

**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 12, 2018 AT 8:00 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	DEPUTY MAYOR
Leonard Emma	TRUSTEE – not present
Rosie Connell	TRUSTEE
Sherry Neff	TRUSTEE
Cathy Donahue Spier	CLERK/ TREASURER

Commissioners/Officials present: Commissioners: Walker, Kogel, Weiss, Gurenheid, Desario, and Falco, Historian M. Oberdorf.

Residents: L. Clark , B. Daddino, M. Brogden, Dawn and David Madigan, P.& M. Palmer, C. Desario, D. Byrne, B. Kullen, L. & J. DeTemple, and Marianne Coogan

OPEN MEETING

Pledge of Allegiance

Mayor Weiss opened the Regular Meeting at 8:00 PM.

A moment of silence was observed for long-time former resident Louise Bellport who passed away last month.

MINUTES

Motion to approve minutes from May 10th and 29th 2018 Board Meetings

Approved

(Neff - Connell 4-0)

OPEN FORUM

Historian M. Oberdorf asked if the Smithtown Ladies Book Club, who are coming for a tour of the Village, could also come to the Sunday coffee hour during the month of October. The Board granted permission.

A COPE officer 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 recently. The officer stated that for non-emergency calls such as reporting a suspicious vehicle, residents can call 631-852-COPS instead of 911. He said to report information related to narcotics activity, they should call 631-850-NARC.

J. Weiss stated that foliage on Circle Dr. north about 100 ft. up from Woodville Rd. was obstructing vision for drivers. The Board indicated that it would be trimmed shortly.

David Madigan reported that he had just come from the Board of Education meeting regarding the future use of Briarcliff School. At the meeting a resolution was passed stating that the Board had no use for the school and authorized a request for realtor services to list the property for sale or lease. Mr. Madigan suggested that the Village have an historic preservation specialist give a presentation on how to designate the school as a historic building. Mr. Madigan informed the Board that he has all the information regarding the NY State Historical Preservation Program and would be happy to share it with them. The Board took Mr. Madigan's suggestion under advisement. Mr. Madigan also thanked Mayor Weiss for his service as mayor stating that the Village was "whipped into shape" under the "steady hand" of Mayor Weiss's leadership.

M. Brogden reported that the Village had purchased a new public address system for the 4th of July and that the speakers were tested and working fine. He suggested that the speakers be stored on a wooden pallet instead of the ground so as not to sustain moisture damage and that all the components of the system be stored together. He also advised that the Village may want to order additional cable for the system.

B. Kullen asked if the upstairs coat closet could be cleared out of extraneous equipment as it is difficult to hang one's coat. The Board indicated that the closet would be cleaned.

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
(Neff - Weiss 4-0)

Clerk/Treasurer Spier indicated that she had made all the proper notifications for the hearing. She reported that due to the 17% increase in the Fire Contract and the planned imposition of a roadwork assessment, the tax levy is expected to exceed the 2% cap. A general discussion ensued regarding the assessment.

Motion to close the hearing and open the regular meeting.

Approved

(Vail – Weiss 4-0)

Resolution to enact the proposed local law authorizing a property tax levy in excess of the limit established in general municipal law section 3-C

Approved

(Vail - Weiss 4-0)

CLERK/TREASURER REPORT

Results of Refuse Bid – Clerk Spier reported that the bids were opened for the Village refuse contract. The bids came in lower than last year so refuse is expected to be a smaller budget item for the upcoming fiscal year. The Board will analyze the bids and schedule a meeting at the end of June to award the contract.

Village Election – The Village election is June 19, 2018 from noon to 9:00 pm at the Village Hall.

Children’s Tennis Program – Commissioner Richter requested permission to run the children’s tennis lesson program this summer. The program begins on July 9th and ends July 26th. There will be two one-hour sessions. The cost is \$25.00 per week and Mr. Robert Lee will return again this year as instructor.

Approved

(Connell - Weiss 4-0)

Landscaping Bid – Trustee Neff, Commissioner Walker and Commissioner Mahoney have completed the request for landscape bids. The amount of the contract will be less than \$35,000. Clerk Spier will send the request for proposals to the vendors who submitted bids last year. The bids will be due the second week in August for decision at the September Board meeting.

Approved

(Neff - Weiss 4-0)

Results of the Bridge Bid – The bridge restoration bid came in at \$69,000 and it is an amount that is not over the donors’ threshold. Mayor Weiss is currently in negotiation with the County regarding the fencing and other details related to the County’s Rails to Trails project. Once these matters are resolved satisfactorily, the Village will file the deed to the bridge and assume ownership. At that point, the masonry restoration work will begin.

Resolution in support of State and Local Applications for Exemption from the National Outer Continental Shelf Oil & Gas Leasing Program - The Suffolk County Village Association asked that we support both their application and New York State’s application for exemption from the off-shore drilling program. Resolutions attached hereto.

Approved

(Neff - Connell 4-0)

Schedule Additional Board Meeting in June – An additional Board meeting will be scheduled at the end of June to award the road, refuse and bridge contracts.

BUDGET HEARING

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

Approved

(Neff - Connell 4-0)

Clerk Spier reported that she made all the proper notifications/publications.

Deputy Mayor Vail presented the 2018-19 budget. Proposed budget attached hereto. Total revenues equal \$1,349,532 and total expenses equal \$1,349,532. Budgeted revenues and expenses remain largely the same as last year except for the appropriated fund balance and the imposition of a road assessment to fund a \$480,000 roadwork project. The tax rate would be increased from \$431 to \$443 per \$1,000 of assessed value to cover the increase in the Fire Contract. Budgeted rental revenue was reduced from last year due to the restricted rental policy. However, the budgeted expenses for the steward were also reduced for the same reason.

