

Shoreham Village Monthly Meeting

July 18, 2023 at 7:30 pm

DRAFT Agenda

Pledge

Mayor's Comments

Administrative Items: Resolutions

1. Approve the June 13, 2023 and July 11, 2023 work session Minutes
2. Approve the Financials/Expenditures
3. Ratify the Resolution:

Motion to approve the hiring of Maya Alexander, Oscar Lieber, Sam Alessi and Shane Hall as "Event Staff/Assistant Stewards" at the rate of \$15 per hour.

4. Ratify the Resolution:

Motion to approve the repairs to the tractor by United AG & Turf NE LLC for up to \$3,500.

5. Approve the refund of \$1,000 security deposit to Ellin Kim for her 6/19/23 event.
6. Approve the salary change for Code Enforcement officers Daniel O'Connell and Otabio Eddie Cepeda to \$25 per hour and Richard Yarusso at \$27 per hour.
7. Motion to approve the adjusted Tax rate for the 2023/24 tax year:

Bond #1	.609
Bond #2	.551
Bond #3	.200
Village Tax	<u>3.34</u>
Tax Rate	\$4.70
Refuse (per household)	\$310.00

8. Approve the 2023/24 Budget as recommended by the Finance committee.
9. Approve the rental of the lower level by Alyssa Lydon for August 19, 2023, from 12 pm – 8 pm at the rate of \$350.
10. Approve the hiring of lifeguard Lucas Iacono at the rate of \$15 per hour.

11. Approve the formation of a Grants committee, chaired by Larry Kogel with members Stephen Rosario, Marc Alessi and Ed Brickley for a one-year term beginning July 1, 2023.

TABLED

12. Approve the formation of a Climate Smart Communities committee chaired by Ed Brickley with members Stephen Rosario, ____ and ____ for a one-year term beginning July 1, 2023.

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13. Approve the Budget transfers as recommended by the Finance Committee:

Budget Transfers July 2023

<u>From</u>	<u>To</u>	<u>Amount</u>
A1325.4 Qtrly Accounting	A1330.4 Payroll Process.Fees	\$ 3,000.00
A1410.12 Dep Clerk Salary	A1410.43 Computer Support	\$10,000.00
A3120.11 Police Salary	A7110.41 Landscaping	\$ 5,000.00
A3120.40 Auto & Gas	A7110.41 Landscaping	\$ 2,000.00
A3620.10 Bld Inspector Salary	A7110.41 Landscaping	\$ 4,000.00
A5142 Snow Removal	A8540.4 Drainage	\$12,000.00
A5142 Snow Removal	A1620.11 Maint. Salary	\$ 5,000.00
A8170 Street Cleaning	A8540.4 Drainage	\$ 7,000.00
A1420 Legal	A1620.11 Maint. Salary	\$12,000.00
A1990 Capital Projects	A8541.4 MS-4 Report	\$ 3,000.00
A1990 Capital Projects	A1620.11 Maint. Salary	\$ 5,000.00
A1990 Capital Projects	A1620.43 Building Cleaning	\$ 7,000.00
A1990 Capital Projects	A1620.44 Building Supplies	\$ 3,000.00
A1990 Capital Projects	A7110.42 Utilities Building	\$ 2,000.00
A1990 Capital Projects	A7110.411 Flower Pots	\$ 2,000.00
A1990 Capital Projects	A1355.4 Assessor	\$ 1,400.00
A1990 Capital Projects	A1910 Insurance	\$ 2,300.00
A1990 Capital Projects	A7110.1 Lifeguards Salary	\$ 3,000.00
A1990 Capital Projects	A7140.422 Tennis Clay setup	\$ 500.00
A1990 Capital Projects	A7140.424 Tournament Exp	\$ 1,000.00
A1990 Capital Projects	H5112 Road Construction	\$134,000.00

14. Motion to approve the transfer from the Operating bank account to the Capital bank account:

Road Assessment #3	\$30,000.00
CHIPS Income 22/23	\$64,051.95

Trustee Mariann Coogan:

- Beach/Lifeguards
- Adult Summer Tennis
- Parking ticket fines

Trustee Laura Baisch:

- New bike racks
- Lower-level mats near bathroom

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, August 8, 2023 at 7:30 pm