

**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 APRIL 18, 2017 AT 7:30 O'CLOCK PM.

PRESENT:

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

Commissioners/Officials present: Commissioners Walker, Kogel, Weiss, Scrimenti, Kullen; residents L. Miller, J. Sweet, J. Blum, R. Kogel, A. Emma, R. Kavanaugh, L. Maddalena, M. Brogden, and Catherine Silverstein, Kayleigh Blessing, Tom Seda

OPEN MEETING

*Pledge of Allegiance*

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

A moment of silence was observed for long-time former residents Christopher Siegel and Quincy Hunsicker who passed away during March.

MINUTES

Motion to approve minutes from the March 21, 2017 Regular Meeting

*Approved*

*(Neff – Vail 4 -0)*

PUBLIC COMMENT

Bat Houses - The Shoreham Village Association and Kaileigh Blessing of Venture Scouting Crew 777 presented a proposal for the installation of 5 bat houses in the Shoreham Village Parklands and an information kiosk at Major Hopkins Park at no cost to the Village. The goal is to re-introduce bats to Shoreham Village. The intended benefit is that the bats will reduce the number of mosquitos in the Village. The bat houses would be installed in the next two weeks. The bat houses require no maintenance. The project is Ms. Blessing's Summit Project for Venture Scouting.

*Approved.*

*(Weiss - Neff 4-0)*

Resident M. Brogden stated that he wished that our Noise law was stronger and that tradespersons would not be able to engage in loud activity from 8:00 a.m. until sunset. Mr. Brogden reported that on Easter Sunday a commercial blacktop company was advertising by throwing plastic bags of gravel with a business card on Village driveways and asked that this company be asked to discontinue this practice.

Resident J. Blum stated that the County's Rails-to-Trails project did not have in its budget any funding for fencing. She stated that her backyard will abut the trail and requested that the Village install a fence along the Village properties that are situated next to the trail.

#### CLERK/TREASURER REPORT

Government Consolidation Grant: Trustee Emma reported that he and Clerk Spier attended a meeting with representatives of Laberge Consulting who are writing a grant for the Town of Brookhaven. Governor Cuomo is offering a 19.7 million dollar grant to the winner of a government consolidation competition. Ours is the only Town that has qualified for this grant and is in competition with 5 other counties state-wide. The consultants were seeking ideas from the Village that would create taxpayer savings by consolidating some services provided by the Village with the Town. Trustee Emma reported he and Clerk Spier discussed various ideas they had with the consultants. Trustee Emma informed the board members that he would relay any suggestions they had to the consulting group.

Elections: Clerk Spier reported that terms of Trustee Emma and Trustee Vail will expire at the end of June and that the two positions would be up for election this year. She stated that the last day to file independent nominating petitions is Tuesday, May 16, 2017.

Budget Workshop: Clerk Spier reported that the 2017/18 budget hearing would be held during the June board meeting and that in preparation for the hearing a budget workshop needed to be scheduled and noticed for May 23, 2017.

*Approved.*

*(Weiss - Neff 4-0)*

Approval to hire Adrienne Kessel at a rate of \$35.00 per hour to act as deputy clerk for a maximum of 9 hours per week subject to the determination of the Village Board as to the exact days and hours of such employment.

*Approved.*

*(Neff - Weiss 3-0; Emma abstains)*

Financial Report – Treasurer Spier reported that, while expenditures were basically in line with the budget at the end of the 3<sup>rd</sup> quarter, the budget would need to be amended to

fund the cost to repair the beach access road which is estimated to cost \$33,167.50. Treasurer Spier also reported that the computer support budget was under-funded at the beginning of the year so it was difficult to anticipate the costs to maintain a computer system that is increasingly being used for day to day operations of the Village. Additional support and software licenses have been necessary to meet the demands of the office. Thus, there is currently an overage of \$2,250 in that line and it is anticipated that moderate overages will continue.