The \$480,000 road work project will be funded by a \$200,000 DASNY grant, \$50,000 CHIPS money, \$160,000 road work assessment for 2018-19 and 2019-2020, \$36,674 of reserve funds and \$33,326 of fund balance.

The roadwork assessment rate is \$53 per \$1,000 of assessed value. The garbage assessment will be determined when the contract is awarded.

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

Approved

(Weiss - Connell 4-0)

Motion to adopt proposed 2018-19 budget

Approved

(Weiss - Connell 4-0)

ABSTRACT APPROVAL

Operating Budget Abstract - Spier

2017040 – \$5,000.82 (5/17 payroll & utilities)

2017040 - \$7,846.06 (5/31 payroll, utilities and payroll taxes)

2017041 - \$27,379.81 (May 9 – June 12 invoices to be approved by the BoT)

TOTAL - \$40,220.69

Bridge Engineer Bid & Plan preparation: Arora and Assoc. - \$14,850.00; LKMA - Alley Cat Signs - \$100 for VH Emergency phone sign

Approved.

(Neff – Connell 4-0)

Resolution to Authorize the Levy of a Roadwork/Drainage Assessment :

Whereas the Board of Trustees of the Village of Shoreham has a duty to keep the Village roads in good repair;

Whereas the Board of Trustees of the Village of Shoreham along with its Roadwork Committee has developed a plan to continue the Road and Drainage Project begun in 2015;

Whereas the Board of Trustees of the Village of Shoreham has identified a Phase II of the roadwork project with a budget of \$480,000;

Whereas the Board of Trustees of the Village of Shoreham has determined that it does not wish to incur any debt additional to the current bond issued;

Whereas the Board of Trustees of the Village of Shoreham has determined that the most economical and equitable method of financing future roadwork and drainage projects would be to impose a six year special assessment in the amount of \$80,000 per year based upon assessed value; now, therefore, be it

Resolved that the Board of Trustees of the Village of Shoreham :

1. Authorizes the imposition of a special assessment each year in the amount of \$80,000; and
2. Authorizes the assessment to continue for six years ; and
3. Directs that the funds be used only for capital road and drainage projects.

Approved.

(Vail – Weiss 4-0)

Financial Report – Treasurer Spier reported that actual expenditures are largely in line with budgeted expenditures 10 months into the fiscal year. She also reported that the taxes due on the Reid estate have been paid in full. Due to the interest and penalties collected on those taxes, which amounted to over \$20,000, revenues should exceed expenses by at least that amount at the end of the fiscal year. Additionally, the \$108,000 portion of the DASNY grant will also be transferred to fund balance for appropriation to fund the Phase II roadwork in the next fiscal year.

RENTALS/USE OF VILLAGE HALL/RETURN OF SECURITY DEPOSITS

Resident Avidor – Saturday, Aug. 18, 2018 Wedding reception LL \$350 beginning after 5:00 pm.

Resident Kullen – Saturday, Oct. 20, 2018 Charity musical benefit for Hope House UL \$800 4:00 -8:00 pm.

Resident Ceruti – Saturday, Dec. 1, 2018 Family holiday party. UL \$2,000

Resident Ceruti – Saturday July 17, 2021 Retirement party UL (prevailing rental rate)

Resident Smith Camp-out on the beach best day during week of July 22, 2018, tents only.

Resident McParlin Use of beach on June 23, 2018 10:00am – 12:00pm for Baptism

Approved

(Connell – Neff 4-0)

REPORT FROM THE BOARD OF TRUSTEES AND COMMISSIONERS

Town Hall Meeting: Mayor Weiss reported that most of the regular meeting topics were addressed in the Village Town Hall Meeting on May 19th. The slide presentation of the meeting will be posted on the Village website for those who wish to view it.

Road Contract: Commissioner Kogel reported that the prices for the roadwork would be approximately 15% cheaper if the Village uses the Brookhaven Town bid vendors. He is in contact with these vendors to see if they will agree to undertake the roadwork project. He will report further at the meeting scheduled for the end of June.

Deer Control Committee: A deer committee was formed to address the overpopulation of deer and the impact of this situation. The committee provided a letter to the Board (attached) containing its mission statement and its members: Barbara Daddino (chair); Celeste Desario; Laurie Clark; Joe Falco, and Brian Mahoney.

Presentation by Mayor Weiss:

Burgee - Mayor Weiss presented an old framed Shoreham Village Burgee to the Village that Historian Mimi Oberdorf had located on Ebay.

Football - Mayor Weiss also presented two framed pictures and a list of all the children who played flag football during the 42 years the program was in effect.

Baseball Poem - Mayor Weiss read and presented a poem written by his father about playing baseball in Shoreham.

Photograph of Colleen Piscak - Mayor Weiss presented a framed photograph of the late Village Steward, Colleen Piscak, in her memory.

Construction Management Committee Resolution - Mayor Weiss read a resolution that disbanded the Construction Management Committee formed in 1989 to oversee the rebuilding of the Village Hall. Mayor Weiss also presented a compilation of historical records documenting the project to rebuild the Village Hall.

Approved
(Weiss - Connell 4-0)

Mayor Weiss thanked

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn 9:31 PM .

Approved.
(Neff – Weiss 4-0)

Submitted,
Cathy Donahue Spier
Village Clerk