

Shoreham Village Monthly Meeting

November 8, 2022 at 7:30 pm

DRAFT Agenda

Pledge

Mayor's Comments

Presentation by North Shore Youth Council

Administrative Items: Resolutions

1. Approve the September 13, October 11, October 18 work session and Executive session Minutes
2. Approve the Financials/Expenditures
3. Approve financial review for FYE 7/31/22 from Corporate Accounting Solutions.
4. Approve the transfer of \$100,000 to open a one-year CD at M&T Bank and \$200,000 to open a 6-month CD at M&T Bank from the Dime Bank Money market account and authorize the Treasurer to open both accounts.
5. Approve the Justice Village Court dates for 2023: 2/15/23, 5/17/23, 8/16/23 & 11/15/23
6. Approve the donation of the obsolete green chairs from lower level to TSVA, who will sell them.
7. Approve the Etopia proposal for Building department laptop for \$860
8. Approve the emergency drain repairs by DF Stone for \$6,142.50 pending approval by counsel
9. Approve the building use application by Laura Baisch for a free CPR training class on January 12, 2023 at 5pm for up to 25 people
10. Approve the snow removal contract with Town of Brookhaven pending approval by counsel
11. Approve the snow removal contract with S&S Landscaping pending approval by counsel

12. Approve the lower level of the building use for Tai Chi & Yoga which will be open to all residents at no charge
13. Approve the continued Assessment Services with Michael Haberman Associates at the rate of \$6,000 per year and \$150 to be billed hourly as Assessor
14. Approve the building use application by TSVa for January 21, 2023 upper level on genealogy at the rate of \$150.

Trustee Mariann Coogan:

- Code winter hours

Trustee Laura Baisch:

- Building update
- CPR class January 2023

Trustee Sherry Neff:

- IT/ Tech

Trustee Ed Brickley:

- Gate
- Fire Hydrant
- Curbing new estimate

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, December 13, 2022 at 7:30 pm

