quote from Revco Lighting for emergency lights for \$831.53.

Trustee Mariann Coogan:

- Code Enforcement
- Beach

Trustee Laura Baisch:

- Building update- emergency lights

Trustee Ed Brickley:

- Curbing last stages
- Drainage repairs to be done
- Annual MS-4 report

Mayor Thomas Spier:

- Bridge
- Cell phone service

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Board of Trustees meeting: Tuesday, May 16, 2023 at 7:30pm