Resolution to amend the budget as follows to allow for cost to repair damaged beach access road and to cover overages in computer support line:

\$2,250 From Records Management Costs (A1989.2) to Computer Support (A1410.43)

\$10,000 From Parking Lot Lighting Project (A1620.412)

\$3,000 From Parking Lot Sidewalk Repair (A1620.413)

\$2,167.50 From Grant Writers Fee (A1989.21)

\$4,000 From Street Maintenance (A5110)

\$8,000 From Snow Removal (A5142)

\$6,000 From Street Signs (A8510.43)

\$33,167.50 to Beach Rock Revetment Project (A7110.45)

***Approved.***

***(Vail – Emma 4-0)***

Budget - Treasurer Spier reported that the new assessments triggered by building permits would cause the Village to exceed the tax cap. She stated that, absent a lowering of the tax rate, a local law is required to authorize the override of the tax cap. The law needs to be adopted immediately before adopting the budget at the June Board meeting. Consequently, the law would need to be introduced at the May Board Meeting. Treasurer Spier indicated that the Village enacted the override law three times previously in 2012, 2013 and 2016.

#### ABSTRACT APPROVAL

2016031 - \$4,361.79 (3/23 payroll & utilities)

2016032 - \$6,492.34 (4/6 payroll, utilities and payroll taxes)

2016033 - \$17,634.01 (invoices to be approved by the BoT)

Total: \$28,488.14

***Approved.***

***(Weiss – Vail 4-0)***

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

June 8, 2017 (rain date June 13), UL rental APS/D. Madigan 120 guests 10:00 am - 5:00 pm \$1,000.

June 19, 2017 UL rental SWR elementary/C. Spier 175 guests approx. 6:30 - 8:30 pm. \$600.

Return security deposit - Stockton. ED March 31, 2017 \$250

*Approved.*

*(Vail – Weiss 4-0)*

#### REPORT FROM THE BOARD OF TRUSTEES AND COMMISSIONERS

- HVAC - the contract has been signed and work shall begin on the project this month.
- Rock Revetment Project - Commissioner Kogel reported he received proposals from three vendors, Seascope Marine, D.F. Stone, and All Island Contracting. Seascope Marine came in with the lowest price of \$32,950. The work would repair the beach access road and, in addition to other things, reposition some of the large boulders on the beach and place a protective mat cover over the gabions that form the road. Motion to authorize Mayor to sign a contract for the work proposed.

*Approved.*

*(Vail - Emma 3-0, Weiss abstains)*

- Email Addresses/Calendar - Trustee Vail reported that the Trustees and Village officials will all have new email addresses and that a centralized calendar will be created indicating the dates of various events being held at the Village Hall.
- Bulletin Board Project - Mayor Weiss reported that Eric Kaspar is improving the Village Bulletin Board for his Eagle Scout project. Scout Kaspar has begun the project and plans to complete the project by installing 3 new Plexiglas windows at the end of month.
- Open House Calendar - Commissioner Scrimenti presented the proposed open house schedule for the upcoming season. A discussed ensued regarding the cost of coffee for the open house. The Board approved the schedule, but stated that the Village will not be providing coffee for the events.

*Approved.*

*(Weiss - Vail 4-0)*

- Proposed Village Hall repairs/Maintenance - Commissioner Scrimenti presented a Village Hall Maintenance and Improvement Plan to the Board. The Board reviewed the plan and stated that some of the items on the plan would need to be built into next year's budget. This year the repair and painting of the UL ceiling was approved as well as the carpentry work for the HVAC and various repairs to the building caused by winter wear and tear. The Board instructed Commissioner Scrimenti to obtain 2 verbal bids as per our procurement policy and submit the information to the clerk.
- Emergency Phone - the phone has been received and will be installed shortly. Commissioner Walker reported that an effort will be made to coordinate with the electrician doing the HVAC work to also install the phone.

#### OLD BUSINESS

Retired Copier: The Board requested Clerk Spier to contact “Get my Junk” to see if the company would pick up and remove the retired copy machine.

**NEW BUSINESS**

No new business.

**ADJOURNMENT**

Motion to adjourn 9:00 PM .

**Approved.**

**(Neff - Vail 4-0)**

Submitted,

*Cathy Donahue Spier*

*Village Clerk*