

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

ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, 80 WOODVILLE ROAD, SHOREHAM, NY ON JULY 9, 2019 AT 7:30 O’CLOCK PM.

PRESENT:

Brian C. Vail	MAYOR
Leonard Emma	DEPUTY MAYOR
Sherry Neff	TRUSTEE
Mariann Coogan	TRUSTEE
Laura Baisch	TRUSTEE
Cathy Donahue Spier	CLERK/TREASURER

Commissioners, Officials, and Residents present: Marc Alessi, Neil Baggett & Nancy Delagi, Linda Borriello, Laurie Clark, Valerie Combs, Barbara Daddino, Celeste & Jim DeSario, Annmarie Emma, Randy Goat, Roxane Gruenheid, Greg Gulia, Larry Kogel, Barbara Kullen, David Madigan, Diana Murphy, Cathy Silverstein, Kathy Simos, John Weiss, and others.

OPEN MEETING

Mayor Brian Vail opened the Regular meeting at 7:30 pm.

Pledge of Allegiance

Moment of Silence for Melissa Marchese, Shoreham-Wading River senior who died from injuries in a June car accident shortly before graduation.

MAYOR'S COMMENTS:

Mayor Vail welcomed new Trustee Laura Baisch and thanked her, saying he looked forward to a successful year ahead.

Mayor Vail thanked former Building Commissioner and Board Trustee member Stephen Walker stating Stephen was instrumental in organizing the Building Department. “He spent countless hours getting our files current and putting procedures in place that allow the Building Department to function on a professional level, as well as helping out wherever needed to insure we have a well-run Village government. Our Village can only operate with residents who are willing to donate their time to help our community be a better place. Thank you, Stephen.”

Next Mayor Vail discussed the new guidelines for public comment at our monthly meetings. Handouts were available to residents and a copy is attached to these minutes. The Mayor stated

“The main goal of the meeting is for the Trustees to conduct the business of the Village. Residents have the opportunity in the beginning and at the end of the meeting to inform the governing body of their views. We ask residents who wish to make a comment to stand and address the residents and Trustees from the northeast side of the room. We ask that you state your name prior to speaking.”

Mayor Vail also stated that beginning in August each Trustee will speak to the commissioners who report to them and the Trustees will present any updates or requests to the Board.

RESIDENTS' COMMENTS / Concerns / Communications

David Madigan noted that the drain by Bud Siegel’s old house is full of sand and the new owner Shefki Sefa has had flash flooding in the basement.

Roxane Gruenheid stated she has had continual flooding of her property. While the curbing took care of the initial problem, it created a secondary problem of 3 major channels of significant water causing erosion problems, roadway debris and a culvert full of sand. The water from the road is also being diverted onto her and her neighbor’s property. She would like this matter rectified.

Neil Baggett thanked the Board for organizing the meeting in an orderly way and suggested remarks be limited to one or two minutes.

Mayor Vail followed up on a few questions raised at the June meeting. With respect to the question whether there was legal notice for the bond, the bond was properly noticed in the newspaper and in the Village. The bond was also discussed at the October, November and December meeting and is mentioned in the Village minutes from October 2018 onward. Regarding the work on the tennis court bench etc., a contract was not required for a project of this size and a Purchase Order was issued. In addition, the liability and Worker’s Comp documents were submitted to the clerk’s office and are available for inspection.

ADMINISTRATIVE ITEMS / CLERK/TREASURER REPORT

Record of Resident Communications: Clerk Spier reported that Resident Diana Murphy had contacted the office to state that the pea gravel on the driveway of 8 Prospect Street was washing out on to the street and in front of her house every time there was a rainstorm.

Minutes: Approval of June 11th and July 9th minutes deferred until the August board meeting.

HEARING ON SOLICITATION LAW

Motion to close regular meeting and open hearing on proposed local law regarding solicitation.

