

**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 JUNE 13, 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, Richter, Falco, Kullen, Residents M.Oberdorf, L.Clark , M. & B.Guercia, D. Esser, G and Catherine Silverstein.

OPEN MEETING

Pledge of Allegiance

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

Officer Frank Raspanti from the 7th Precinct gave a report on crime in Shoreham and the surrounding communities. He stated that there was no crime reported in the Village during the past month. Officer Respointi informed residents that if they needed to report suspected drug dealing, they should call 631-850-NARC. He also informed residents that they should call 631-852-COPS to report an unruly house party or congregation of disorderly people. Officer Respointi said that the police would come and break up the party. Officer Respointi told residents that the Suffolk County Police Athletic League has planned Lacrosse camp, Football camp and fishing trips for local children and he left information brochures for these events.

MINUTES

Motion to approve minutes from May 9th, 13th and 23rd, 2017 Board Meetings

Approved

(Neff - Connell 5-0)

OPEN FORUM

Commissioner Falco raised the issue of fires in fire pits disturbing neighbors and a general discussion ensued.

HEARING ON PROPOSED LOCAL LAW AUTHORIZING AN OVERRIDE OF THE CAP ON THE TAX LEVY

Motion to close regular meeting and open hearing on proposed local law to override the cap on the tax levy.

Approved

(Vail - Weiss 5-0)

Clerk Spier reported that she made all of the proper notifications/publications for the hearing. Treasurer Spier and Deputy Mayor Vail explained that since there has been no tax increase in several years, due to increasing costs, a tax increase was necessary. Treasurer Spier explained that even if taxes were not raised, building in the Village has triggered an increase in the assessments, and the tax levy would exceed the permissible cap requiring adoption of this local law.

Motion to close the hearing and open the regular meeting.

Approved

(Vail - Weiss 5-0)

Resolution to enact the proposed local law entitled

Approved

(Vail - Weiss 5-0)

HEARING ON PROPOSED LOCAL LAW APPOINTING A SUFFOLK COUNTY RESIDENT AS DEPUTY CLERK/DEPUTY TREASURER

Motion to close regular meeting and open hearing on proposed local law appointing a Suffolk County resident as Deputy Clerk/Deputy Treasurer.

Approved

(Vail - Weiss 5-0)

Clerk Spier reported that she made all of the proper notifications/publications for the hearing. Mayor Weiss explained that a local law was necessary to hire Adrienne Kessel as Deputy Clerk/Deputy Treasurer as she is not a resident of the Village.

Motion to close the hearing and open the regular meeting.

Approved

(Vail - Weiss 5-0)

Resolution to enact proposed local law appointing a Suffolk County resident as Deputy Clerk/Deputy Treasurer

Approved

(Vail - Weiss 5-0)

RESOLUTION TO INTRODUCE A PROPOSED LOCAL LAW APPOINTING A SUF-FOLK COUNTY RESIDENT AS ASSESSOR

Approved

(Weiss - Vail 5-0)

BUDGET HEARING

Motion to close regular meeting and open hearing on the proposed budget.

Approved

(Weiss - Connell 5-0)

Clerk Spier reported that she made all the proper notifications/publications. Deputy Mayor Vail presented the 2017-18 budget. Proposed budget attached hereto. Total revenues equaled \$903,800 and total expenses equaled \$903,800. The budget would appropriate \$31,000 of fund balance. The tax rate would increase by 4%.

Deputy Mayor Vail stated that for the last few years there has been no tax rate increase, while the cost of living has increased about 1.5% per year. Thus, tax revenue has been lagging behind the increase in expenses. He and Treasurer Spier explained that the garbage assessment would remain the same, but that office expenses would go up due to the hiring of a deputy clerk/deputy treasurer and various capital projects. Capital project itemization will occur in September. The tax rate would be increased from \$414 to \$431 per \$1,000 of assessed value.

Motion to close hearing on the proposed budget and open the regular meeting

Approved

(Weiss - Emma 5-0)

Motion to adopt proposed 2017-18 budget

Approved

(Weiss - Connell 5-0)

CLERK/TREASURER REPORT

Motion to pay Patricia Stimson \$30 per hour while performing duties of Steward during events and \$27.50 per hour when performing duties outside of actual event.

Approved

(Weiss - Emma 5-0)

Motion to hold board meeting on June 27, 2017 at 7:30 pm at the Village Hall for the purpose of convening an executive session to discuss personnel matters.

Approved

(Connell - Weiss 5-0)

Resolution authorizing Mayor to execute a 2018-2020 Cooperative Agreement with the Town of Brookhaven to participate in a Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Entitlement Program.

Approved
(Weiss - Connell 5-0)

Resolution for the Village to engage in Partnership with the Town of Brookhaven in the Municipal Consolidation and Efficiency Competition Plan. Mayor Weiss explained that the Town is in competition with 5 counties for over 19 million dollars in NYS grant money to devise a plan to make local government more efficient. The projects that the Village supports, inter alia, are single stream recycling, electronic records management and storage, and DPW & Highway enhanced services.

Approved
(Weiss - Connell 5-0)

ABSTRACT APPROVAL

2016039 - \$3,812.09 (5/18 payroll & utilities)
2016040 - \$5,536.55 (6/1 payroll, utilities and payroll taxes)
2016041 - \$63,763.31 (invoices to be approved by the BoT)
2016042 - \$1,507.36 (reimbursement to petty cash, 2nd half of payment for new coffee pot, tennis umbrellas)
Total: \$74,619.31

Approved.
(Vail – Connell 5-0)

Financial Report – Treasurer Spier presented a motion to amend the budget to cover over-expended budget line items with under-expended lines. Amendment attached hereto.

