

**VILLAGE OF SHOREHAM
BOX 389
SHOREHAM, NEW YORK 11786**

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, WOODVILLE ROAD, SHOREHAM, NY ON AUGUST 8, 2017 AT 7:30 O’CLOCK PM.

PRESENT:

Edward Weiss	NOT PRESENT
Brian C. Vail	DEPUTY MAYOR
Leonard Emma	NOT PRESENT
Rosemary Connell	TRUSTEE
Sherry Neff	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Commissioners, Officials, and Residents present: J. Weiss, L. Kogel, J. Falco, M. Oberdorf, M. and A. Luccio, J. Donnellan, S. Walker, C. Silverstein, and J. Blum

OPEN MEETING

Deputy Mayor Vail opened the Regular Meeting at 7:30 PM.

Pledge of Allegiance

Deputy Mayor Vail held a moment of silence for Village Steward Colleen Piscak and for long-time Village resident Dr. Satoshi Ozaki both of whom passed away recently.

MINUTES

Motion to approve minutes from July 11, 2017 - Organizational Meeting

Approved.

(Neff - Connell 3-0)

OPEN FORUM

J.Blum commented that the drainage pipe at Friendship Beach was camouflaged nicely and asked if the Village could do something like that on the Village Beach.

J.Falco complimented the Village Code Officers noting that they checked with him when they saw an unfamiliar van coming down his driveway. D.Mayor Vail stated that Trustee Emma will be meeting with the code officers on a regular basis to discuss their duties and to get updates on Village Code matters.

M.Luccio stated that the Village carters had not been picking up her recyclables for over 6 weeks. She had made numerous calls to them and they even sent supervisors to her home to try to determine why that was happening. She said that the problem seems to be

resolved now, but that she was very frustrated and wanted a rebate from the carters for the dates that they did not pick up.

Police Officer Anson from the 7th precinct COPE office was present and informed residents about 3 systems that they could sign up for on the Suffolk County web page: www.suffolkcounty.gov. Click on the Police tab to sign up for the NIXEL system that provides alerts for storms, road closures, and other non-emergency events and for the Code Red program that sends out emergency alerts only to the people immediately concerned. Officer Anson gave the example of a police incident where an alert would be sent out to residents living near the occurrence advising them to stay in their homes until the event was over. Click on the Fire, Rescue and Emergency Services tab to sign up for the Smart 911 program. This allows residents to input background information for the police and emergency responders so they will already be aware of existing medical conditions, allergies, disabilities, the elderly, pets, and etc.

HEARING ON PROPOSED LOCAL LAW

Motion to close regular meeting and open hearing on proposed Local Law Authorizing the Appointment of a Resident of Suffolk County as Assessor.

Approved.

(Connell - Vail 3-0)

The purpose of this law would be to allow a Suffolk County resident to act as the Village Assessor.

Motion to Close Hearing and reopen regular meeting.

Approved.

(Connell - Neff 3-0)

Resolution to Enact Proposed Local Law __ of 2017 Authorizing Appointment of a Resident of Suffolk County as Assessor

Approved.

(Vail - Connell 3-0)

Resolution to Introduce Law Amending Village Code Chapter 17, Open Fires and schedule a public hearing on the proposed local law on September 12, 2017

Approved.

(Vail - Neff 3-0)

Resolution to schedule a public hearing on September 12, 2017 to consider the application for renewal by Suffolk Cable Corporation (Altice USA) of its cable television franchise agreement with the Village of Shoreham.

Approved.

(Neff - Vail 3-0)

CLERK/TREASURER REPORT

Fiscal Year End Report – Treasurer Spier and Deputy Mayor Vail reported that actual expenditures were \$33,708.85 less than anticipated budgeted expenditures out of a budget of \$922,685.55. Therefore only \$40,816.10 of the \$64,735.55 appropriated fund balance was expended. The expended fund balance went toward capital improvements including replacing the upper lever HVAC, kitchen door and sliding doors and the platform tennis courts refurbishment. Also, revenue received for the justice court grant (\$14,000) has not yet been expended and further reduces fund balance. Overall, fund balance was reduced by \$54,970.64 leaving \$234,923.82 for the new fiscal year. The reserve funds are \$36,674.08. The budget for the new fiscal year is \$903,800. This budget includes \$31,673 of fund balance which is appropriated for various capital projects. The Village accountant is scheduled to visit on August 22, 2017 and will confirm these figures and make any necessary year-end adjustments.

Budget Transfers – Treasurer Spier presented various end of the year budget line item transfers.

Approved.
(Vail – Neff 3-0)

ABSTRACT APPROVAL

OPERATING BUDGET

- 2016048 - \$7,702.85 (7/13 payroll & utilities)
- 2016049 - \$14,868.73 (7/27 payroll, utilities & payroll taxes)
- 2016050 - \$30,446.89 (bills through FYE 7/31/17)
- 2017001 - \$13,327.72 (bills after 8/1/17)
- Staples – desk (\$229.99) + chair (\$139.99)

Total: \$66,716317

Approved.
(Vail – Connell 3-0)

RENTALS/USE OF VILLAGE HALL

- Return of Security Deposits
- SCC 2016-17 - \$1,000
- Spice ED 6/24/17 \$1,000
- O’Connor ED 6/29/17 \$500
- Palmer ED 7/29/17 \$1,000

Approved.
(Connell - Neff 3-0)

REVIEW OF OF VILLAGE POLICIES

Adjourned until the September Board Meeting

JUSTICE COURT AUDIT

Report to be made at September Board Meeting

REPORT FROM THE BOARD OF TRUSTEES

- Deputy Clerk/Treasurer – D. Mayor Vail welcomed Adrienne Kessel, the newly appointed Deputy Clerk/Treasurer and stated that the clerk’s office intends to extend its office hours with the additional staff.
- CHIPS – Commissioner Kogel reported on the status of the road project.
- Deck Doors – the problems with the new sliding glass doors have not yet been resolved. The vendor is coming back to address outstanding issues.
- Roads – D. Mayor Vail stated that the \$200,000 grant was approved and the Village is awaiting the final set of paperwork from the Dormitory Authority. D.M. Vail anticipates that the grant money will be released sometime in the fall. The Roads Committee will schedule a meeting in September to address the next phase of road work.
- Platform Tennis Courts – the North courts are completely finished. However, some soft spots have been identified on the south courts. These will be addressed when funds become available.
- Handicap Access – the Village is awaiting the \$50,000 grant to begin work on the project. The Village has received a \$14,000 justice court grant towards the project.
- Playground Mulch – will be installed next spring.
- Retired Railroad Bridge – the final survey on the bridge has been completed. A repair estimate from a mason and the opinion of our insurance carrier regarding liability involved with acquiring the Bridge are still outstanding.
- Laws – the Board will be sending out a weekly summary page addressing one of the newly enacted laws.
- Beach – at the end of the season, the tractor will be sent in for annual maintenance.

OLD BUSINESS

None.

NEW BUSINESS

The Board is working with the Building Commissioner and Village Attorney to address this issue of rentals in the Village. The intention is to allow residents to maintain a separate apartment for family members, but disallow any other type of separate apartment situation. Furthermore, residents renting their entire house will be required to register the rental with the Village. The introduction of this local law is scheduled for this fall.

Commissioner Kogel requested the Board to look into the deer overpopulation problem in the Village. The Board indicated that it will look into the problem, specifically what other Village are doing with respect to sterilization of female deer, but noted that the DEC regulates the deer in the State and that any action would be subject to their approval.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn 8:20 PM.

Approved.
(Vail – Neff 5-0)

Submitted,
Cathy Donahue Spier
Village Clerk