

**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 MAY 9, 2017 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: Commissioners Walker, Kogel, Weiss, Scrimenti, Desario, Richter, Assessor Pase; Residents David Pence, Everet Melius, John Detemple, Yonda Ashley, Celeste Desario, Robert Kavanaugh, Lorrain Maddalena, and Catherine Silverstein.

OPEN MEETING

Pledge of Allegiance

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

A moment of silence was observed for resident Peter Spier, the author of children’s books extraordinaire, who passed away in April.

MINUTES

Motion to approve minutes from the April 18, 2017 Regular Meeting

Approved

(Vail – Neff 5 -0)

PUBLIC COMMENT

Resident Melius inquired on the status of the Village re-assessment project and was informed that Assessor Pase was meeting with Commissioner Walker and Trustee Vail to discuss the time frame for the project. A report will be forthcoming. Resident Melius also stated that the parkland along Woodville Rd. south of his residence was not being maintained; it was overgrown with poison ivy and vines. The Board indicated that it would look into the matter. Resident Melius also stated that he was not in favor of the

Village acquiring the retired railroad bridge and wanted to know if there would be a referendum to assess the residents' interest in going forward with this project. The Board indicated that the first step would be to determine the cost to repair and maintain the Bridge. Once determined, the benefactors would decide whether they would like to go forward with the project. The Board would then update the residents accordingly. If approved by the board, the annexation and refurbishment of the bridge would then proceed.

A resident wanted to know how to give input to the County regarding the proposed rails-to-trails project. The Board indicated that it had sent out a Village-wide mailing regarding this matter, along with a comment sheet with instructions on how to submit comments on the project. Mayor Weiss also indicated that County Legislator Sarah Anker had indicated that she wished to receive comments from the community.

Resident Pence inquired about assessments, but decided to wait until he received the decision on his grievance.

BOARD OF ASSESSORS

Motion to close regular meeting and open the meeting of the Board of Assessors.

Approved

(Weiss – Connell 5 -0)

Assessor Pase reported that he received one commercial and five residential grievances this year. Assessor Pase recommended that 4 of the grievances (54 Woodville Rd., 2 Gridley Rd., 22 Ashley Ln., and 6 Overhill Rd.) be denied and 2 grievances (17 Beatty Rd. and 6 Wardencliff Rd.) be granted in part. The Board reviewed and accepted the recommendation of the Assessor. Recommendation attached hereto.

Approved

(Vail – Neff 5 -0)

Motion to close meeting of the Board of Assessors and re-open regular meeting.

Approved

(Weiss – Connell 5 -0)

CLERK/TREASURER REPORT

Resolution to Introduce a Proposed Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c and publish/post notice of a hearing on the proposed local law to be held on June 13, 2017 at 7:30 p.m. at the Village Hall.

Approved.

(Vail - Weiss 5-0)

Resolution to Introduce a Proposed Local Law Authorizing Appointment of a Resident of Suffolk County as Deputy Clerk-Deputy Treasurer and publish/post notice of a hearing on the proposed local law to be held on June 13, 2017 at 7:30 p.m. at the Village Hall.

Approved.

(Neff - Weiss 5-0)

APPOINTMENT OF ELECTION INSPECTORS & DESIGNATION OF POLLING PLACES

Resolution appointing R. Kogel and M. Gurcia as election inspectors and designating polling places and method of registration for the Village election to be held on June 20, 2017.

Approved.
(Weiss – Connell 5-0)

Audit – Clerk Spier reported that the Village is still awaiting the recommendations of the Comptroller’s Office after the audit, and cautioned that after reading other Village audits online, she expects the auditor’s report to focus on corrections, not compliments.

Beach Chair Lottery- Clerk Spier reported that she and Commissioner Weiss will be sending a Village-wide email regarding the upcoming beach chair rack lottery. She also reported that many of the beach chairs from last year are still down on the ramp and in racks. She suggested that the email include a request that residents retrieve their beach chairs by a certain date and after that date the chairs be moved to the south side of the parking lot. The Board gave its approval.

ABSTRACT APPROVAL

- 2016034 - \$4,417.06 (4/20 payroll & utilities)
- 2016035 - \$6,722.92 (5/4 payroll, utilities and payroll taxes)
- 2016036 - \$88,677.82 (invoices to be approved by the BoT including bond payment of \$77K)

Total: \$99,817.80

2017037 - \$21,261.00 (Airborne, Pat’s Personal Cleaning, Riverhead Vacuum)
Commissioner Walker stated that the equipment for the HVAC was on-site and that 20% of the work was completed. The check will be sent to Airborne upon approval of the supervising engineer.

Approved.
(Vail – Connell 5-0)

Financial Report – Treasurer Spier reported that a budget workshop will take place on May 23, 2017 at 7:30 p.m. at the Village Hall. The trustees and commissioners will meet to discuss the proposed 2017-18 budget in preparation for the June 13, 2017 budget hearing. All commissioners should be prepared to present their budget requests at this meeting.