Approved
(Neff – Baisch 5 - 0)

Clerk/Treasurer Spier indicated that she had made all the proper notifications for the hearing. She summarized the new 8-page law and explained why it was necessary to replace the current solicitation law. The new law allows solicitation only if a license is obtained from the Village Clerk's Office. The law does not apply to groups like the Girl Scouts and Boy Scouts or to any political party. Homeowners can file a No Solicitation request with the Clerk's Office or can specify which organizations or vendors may or may not solicit at their door. If a solicitor violates the law, he/she will be subject to a \$350 fine.

Mayor Vail suggested all residents be notified of any vendor who gets a license to solicit in the Village.

Code Enforcement Commissioner Roxane Gruenheid stated all solicitors should be vetted through fingerprinting or some other identification process to screen out predators.

Mayor Vail recommended passing the new law since it has been well-vetted with our attorney and then work with Code Commissioner Gruenheid with respect to screening license applications from solicitors.

John Weiss questioned how the law would be enforced.

Valerie Combs asked if this law pertains to Village children who may be going door to door about a lemonade stand or such. Clerk Spier responded that the Board can grant permission for Village children to go door to door.

Motion to close the hearing and open the regular meeting.

Approved
(Neff – Vail 5 - 0)

RESOLUTION 1 of July 2019

ENACTMENT OF PROPOSED LOCAL LAW 3 of 2019 A PROPOSED LOCAL LAW REPEALING VILLAGE CODE CHAPTER 23A, A LOCAL LAW ENTITLED SOLICITATION, AND ENACTING VILLAGE CODE CHAPTER 23AA, A LOCAL LAW ENTITLED SOLICITATION

WHEREAS, the Board has identified a need to repeal the existing Solicitation Law and enact a new law requiring vendors to obtain a permit from the Village to solicit door to door in the Village;

WHEREAS, the board has caused notice to be given and a public hearing be held;

NOW THEREFORE BE IT RESOLVED: and be it enacted by the Board of Trustees of the Village of Shoreham a Local Law Repealing Village Code Chapter 23A, A Local Law Entitled Solicitation, and Enacting Village Code Chapter 23AA, A Local Law Entitled Solicitation.

Approved
(Coogan – Vail 5 - 0)

ORGANIZATIONAL MEETING RESOLUTIONS

RESOLUTION No. 2 of July 2019

APPOINTMENT OF VILLAGE OFFICIALS

Resolved, That the Mayor of the Village of Shoreham approves the attached list of 2019-20 VILLAGE OFFICIALS as follows:

Section 1. That pursuant to all applicable Village and Municipal laws and regulations pertaining to the appointment of public officials the Mayor appoints the attached list of officials where it is his prerogative to appoint and that the majority of the Board of Trustees approves of his appointments where their approval is necessary.

Section 2. That pursuant to all applicable Village and Municipal laws and regulations pertaining to the appointment of public officials the Board of Trustees appoints the attached list of officials where it is their prerogative to appoint and that the majority of the Board of Trustees approve of these appointments.

Section 3. That these appointments take place immediately.

DEPUTY MAYOR.....LEONARD EMMA
VILLAGE CLERK/TREASURER.....CATHY DONAHUE SPIER
VILLAGE DEPUTY CLERK/TREASURER.....ADRIENNE KESSEL
ASSESSOR.....LEROY BARNES, JR. (EXP. 6/30/20)
BOARD OF ASSESSORS.....B.VAIL, L.EMMA, S.NEFF, M.COOGAN, LAURA BAISCH
BUILDING COMMISSIONER.....JOSEPH ARETZ
BUILDING INSPECTOR.....JOSEPH ARICO

