

Shoreham Village Monthly Meeting

December 13, 2022 at 7:30 pm

DRAFT Agenda

Pledge

Mayor's Comments

Administrative Items: Resolutions

1. Approve the September 13th, October 11th and November 8th Minutes
2. Approve the Financials/Expenditures
3. Approve the snow removal contract with Town of Brookhaven
4. Approve the snow removal contract with S&S Landscaping
5. Approve and authorize Justice David Desmond to open and operate a bank account for Court monies at Dime Community Bank.
6. Approve the addition of 2 members, for a total of 5, to the Finance Committee and appoint Ed Weiss, Kate Tastrom, Shawn Hough and Tom McManus as members
7. Approve the resolution with Laser Industries for up to \$230,000 for curbing work.
8. Approve the resolution with LK McLean for Engineering Supervision for up to \$25,000.
9. Approve the hiring of Dawn Damrau and Nicole Biagioni as Assistant Stewards at the rate of \$22 per hour
10. Approve the rental of Village Hall upper level by Donna Aliperti for Sunday, January 15, 2023 from 10:30 am – 6:30 pm for the amount of \$2,000.
11. Approve the Etopia proposal for new Domain Controller, file server replacement, managed switch & server rack install in the amount of \$7,570.

Trustee Mariann Coogan:

- Code Enforcement

Trustee Laura Baisch:

- Building update
- CPR class January 2023

Trustee Sherry Neff:

- IT/ Tech

Trustee Ed Brickley:

- Gate
- Fire Hydrant
- Curbing

Mayor Thomas Spier:

- Bridge
- Cell phone service

Resident's Comments/Concerns

Executive Session

Meeting Ends at 9:00 pm

Next Board of Trustees meeting: Tuesday, January 10, 2023 at 7:30 pm