

Shoreham Village Monthly Meeting

June 13, 2023 at 7:30 pm

DRAFT Agenda

Pledge

Mayor's Comments

Administrative Items: Resolutions

1. Approve the May 16, 2023 Minutes and June 7, 2023 Work session and Executive session Minutes
2. Approve the Financials/Expenditures
3. Approve lifeguard hiring and salary list as follows:
Katie Coster, Guiliana McCarthy, Kara Gately and Christian Tarsia (2nd year) at \$16 per hour
Sara Louser and Emmy Shattes (3rd year) at \$16.50 per hour
Daniel Paesano, Head Lifeguard at \$20.00 per hour
4. Approve Code Enforcement hiring and salary list as follows:
Michael Allegretti, Nicholas Brocco and Richard Reheb (new hire) at \$25 per hour
Chris Vaughn at \$27, George Romano at \$32 per hour
5. Approve the salary rate of \$23 per hour for Elizabeth Ward as an assistant Steward.
6. Approve the salary rate of \$22 per hour for Erik Kasper as an assistant Steward.
7. Approve the appointment of Lorraine Maddalena, Judy Baker, Ute Thoennesen and Cori Weinman as additional alternates for Election Inspectors for Village election on June 20, 2023 at the rate of \$200 per day, or prorated per half day (due to prior approved inspectors being unavailable) for the Election on June 20, 2023.
8. Approve the rental of the upper level by Ellin Kim on Monday, June 19th from 1-9pm for a symphony concert at the rate of \$800.
9. 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.

10. 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.
11. Approve the purchase of up to \$1,500 for new audio equipment, as needed.
12. Approve emergency repair by DF Stone for stormwater drainage work on Wardencliff Road due to pipe collapsing.

13. Approve the Tax rate for the 2023/24 tax year:

Bond #1	.613	
Bond #2	.554	
Bond #3	.201	
Village Tax	<u>3.427</u>	
Tax Rate	\$4.794	
Refuse (per household)		\$311.88 (same as 2022/23)

14. **WHEREAS**, it will be of benefit to the Incorporated Village of Shoreham for the following officers and/or employees to be in attendance at the below listed conferences and schools,

NOW THEREFORE BE IT RESOLVED:

Section 1. That pursuant to Section 77-B of the General Municipal Law, that the following be and are hereby authorized to attend:

<u>NAME</u>	<u>DATE</u>	<u>CONFERENCE OR SCHOOL & LOCATION</u>
Tom Spier	September 18-22, 2023	NYCOM Fall Training in Lake Placid, NY
Jennifer Alexander	September 18-22, 2023	NYCOM Fall Training in Lake Placid, NY
Josephine Romano	September 18-22, 2023	NYCOM Fall Training in Lake Placid, NY

Section 2. That all actual and necessary expenses incurred be audited out of Village Funds up to the limit imposed by the Board of Trustees.

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:

- Email cyber concerns have been addressed

Trustee Ed Brickley:

- Emergency drainage repairs

Mayor Tom Spier:

- Wifi connection at Village Hall
- July 4th

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Election Day is Tuesday, June 20, 2023. Vote between the hours of 12 noon and 9 pm

Next Meetings:

Tuesday, July 11th at 7:00 pm Work Session meeting &

Tuesday, July 18th at 7:30 pm monthly BOT meeting & annual Reorganizational meeting