CODE ENFORCEMENT COMM.....ROXANE GRUENHEID
 PUBLIC SAFETY & EMERGENCY PREPAREDNESS COMM.....JOSEPH FALCO
 COSTAL ZONE MANAGEMENT.....LEN EMMA/JOHN GURSKY (DEPUTY)
 FIRE COMMISSIONER.....ROBERT BROGDEN
 GROUNDS COMMISSIONER..... **TBA**
 HEALTH COMMISSIONER.....JOSEPH FALCO
 MARRIAGE OFFICER.....LINDA WEISS
 PARKS COMMISSIONER.....BRIAN MAHONEY
 PUBLIC WORKS COMMISSIONER.....LARRY KOGEL
 RECORDS MANAGEMENT OFFICER.....CATHY DONAHUE SPIER
 RECREATION COMM. BEACH.....JOHN WEISS
 RECREATION COMM. SPORTS.....BARBARA RICHTER
 REGISTRAR VITAL STATISTICS.....CATHY DONAHUE SPIER (EXP. 12/31/2021)
 DEPUTY REGISTRAR V. STATISTICS.....MARY ANN OBERDORF (EXP 12/31/2023)
 STORMWATER MANAGEMENT.....LEN EMMA/JOHN GURSKY (DEPUTY)
 VILLAGE ATTORNEY.....ANTHONY TOHILL
 VILLAGE HISTORIAN..... MARY ANN OBERDORF
 VILLAGE UTILITY MAINT. COMM.....EDWARD REILLY
 VILLAGE HALL INTERIOR DESIGN COMM..ERIC MANCUSO, LINDA WEISS, T. NASO
 VILLAGE HALL MAINTENANCE COMM..... **TBA**
 WEBMASTER.....JOSEPH FALCO
 VILLAGE PROSECUTOR.....STEVEN LOSQUADRO
 DEPUTY VILLAGE PROSECUTOR.....THOMAS SPIER

DESIGN REVIEW BOARD

CHAIR: Linda Weiss EXP. 6/30/2022
 MEMBER 1 Mary Beatty EXP. 6/30/2023
 MEMBER 2 **TBA** EXP. 6/30/2024
 MEMBER 3 Deborah Lynn EXP. 6/30/2020
 MEMBER 4 Robert Minarik EXP. 6/30/2021

ETHICS BOARD

CHAIR: **TBA** EXP. 6/30/2020
 MEMBER 1 John Caramihas
 EXP. 6/30/2021
 MEMBER 2 Edward Brickley
 EXP. 6/30/2022

PLANNING BOARD

CHAIR: TBA EXP. 6/30/2024
 MEMBER 1 Diana Murphy EXP. 6/30/2023
 MEMBER 2 MaryLou Abata EXP. 6/30/2020
 MEMBER 3 Michael Coogan EXP. 6/30/2022 ALT 1 Bob Sweet EXP. 6/30/2021
 MEMBER 4 Barbara Kullen EXP. 6/30/2021 ALT 2 Kathy Simos EXP. 6/30/2021

ZONING BOARD OF APPEALS

CHAIR David Madigan EXP. 6/30/2022 MEMBER 4 Jeff Butler EXP. 6/30/21

MEMBER 1 Tom Spier EXP 6/30/2023
MEMBER 2 Marc Alessi EXP. 6/30/2024 ALT 1 James DeSario EXP. 6/30/2021
MEMBER 3 Billie Phillips EXP. 6/30/2020 ALT 2 Joseph Falco EXP. 6/30/21

Approved
(Vail – Baisch 5 - 0)

Resolution 3 of 2019
ADVANCE APPROVAL OF CLAIMS

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS all such claims shall be presented at the next regular meeting for audit, and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees,

NOW THEREFORE BE IT RESOLVED:

Section 1. that the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2. That this resolution shall take effect immediately.

Approved
(Vail - Emma 5-0)

Resolution 4 of July 2019
BOARD OF TRUSTEE MEETINGS
RULES OF PROCEDURE

WHEREAS the Board of Trustees has determined to establish general rules of procedure for meetings.

