

# Shoreham Village Monthly Meeting

March 14, 2023 at 7:30 pm

## DRAFT Agenda

Pledge

Mayor's Comments

### Administrative Items: Resolutions

1. Approve the February 14 and March 7, 2023 Work Session Minutes
2. Approve the Financials/Expenditures
3. Motion to accept the return of the Tax Warrant for the 2022/23 tax year.
4. Motion to approve the change of date for the April BOT meeting to April 18<sup>th</sup> and the May BOT meeting to May 16, 2023.
5. Motion to approve the Treasurer transferring up to \$200,000 from Dime Bank to another FDIC insured Bank to diversify assets.
6. Approve the lower level building use application by the TSVA for beach cleanup/earth day event on April 29, 2023 at the rate of \$150.
7. Approve the upper level building use application from Larry Kogel for dinner on May 4, 2023 at the rate of \$800.
8. Approve the estimate from Sunburst Tree Experts for clearing and replacing dead bushes in front of the water company near the hard tennis courts in the amount of \$4,090.

### Trustee Mariann Coogan:

- Code Enforcement
- Beach

### Trustee Laura Baisch:

- Building update

**Trustee Sherry Neff:**

- IT/ Tech
- Landscaping- bushes

**Trustee Ed Brickley:**

- Curbing

**Mayor Thomas Spier:**

- Bridge
- Cell phone service

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

Next Board of Trustees meeting: Tuesday, April 18, 2023