

Shoreham Village Monthly Meeting

August 8, 2023 at 7:30 pm

DRAFT Agenda

Pledge

Mayor's Comments

Administrative Items: Resolutions

1. Approve the July 18, 2023 Minutes
2. Approve the Financials/Expenditures
3. Approve the lower-level rental request by Karen Yelaney on August 8th from 10am-6pm in the amount of \$350.
4. Approve the refund of \$1,000 security deposit and \$500 refund deposit from Jane Alcorn to Deborah Lohman for party on 8/7/23.
5. Approve the updates to the Design Review Board to include:
Linda Weiss, Chair, Mary Beatty, Deb Lynn, Rob Minarik, John Miller and alternate Brian Mahoney
6. Approve the Budget transfers as recommended by the Finance Committee:

Budget Transfers Aug 2023 for 22/23 Budget

<u>From</u>	<u>To</u>	<u>Amount</u>
A1325.4 Qtrly Accounting	A1990Capital	\$2,000.00
A8160 Sanitation	A1990Capital	\$3,500.00
A3120.11 Police Salary	A1990Capital	\$6,000.00
A1410.43 Computer Support	A1990Capital	\$4,000.00
A3620.10 Bld Inspector Salary	A1990Capital	\$2,000.00
A1420 Legal	A1990Capital	\$2,500.00
A1010 Conferences	A1990Capital	\$2,000.00
A3120.41 Comm/Fire Alarm	A1990Capital	\$1,100.00
A1410.42 Supplies	A1990Capital	\$2,000.00

7. Motion to approve opening bank CD's for 3 months, 6 months and 12 months at \$100,000 each.

Trustee Mariann Coogan:

- Beach/Lifeguards
- Lower level inside doors- Court grant
- Parking ticket fines
- Platform Court paint

Trustee Laura Baisch:

- New bike rack installed
- Lower-level mats near bathroom
- Procurement Policy

Trustee Sherry Neff:

- Signs

Trustee Ed Brickley:

- Grant committee
- Fire Hydrant

Mayor Tom Spier:

- Wifi connection at Village Hall

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Meeting:

Tuesday, September 12, 2023 at 7:30 pm