NOW THEREFORE BE IT RESOLVED THAT:

1. **REGULAR MEETINGS:** The Board of Trustees shall hold regular meetings on the second Tuesday of the month. The meetings shall begin at 7:30 and be conducted at the Village hall. Any deviation of the foregoing paragraph shall be determined by the Board of Trustees.

2. **SPECIAL MEETINGS:** Special meetings of the Board of Trustees are all those meetings other than regular Board meetings. A special meeting may be called by the

Mayor or any Trustee upon notice to the entire Board. Notice may be given by telephone, in person, or in writing.

3. **QUORUM:** A quorum shall be required to conduct business. A quorum of a five member Board shall be three. In the absence of a quorum, a lesser number may adjourn and compel the attendance of absent members.

4. **EXECUTIVE SESSIONS:** Executive sessions shall be held in accordance with the NYS Public Officers Law Section 105. All executive sessions shall be commenced in a public meeting.

5. **AGENDAS:** The agenda shall be prepared by the Clerk at the direction of the Mayor. The Mayor or any Trustee may have an item placed on the agenda. When possible, items for the agenda shall be given to the Clerk at least 24 hours before the meeting. However, items may be placed on the agenda at anytime, including during the meeting.

6. **VOTING:** Pursuant to Village Law each member of the Board shall have one vote. The Mayor may vote on any matter but must vote in case of a tie. A majority of the total authorized voting power is necessary to pass a matter unless otherwise specified by New York State law.

An abstention, silence, or absence shall be considered a negative vote for the purpose of determining the final vote on a matter.

A vote upon any question shall be taken by ayes and noes, and the names of the members present and their votes shall be entered in the minutes.

7. **MINUTES:** Minutes shall be taken by the Clerk or the Clerk's designee. Minutes shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon. Minutes shall be taken at executive session of any action that is taken by formal vote which shall consist of a record or summary of the final determination of such action, and the date and vote thereon: provided, however, that such summary need not include any matter which is not required to be made public by the NYS Freedom of Information Law. Minutes shall also include the following:

- * Name of the Board
- * Date, place and time of the meeting
- * Notation of presence or absence of Board members and time of arrival or departure if different from time of call to order and adjournment
- * Name and title of other Village officials and employees present and approximate number of attendees
- * Record of communications presented to the Board
- * Record of reports made by Board or other Village personnel
- * Time of adjournment
- * Signature of Clerk or person who took the minutes if not the Clerk.

Minutes shall not contain a summary of the discussion leading to direction taken or include verbatim comments unless a majority of the Board shall resolve to have the Clerk do so.

Minutes shall be approved at the next Board meeting. Amendments to the minutes shall

require Board approval.

8. ORDER OF BUSINESS: The Order of Business shall be:

- * Call to order
- * Roll call
- * Approval of minutes of previous meetings
- * Public Comment
- * Appropriations/Auditing
- * Reports of Board Members
- * Old business
- * New business
- * Public comment period
- * Adjournment

The order of business need not be followed if the Mayor determines that it is necessary to deviate.

9. GENERAL RULES OF PROCEDURE: The Mayor shall preside at meetings. In the Mayor's absence the Deputy Mayor shall preside. The presiding officer may debate, move and take other action that may be taken by other members of the Board.

Board members are not required to rise but must be recognized by the presiding officer before making motions and speaking. A member, once recognized shall not be interrupted when speaking unless it is to call the member to order. If a member, while speaking, be called to order, they shall cease speaking until the question of order be determined, and if in order, they shall be permitted to proceed.

There is no limit to the number of times a member may speak on a question.

Motion to close or limit debate may be entertained but shall require a two-thirds vote.

10. GUIDELINES FOR PUBLIC COMMENT: The public shall be allowed to speak only during the Public Comment period of the meeting.

Speakers must step to the front of the room.

Speakers must give their name; address and organization; if any.

Speakers must be recognized by the presiding officer.

Speakers must limit their remarks to 3 minutes on a given topic.

Speakers may not yield any remaining time they may have to another speaker and each speaker has only one opportunity per meeting to comment upon a topic.

Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.

All remarks shall be addressed to the Board as a body and not to any member thereof.

Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.

Interested parties or their representatives may address the Board by written communications. Written communications shall be delivered to the Clerk or their designee. Speakers may not read long written communications verbatim but should summarize their contents.

11. USE OF RECORDING EQUIPMENT: All members of the public and all public

officials are allowed to tape or video record public meetings. Recording is not allowed during executive sessions. The recording should be done in a manner which does not interfere with the meeting. The Mayor may make the determination that the recording is being done in an intrusive manner, taking into consideration, but not limited to, brightness of lights, distance from the deliberations of the Village Board, size of the equipment and the ability of the public to still participate in the meeting. If the Mayor makes the determination that the recording is intrusive and has the effect of interfering with the meeting, the Mayor may request an accommodation to avoid the interference, and if not complied with, ask the individual to leave the meeting room.

12. **ADJOURNMENT:** Meeting shall be adjourned by motion.

13. **AMENDMENTS TO THE RULES OF PROCEDURE:** The foregoing procedures may be amended from time to time by a majority vote of the Board.

Approved
(Vail - Coogan 5-0)

Resolution 5 of 2019
B OF T MEETINGS - OML REQUIREMENTS

Resolved, That Pursuant to Article 7 of the Public Officers Law and known to many as the “Sunshine Law” the following time and place are hereby selected as to when and where meetings of the Board of Trustees are to take place. This resolution will satisfy the requirements of the Open Meetings Law (OML).

Section 1. The regular meeting of the Board of Trustees is to take place on the second Tuesday of each month at the Village Hall at 7:30 PM.

Section 2. Work sessions of the Board of Trustees, when called, are to take place as posted on the Village Hall Bulletin Board at the Village Hall.

Section 3. Other meetings of the Board will be announced and posted in accordance to OML Rules as called by the Board of Trustees.

Approved
(Vail - Neff 5-0)

Resolution 6 of July 2019
ORGANIZATIONAL MEETING 2019-20

WHEREAS the Board of Trustees is required, by law, to designate the date and place of the organizational meeting for the following year.

THEREFORE LET IT BE RESOLVED That the Board of Trustees of the Village of Shoreham hereby designates that the next Village organizational meeting to be held at the Village Hall on Tuesday, July 14, 2020.

Approved
(Baisch - Neff 5-0)

Resolution 7 of July 2019
DESIGNATION OF DEPOSITORIES

WHEREAS the Board of Trustees has determined that Village Law Section 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following institution as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes: HSBC BANK USA and designates PEOPLES UNITED BANK for the purpose of purchasing certificates of deposit.

Section 2. That this resolution is effective immediately.

Approved
(Vail - Neff 5-0)

Resolution 8 of July 2019
VILLAGE EMPLOYEES SALARIES

Resolved, That the Board of Trustees of the Village of Shoreham hereby set the salaries and/or hourly rates of the following Village employees and service providers:

Attorney	\$200 per hour
Building Inspector	\$100-\$150 per inspection
Code Enforcement Officer	\$17.00 per hour
Supervising Officer	\$25.00
Clerk/Treasurer	\$50,000 per year

Deputy Clerk/Treasurer	\$35.00 per hour
Clerk/Treasurer Assistant	\$25.00 per hour
Justice Court Clerk	\$400 per month
Lifeguards	\$12.00 per hour
Supervising Lifeguard	\$23.00 per hour
Steward/Cleaning	\$25 - \$30 per hour
Seasonal Steward	\$16.50 per hour

Approved
(Vail - Baisch 5-0)

Resolution 9 of July 2019
VILLAGE EMPLOYEES and SERVICE PROVIDERS

Resolved, That the Board of Trustees of the Village of Shoreham hereby authorizes the following Village employees and service providers:

