

**Shoreham Village Monthly Meeting**  
**May 16, 2023 at 7:30 pm**  
**DRAFT Agenda**

Pledge  
Mayor's Comments

Budget Presentation- Brian Vail

**Administrative Items: Resolutions**

1. Approve the April 11, 2023 Minutes
2. Approve the Financials/Expenditures
3. Accept the RFP from S&S Landscaping for \$36,075 for Landscaping services for 2023/24 and approve the Mayor signing the contract.
4. Approve the refund of \$1,000 security deposit to Larry Kogel for 5/7/23 event.
5. Approve the refund of \$1,000 security deposit to Kristen Guercia for 4/15/23 event.
6. Approve the rental by Rubin/Lohman family on August 7, 2023 from 6pm – 10pm for the upper level at the rate of \$800.
7. Approve the rental by TSVA on June 24, 2023 from 5pm- 10pm for the upper level for a “Women of Broadway” concert at the rate of \$150.
8. Authorize the Mayor to enter into Agreement with DF Stone for street drainage repairs:

**RESOLUTION**

**AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DF STONE CONTRACTING LTD FOR STREET DRAINAGE REPAIRS**

The BOARD OF TRUSTEES of the Incorporated Village of Shoreham, duly convened, does hereby resolve as follows:

**WHEREAS**, the Board finds that the Village is in need of certain street drainage repairs at the following locations: Hillcrest Drive, Thompson Street, Ashley Lane/Briarcliff Road, Ashley Lane/Woodville Road, Overhill Road, Woodville Road/Briarcliff Road (the “Drainage Repairs”); and

**WHEREAS**, DF Stone Contracting LTD has submitted a proposal for the Drainage Repairs that is attached hereto (the “Proposal”); and

**WHEREAS**, after a competitive bid subject to General Municipal Law (GML) Section 103, the Town of Brookhaven awarded DF Stone Contracting LTD a unit-price contract for the purchase and installation of a variety of items relating to public and street drainage repair including those items in the Proposal (Town of Brookhaven Contract #: 20210016 Bid #: 20058) (the “Contract”); and

**WHEREAS**, pursuant to GML Section 103(16) the Village may utilize or “piggy-back” off the Contract for the Drainage Repairs.

**NOW THEREFORE**, be it **RESOLVED** by the Board of Trustees:

**THAT**, the Mayor is authorized to enter into the Contract with DF Stone Contracting LTD for the items set forth in the Proposal or Contract, not to exceed the following amounts:

Hillcrest	\$ 1,673.05
Thompson	\$ 1,204.12
Ashley/Briarcliff	\$ 904.48
Ashley/Woodville	\$ 3,896.92
Overhill	\$ 9,589.80
Ashley/Woodville	<u>\$ 88.00</u>
Total:	\$17,356.37

**THAT**, this Resolution shall take effect immediately.

9. Approve the proposal from Laurel Gold Coast Tennis for \$4,500 to do annual maintenance on the clay courts.
10. Approve the Etopia proposal for Wi-fi Access points in the amount of \$3,980.
11. Approve the formation of a “Grant Committee”. Larry Kogel will chair the committee and members will be Ed Brickley, Stephen Rosario and Marc Alessi.
12. Board of Assessors- hearing
13. MS-4 annual report- hearing
14. Tax Cap Override- PUBLIC HEARING

**Local Law No. 1 of the year 2023**

Village of Shoreham, County of Suffolk, State of New York

**A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c**

**Section 1. Legislative Intent**

It is the intent of this local law to allow the Village of Shoreham to adopt a budget for the fiscal year commencing August 1, 2023 that requires a real property tax levy that may be excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

**Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

### **Section 3. Tax Levy Limit Override**

The Board of Trustees of the Village of Shoreham, County of Suffolk, is hereby authorized to adopt a budget for the fiscal year commencing August 1, 2023 that requires a real property tax levy that may be in excess of the amount otherwise prescribed in General Municipal Law §3-c.

### **Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

### **Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State.

#### **Trustee Mariann Coogan:**

- Beach
- Emergency phone
- Tennis courts- clay annual maintenance

#### **Trustee Laura Baisch:**

- Building update

#### **Trustee Sherry Neff:**

- IT/ Tech
- Landscaping RFP contract

#### **Trustee Ed Brickley:**

- Curbing/Drainage repairs
- MS-4 presentation

#### **Mayor Thomas Spier:**

- Weather station
- Cell phone service update

Resident's Comments/Concerns

Meeting Ends at 8:30 pm

**Next Board of Trustees meeting: Tuesday, June 13, 2023**