

**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 DECEMBER 12, 2017 AT 7:30 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	DEPUTY MAYOR (arrived 7:50pm)
Leonard Emma	TRUSTEE
Rosemary Connell	TRUSTEE (not present)
Sherry Neff	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Commissioners, Officials, and Residents present: L.Kogel, S.Walker, C&J Desario, C.Silverstein, L&J.Miller, B.Kullen, J.Blum.

OPEN MEETING

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

Pledge of Allegiance

Mayor Weiss informed the attendees that the format of tonight’s meeting would be slightly different than the usual format in that he report from the Board of Trustees would not include matters where there was no change in status from the last meeting.

MINUTES

Motion to approve minutes from the November 14, 2017 Board meeting.

Approved.

(Neff - Emma 3-0)

OPEN FORUM

B. Kullen referenced the SWR Board of Education (BOE) public hearing scheduled for January 9, 2018 regarding the future use of Briarcliff School and asked if the Village had a position on the future use of the school. The Board stated that it had no position and looked forward to hearing the ideas put forward at the public meeting. Several audience members and Village Officials mentioned that they were interested in attending the meeting. Clerk Spier mentioned that the the BOE hearing was the same night as the Village Board Meeting at started at 6:30 p.m. The Board instructed Clerk Spier to post

notice of a delay in the start of the next Village Board meeting by ½ hour. January regular Board Meeting to be held on January 9, 2017 at 8:00 pm.

L Miller stated that a door-to-door solicitor came to her home this month in violation of Village Law. Mayor Weiss told L.Miller that the law was not quite in effect yet and that the law was being discussed later in this meeting during the hearing on the proposed Solicitation Law.

3 HEARINGS ON PROPOSED LOCAL LAWS

Motion to close regular meeting and open hearing on proposed local law entitled Mother-Daughter Accessory Apartment.

Approved.
(Neff - Weiss 3-0)

Clerk Spier reported that all necessary postings were made. The purpose of the law was discussed and any questions by meeting attendees were addressed.

Motion to close hearing and reopen regular meeting.
Approved.
(Weiss - Neff 3-0)

Resolution to enact proposed local law 6 of 2017 entitled Mother-Daughter Accessory Apartment.
(Neff - Weiss 3-0)

Motion to close regular meeting and open hearing on proposed local law entitled Solicitation.
Approved.
(Neff - Emma 3-0)

Clerk Spier reported that all necessary postings were made. The purpose of the law was discussed and questions by meeting attendees regarding door-to-door solicitation in the Village were addressed.

Motion to close hearing and reopen regular meeting.
Approved.
(Weiss - Neff 3-0)

Resolution to enact proposed local law 7 of 2017 entitled Solicitation.
(Neff - Weiss 3-0)

Motion to close regular meeting and open hearing on proposed local law entitled Neighborhood Preservation.
Approved.

(Weiss - Neff 3-0)

Clerk Spier reported that all necessary postings were made.

A discussion ensued regarding the purpose of the law and its application to non-owner occupied single family dwellings.

Trustee Brian Vail arrived 7:50 p.m.

Motion to close hearing and reopen regular meeting.

Approved.

(Neff - Weiss 4-0)

Resolution to enact proposed local law 8 of 2017 entitled Neighborhood Preservation.

(Neff - Weiss 4-0)

CLERK/TREASURER REPORT

ABSTRACT APPROVAL

Operating Budget

2017012 - \$5,457.28 (11/16 payroll & utilities)

2017013 - \$7,612.73 (11/30 payroll, utilities & payroll taxes)

2017014 - \$38,766.09 (bills received during last month)

Total: \$51,836.13

Approved.

(Vail - Neff 4-0)

FINANCIAL REPORT

Budget to Actual - Treasurer Spier reported that un-budgeted expenditures this first quarter have eaten into the capital projects budget and will make all of the planned capital projects not possible in this fiscal year. She cited the expected repairs at the platform tennis courts, the significant increase in the 2018 fire contract (16%), the costs associated with hiring someone to set up the beach, and the Village Hall gate repairs.

RENTALS/USE OF VILLAGE HALL

Return of Security Deposits

Bowman - \$200 full return ED 12/9/17

Approved.

(Neff - Vail 4-0)

REPORT FROM THE BOARD OF TRUSTEES

Traffic Signs - Commissioner Kogel reported that the Town of Brookhaven will be installing the traffic signs over the next two Saturdays. Commissioner Kogel will oversee

the first Saturday and Mayor Weiss the next Saturday. An email will go out to the community informing them of the work.

The Bridge - The Village attorney has drafted documents to acquire title to the bridge. At the January meeting the Board will present a resolution to go forward with the acquisition.

Village Hall Use Policy - A new policy which will restrict the rentals of the Village Hall will be presented at the January meeting.

Main Gate Guidelines - Guidelines were presented and adopted concerning the times that the Village Hall gate will be open.

Fire Contract - Trustee Emma and Mayor Weiss met with the Rocky Point Fire District (RPF) concerning the upcoming 2018 fire contract. The RPF proposed a contract with a 16.1% increase over this year contract cost to cover costs associated with building a new fire house and updating some fire equipment. Mayor Weiss stated that they asked the fire department to consider lowering the increase, but that the officials at the meeting were not sanguine about the possibility. The meeting ended with the understanding that the RPF would get back to us.

Children's Holiday Party, Tree Lighting and Caroling - Mayor Weiss thanked Celeste Desario and all of the Village residents who made the Children's Holiday Party and caroling and tree lighting activities possible.

Appointment of Village Hall Commissioner - Mayor Weiss stated that Jim Desario would serve as the Village Hall Building Commissioner and made a motion for his appointment until 6/30/18.

Approved.
(Neff - Weiss 4-0)

Street Sweeping - Commissioner Kogel stated that he received 3 estimates for street sweeping to clear the roads of fallen leaves. The estimates were \$7,500, \$6,000 and \$5,300 with S&S Landscaping being the lowest bidder. A motion was made to authorize the clearing of roadside leaves for that amount to be taken from the monies budgeted for drains (A8540.4).

Approved.
(Vail - Emma 4-0)

Road Committee - A meeting of the Road Committee is scheduled for the first week in January to go over the plans for phase two of the Road and Drainage Improvement Program. A report will follow at the January Board meeting.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn 8:30 PM

Approved.

(Weiss - Emma 4-0)

Submitted,

Cathy Donahue Spier

Village Clerk