Lifeguards	Wesley Pase, Emma Reilly, Dan Paesano, Craig Jablonsky, Alyson Mallon, Anna Baumeister, Trevor Kessel, Matthew Baylous
Supervising Lifeguard	Steven Tuttle
Steward	Patricia Stimson
Seasonal Steward	Liz Ward
Security	Terry McCarrick, Ray Brenkart, Otabio Cepeda Pete Preller, Richard Yarusso,
Clerk Assistant	Catherine Silverstein
Deputy Clerk/Treasurer	Adrienne Kessel
Court Clerk	Christine Wood

Approved
(Vail - Neff 5-0)

Resolution 10 of July 2019
DESIGNATION OF OFFICIAL NEWSPAPER

Resolved, That the Board of Trustees of the Village of Shoreham hereby designates ***The Times-Beacon-Record Newspapers, The Village Beacon Record*** as the official newspaper of the Village for all public announcements and legal notices.

Approved
(Vail – Coogan 5-0)

Resolution 11 of July 2018
MILEAGE ALLOWANCE

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the rate of 58 cents per mile.

Section 2. That this resolution shall take effect immediately.

Approved
(Vail - Baisch 5-0)

RESOLUTION 12 of July 2019
BANK SIGNATURE AUTHORIZATION

Resolved, That the Board of Trustees of the Village of Shoreham hereby authorize the following to be granted signing authorization on the various accounts held by HSBC Bank USA and PEOPLES BANK UNITED for the Village of Shoreham:

BRIAN C. VAIL
CATHERINE DONAHUE SPIER
LEONARD EMMA

Resolved, That the signatures of two of the above persons will be required.

Approved
(Vail - Coogan 5-0)

RESOLUTION 13 of July 2019
RESOLUTION TO WAIVE RESIDENCY

**REQUIREMENT FOR THE DEPUTY COSTAL ZONE MANAGEMENT AND DEPUTY
STORM WATER MANAGEMENT COMMISSIONER**

Resolved,

- 1) That pursuant to Village Law Section 3-300[2][a], the Board of Trustees of the Village of Shoreham will waive the residency requirement for JOHN GURSKY, Deputy Village Costal Zone Management and Storm Water Management Commissioner.

Approved
(Neff - Baisch 5-0)

**RESOLUTION 14 of July 2019
RESOLUTION TO WAIVE RESIDENCY
REQUIREMENT FOR BUILDING INSPECTOR**

Resolved,

- 1) That pursuant to Village Law Section 3-300[2][a], the Board of Trustees of the Village of Shoreham will waive the residency requirement for JOSEPH ARICO, Village Building Inspector.

Approved
(Neff - Baisch 5-0)

Village Policies: The Village policies will be reviewed over the next few Board Meetings.

ABSTRACT/INVOICE APPROVAL
OPERATING FUND

2018044 - \$4,513.06 (June 13th payroll)

2018045 - \$5,850.78 (June 27th payroll and utilities)

2018046 - \$38,941.61 (Invoices received since last Board meeting)

TOTAL: \$49,305.45

CAPITAL FUND

19 - \$2,135.00 (LKMA 4/25 – 5/29)

Approved
(Vail – Neff 5 - 0)

RENTALS / USE OF VILLAGE HALL:

Return of \$500 security deposit to Ellin Kim – ED 6/15/19

SCC – Shoreham Village Children’s Drama Performance – UL – Friday, August 9 (2-4 pm rehearsal) and Saturday, August 10, 2019 (7 pm performance) – NC

Residents Joe & Kristen McLaughlin – Sunday, Sept. 22, 2019 – LL – Birthday party for one year old - \$350

Approved
(Neff – Baisch 5-0)

REPORTS FROM THE BOARD OF TRUSTEES

DEPUTY MAYOR LEN EMMA:

Roadwork Update: Roads Commissioner Larry Kogel reported all curbing is completed and he is awaiting the signed requisition for the work. He is also waiting for the paving contract. Currently the paving contractors are busy working on the high school parking lot. He expects that the Village paving will be done this September and the paving will be done wherever curb work was done.