Treasurer Spier also reported to the Board that \$25,000 of CHIPS money was budgeted as revenue in this year's budget but, as no road work was done, this would be unrealized revenue. Furthermore, since no money had been allocated for road work for this year, the result is that the current budget will be out of balance by \$25,000.

Treasurer Spier also indicated that part of the funding for the handicap access lift was received in this fiscal year from a Justice Court Grant, but that the remainder of the funding from the Community Block Development would not be received until the following fiscal year.

RENTALS/USE OF VILLAGE HALL/RETURN OF SECURITY DEPOSITS

June 2, 2017 UL rental Schmalze/SWR Teachers Assoc. Evening Retirement Party
\$1,500.

June 30, 2017 UL rental Xu/McNally wedding. \$3,700.

Return security deposit for events of 4/29 and 4/30

The June 30th 2018 rental request was tabled until the Board determined whether Village Hall was needed for 4th of July 2018 activities. The June 2nd rental was denied at the rate of \$1,500 as the policy for rentals defines this as a non-resident rental. The Board indicated that it would be reviewing the rental policy. Security deposit returns approved.

(Connell – Vail 5-0)

REPORT FROM THE BOARD OF TRUSTEES AND COMMISSIONERS

- Landscaping Bid - the Board elected to reject all bids. Clerk Spier to inform bidders. The Board will consider restructuring request for proposals later this year.
- Payment of Stand-in Steward - tabled until Saturday's executive meeting. Stand-in steward to be paid \$30 per hour as an independent contractor until further notice.
- Appointment of B.Kullen as Code Education Commissioner and J.Desario as Utility Maintenance Commissioner. Job description will be posted shortly.

Approved.

(Emma – Weiss 5-0)

- Resolution for the appointment of Adrienne Kessel as Deputy Clerk/Treasurer at \$35 per hour without benefits to work up to 12 hours per week.

Approved.

(Connell – Weiss 5-0)

PROJECTS

- HVAC - work has commenced and is 20% complete. All material on site.
- Deck & Kitchen Doors - the doors have been manufactured and will be installed in the next two weeks. The upper level will be painted (estimate \$1,700) and the ceiling repaired (\$400-500)

- Beach Railing - the projected cost of the replacement of the beach ramp railing damaged by the March coastal storm is \$2,000. The lumber has been ordered and Commissioner Walker has hired the contractor who provided the lowest estimate.
- Rock Revetment Project - the gabion baskets have been ordered. The contract still needs to be signed. Commissioner Kogel to contact contractor.
- Traffic Control Signage - Commissioner Kogel will meet with Mayor Weiss next week. Commissioner Kogel is pricing signs.
- Railroad Bridge - awaiting estimate by mason for cost to restore and maintain bridge.
- Living Wall - on Oliver Rd. The Village's grant application was denied. The estimated cost of the project is \$10,000. This project is on hold until funding is secured.
- Village Hall East Parking Lot Clean-up – an estimate will be obtained to clean-up the invasive vegetation on the east side of the parking lot and along the children's playground and platform tennis court.
- Towerhill Clean-up – clean-up will be done after the paving schedule is set.
- Roads - 200K – the grant application is in its final review in Albany.
- Platform Tennis – the painting will be scheduled for the spring. Once the painting is complete the steps and dead boards will be replaced.
- Ballfield Drainage – the Village is making renewed efforts to obtain funding for the project and is setting up meetings with the Town of Brookhaven in an attempt to collaborate with the Town on the project.
- Emergency Phones – an emergency phone has been installed on the exterior of the lower level of the Village Hall. Pictographs will be ordered and installed to alert beach goers to its existence.
- Handicap Access Lift – the funds from the CBD grant for the lift will not be available until the next fiscal year. Once the funds are obtained, the project will commence.

OLD BUSINESS

Retired Copier: Get Junk was contacted and would charge a minimum of \$250 to pick up retired copier. The copier was disposed of in the Village dumpster.

NEW BUSINESS

Commissioner Richter reported that Resident Filosa requested that the Village schedule an inspection of the underground propane gas tank and piping for the platform tennis courts. Commissioner Richter will contact the Village vendor to schedule an inspection and will report back to the Board.

Commissioner Richter reported that she received an estimate of \$1,000 for new umbrellas at the tennis courts. The board indicated that she should order the umbrellas.

Commissioner Richter reported that she is getting carpentry estimates to repair the steps to the platform tennis courts and will report back to the Board.

Commissioner Richter reported that she received an estimate of \$2,000 to install 25 yards of certified organic mulch at the children's playground. Resident Ashley offered to research the matter to determine if a lower cost alternative was available.

ADJOURNMENT

Motion to adjourn 9:00 PM .

Approved.

(Weiss – Connell 5-0)

Submitted,

Cathy Donahue Spier

Village Clerk