

**VILLAGE OF SHOREHAM  
80 WOODVILLE ROAD  
BOX 389  
SHOREHAM, NEW YORK 11786**

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED  
VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, 80 WOODVILLE  
ROAD, SHOREHAM, NY ON DECEMBER 13, 2016 AT 7:30 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	DEPUTY MAYOR
Leonard Emma	TRUSTEE
Rosie Connell	TRUSTEE
Sherry Neff	TRUSTEE
Cathy Donahue Spier	CLERK/ TREASURER

Commissioners/Officials present: J.Weiss, Assessor J.Pase, Stephen Walker and various residents including: B.Kullen,

OPEN MEETING

*Pledge of Allegiance*

Mayor Weiss opened the Regular Meeting at 7:30 PM.

MINUTES

Motion to approve minutes from the November 7, 2016 Regular Meeting

*(Weiss – Connell 5-0)*

OPEN FORUM

CLERK/TREASURER REPORT

Clerk Spier reported that the NYS audit is still ongoing.

VH Snowplowing Contract – Resolution to Authorize Mayor to Sign 2017 VH snowplowing Contract with S & S Landscaping for the calendar year 2017 at the same rates and on the same terms as last year.

*Approved.*

*(Weiss – Neff 5-0)*

Recycling Agreement - Resolution to Authorize Extension of Agreement with Town of Brookhaven for Receiving Recycling Material from the Village of Shoreham for the period commencing November 1, 2016 and expiring on October 31, 2018

***Approved.***

***(Weiss –Connell 5-0)***

Registrar of Vital Statistics – Resolution to re-appoint Cathy Donahue Spier as registrar of Vital Statistics for a term beginning on January 1, 2017 and expiring on December 31,2020. Clerk Spier informed the Board that Mary Ann Oberdorf is current Deputy Registrar of Vital Statistics for a term expiring December 31, 2018

***Approved.***

***(Connell - Neff 5-0)***

Request to Expend Funds over \$500 - Commissioner Walker and Clerk Spier requested an allocation of funds up to \$1,000 to complete the emergency phone project which includes the purchase of a new phone, installation costs, and appropriate signage. The new phone would replace the existing exterior phone by the shower on the lower level of the Village Hall. The existing phone's keys and hand piece have been damaged by corrosion and is no longer operational. The new phone is designed for a marine environment

#### ABSTRACT APPROVAL

#### OPERATING BUDGET

2016015 - \$65.70 ()  
2016016 - \$4,690.68 (11/17 payroll and utilities)  
2016017 - \$12,106.25 (Bond interest payment)  
2016018 - \$2,441.39 (November employment taxes)  
2016019 - \$4,536.36 (12/1 payroll and utilities)  
2016020 - \$27,976.19 (Bills to be paid)  
Total: \$51,816.57

***Approved.***

***(Vail - Connell 5-0)***

Financial Report: Treasurer Spier will present the budget adjustment proposals at the January Board Meeting.

#### RENTALS/USE OF VILLAGE HALL/RETURN OF SECURITY DEPOSITS

Steward Piscak submitted a list of rentals for Board approval (9/16/17, 4/30/17, 11/4/17, 6/22/17) and a request to return security deposit for the event date 11/12/16.

***Approved.***

***(Connell - Weiss 5-0)***

REPORT FROM THE VILLAGE ASSESSOR Assessor Pase reported that he is planning a total reassessment of the Village and will be working on a policy over the next month. The Village Attorney will be consulted regarding this matter.

## REPORT FROM THE BOARD OF TRUSTEES

Mayor Weiss reported:

- that the Towerhill Rain Garden project is currently on hold awaiting completion of necessary roadwork on Towerhill Rd. to be funded by the anticipated \$200,000 grant from the State;
- that the Village did not receive the grant for the Ballfield Drainage Project. Mayor Weiss will be drafting a thank you letter to the various State and local officials who supported this project;
- that the Village Attorney has located a 1956 survey of the Woodville Rd. railroad bridge and the matter is being explored for possible annexation;
- that Village officials will be meeting with Town officials shortly to review the Circle Dr. sump fencing project;
- that the lighting project for the parking lot is in development and that the crooked signs in the Village will be fixed;
- and thanked "Commissioner of Banners" John Bates, John Weiss and Alan Lebowitz for hanging the holiday banners along Woodville Rd. and for the decoration of the tree in the Children's playground;
- and thanked Commissioner Desario for creating a chart of all the telephone poles so that the various utility companies could be contacted to trim trees overhanging wires.
- that the laws were finished and undergoing technical review by the Village Attorney and the Building Commissioner;

## COMMISSIONER REPORTS

Beach Commissioner Weiss reported that he received an estimate to repair the Village tractor. The right steering knuckle needs to be replaced and a cap has blown out and caused damage to the gears and bearing. A full repair will cost \$5,405.43 including the replacement of the right front tire and rim. The vendor reported that the tractor otherwise was in reasonable condition. A new tractor would cost \$17,739.89. The Board elected to approve the repair expense of \$5,405.43

*Approved.*

*(Vail - Connell 5-0)*

## OLD BUSINESS

None.

## NEW BUSINESS

Next month the Board will discuss the expenditure of \$13,000 for the replacement of the upper level sliding glass doors.

The request for proposals for the landscaping and flower pot bids are in development and once completed, the Village will publish notice to potential bidders. The Village has published notice to bidders for the HVAC project. The bid documents are available at the Village Hall and sealed bids will be opened on January 12, 2017.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Motion to adjourn 8:45 PM .

**Approved.**

**(Connell - Vail 5 -0)**

Submitted,  
*Cathy Donahue Spier*  
*Village Clerk*