Trustee Len Emma reported he asked Ed Reilly to look at the drain by the Barnhart house. Larry Kogel said that when they had checked it, it wasn’t clogged. However, drain cleaning work needs to be done by D.F. Stone. Larry is meeting with Trustee Emma, Commissioner Gruenheid and the engineer and they will review the problems mentioned by residents at tonight’s meeting and will meet with DF Stone on Saturday.

Deer Management Report: Barbara Daddino reported she met with the Pine Barrens Commission June 19th to help petition Albany for action. She also said Governor Cuomo’s representative, Carrie Gallagher, was speaking to him that week about the deer over abundance and a management plan. Barbara is encouraged that the DEC director is pro-active regarding the necessity of a regional deer management plan.

Code Enforcement: Commissioner Gruenheid requested that George Romano’s name be removed from the Code Officers list since he resigned effective June 30, 2019. She also reiterated if a resident sees damage being done in the Village, they should contact a Code Officer to make a report.

REPORT FROM TRUSTEE SHERRY NEFF:

No report.

REPORT FROM TRUSTEE MARIANN COOGAN:

Trustee Mariann Coogan thanked Jim DeSario for his services as Building Commissioner this past year saying, "I'll miss working with you."

Summer Activities: Trustee Coogan thanked Liz Larson for taking care of the prizes at the 4th of July activities and the Shoreham Country Club for sponsoring them. She reported that the married men once again prevailed (18 -1) in the annual Married v Single Men softball game. She informed us that the children's tennis lessons started July 8th for 2 weeks. There are 12 children enrolled. Then Trustee Coogan thanked Beach Commissioner John Weiss for his "constant efforts to preserve the integrity of the beach." This was met with loud applause from the audience.

Boat Cage Update: The best estimate to replace the boat cage doors came from Reliable Fence. The estimate is for \$1,995. However, due the Village's insurance requirements, an additional \$300 will be charged for the company to purchase the additional insurance. The work is authorized in an amount not to exceed \$2,295.

Approved
(Vail – Emma 5 - 0)

REPORT FROM MAYOR BRIAN VAIL

Bridge Update: Mayor Vail reported that Ed Weiss is working on getting certain signoffs. Once that is done the only issue left is whether we start in the fall or coordinate with Rails and Trails.

Handicap Access Lift: There has been a delay due to the lift contractor not coming to finish work that must be completed before the lower door is finished. Commissioner Kogel is dealing with the contractor and will set up training on how the lift is operated.

RESIDENTS' COMMENTS/CONCERNS

John Weiss reported that the drain onto the beach has been leaving a mess on the beach. He is anxious that the Village address the amount of outflow from stormwater.

Barbara Daddino suggested that the solicitation law make a blanket exemption for every school age child.

Kathy Simos inquired whether any thought was given to her suggestion that the Village purchase a \$180 kayak cart to transport kayaks from the boat cage to the water. Trustee Coogan responded there is concern that there is no way to securing it. Mayor Vail said we'd need one person who would volunteer to be responsible for it and that the Board would re-visit the suggestion.

Marc Alessi had questions regarding inspection of the handicap lift. Who does it? What is the safety plan? Mayor Vail stated that he will get the answers to those questions for the next meeting. Larry Kogel said there will be a service contract to maintain it.

Barbara Kullen brought up the accident on Tagliabue Rd. the other day. Mayor Vail said it was handled by the Suffolk County Police Department. Dave Madigan added that the brakes failed and the male driver hit a tree.

John Weiss inquired whether the AED has been inspected. This would fall under Joe Falco's purview and he will be contacted regarding this issue. Roxane Gruenheid suggested that the Village offer an AED training.

ADJOURNMENT

Motion to adjourn 8:29PM

Approved

(Coogan - Vail 5 - 0)

Submitted,

Cathy Donahue Spier, Village Clerk