Approved.
(Vail – Connell 5-0)

Treasurer Spier provided the Board with the 6/13/17 financial report. She reported that 10 months into the fiscal year, she expected that the overall expenses would not exceed revenues at the close of the fiscal year if no additional expenditures were authorized in the next two months.

RENTALS/USE OF VILLAGE HALL/RETURN OF SECURITY DEPOSITS

Return of security deposits: events of 5/7 (Bryant) \$500 and 6/2 (SWR Teacher's Assoc.) \$1,000 full returns.

Return of rental deposit for cancelled events (due to illness of steward) 6/25 (Baumann/Sperl) \$100, 9/23 (Walker/Benedetto) \$500.

Rental Requests:

June 29, 2017 LL Kaspar Graduation Party \$350

September 23, 2017 UL Guercia/Guerara Wedding \$3,700

December 30, 2018 UL Ceruti Family Party \$1,500

June 30, 2018 UL Xu/McNally Wedding \$3,700 (

Approved

(Connell – Neff 5-0)

REPORT FROM THE BOARD OF TRUSTEES AND COMMISSIONERS

- HVAC – the project is complete and the supervising engineer has approved final payment.
- CHIPS - Commissioner Kogel reported that he met with the Consolidated Highway Improvement Projects (CHIPS) representative to discuss roll-over funds. He stated that roll-over funds are not lost and can be used for work completed within 10 months prior to the application date. He also learned that engineering fees may be submitted for CHIPS reimbursement.
- Beach Railing – the work is scheduled to begin on June 14, 2017.
- Beach Ramp – the contractor returned and regraded the ramp which was too steep.
- Beach Sand – Commissioner Weiss stated that it was necessary to purchase beach sand to replenish what was lost during the March coastal storm. A discussion ensued regarding the need for the supplemental sand.

Resolution to expend \$13,000 for beach sand and appropriate \$13,000 of unreserved fund balance (A0909 to A0910) for use in the Beach (A7110) budget.

Approved.

(Weiss – Emma 5-0)

- Sliding Glass Doors and Dishwasher – the new doors have been installed and will be complete after a few adjustments. Seagull decals will be put on the new doors. Commissioner Scrimenti will begin looking for a new dishwasher. The old one is frequently breaking down and parts for repair are no longer available for the machine which is obsolete.
- Traffic Calming Study – Commissioner Kogel received a proposal from Louis K.McLean and Assoc. (LKMA) for a traffic calming study on Briarcliff Rd. The cost is \$4,100. The Board voted to accept the proposal. The expenditure will occur in the next fiscal year.

Approved.

(Neff - Connell 5-0)

- Estate Section Roadwork – Commissioner Kogel also received a proposal from LKMA for engineering services for the pavement rehabilitation of the Estates section of the Village. The proposal includes survey and base mapping, pavement corings, contract plan, bid specifications, bid review and recommendation. The estimated cost of the design phase is \$31,700. The proposal also includes construction inspection. The estimated cost for this phase is \$15,200 if no curbing is required. The Board indicated that it was prepared to go forward with the survey and mapping work and the pavement corings and requested Commissioner Kogel to relay that information to the engineers.

- Traffic Signs – Commissioner Kogel reported that he received an estimate from the Town of Brookhaven to supply and install 32 traffic signs in the Village. The total cost estimate is \$12,521.89. Commissioner Kogel will contact the Town to determine whether some of the labor costs could be lowered for the project.
- Platform tennis courts – Commissioner Richter will contact the vendor to find out when they are coming to the finish the painting.
- Railroad Bridge – Mayor Weiss reported that he received an estimate from a mason to restore the bridge in the amount of \$100,000. A survey of the bridge also is needed to do the work and the road where the bridge is located would be closed for approximately 5 days during the restoration. Mayor Weiss will speak with the benefactors to see if they would like to go forward with the project in light of the mason’s estimate.
- Ballfield Drainage – Trustee Emma reported that he has met with the Town of Brookhaven and they will collaborate with the Village on the project. Trustee Emma will be meeting with other State and County officials in an effort to obtain grant money to fund the project.
- Emergency Phones – Mayor Weiss indicated that the emergency phones seem to have long distance calling. Clerk Spier to contact the phone company to change service to local calls only.
- Platform Tennis Propane Gas Tank – Commissioner Richter reported that the gas tank was inspected and that she would be contacting the company to obtain a report for the next board meeting.
- Organic Mulch – Commissioner Walker reported that Resident Ashley had contacted local vendors and learned that the organic mulch must be certified and that the \$2,000 price quoted by the landscapers was the current going rate for this type of material.
- The Laws – Mayor Weiss reported that highlights on the new local laws will be going out to the community shortly. The first writings will cover fires on the beach, open fires, and fireworks.

NEW BUSINESS

Pickle Ball - Commissioner Richter asked if a the croquet court could be set-up for pickle ball.

New Code Officer - Clerk Spier reported that Commissioner Flannery requested Board approval for the hiring of Dan O’Connor as a new Code Officer at \$18 per hour.

Approved.

(Vail - Connell 5-0)

Commissioner Desario reported that PSEG has done tree trimming around the power lines in the Village and that he is currently mapping out the Village fire hydrants.

ADJOURNMENT

Motion to adjourn 9:25 PM .

Approved.

(Connell - Vail 5-0)

Submitted,
Cathy Donahue Spier
Village Clerk