

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

BOARD MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, 80 WOODVILLE ROAD, SHOREHAM, NY ON JULY 30, 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: Commissioner Larry Kogel

**OPEN MEETING**

Mayor Brian Vail opened the meeting at 7:30 pm. The purpose of this meeting is to approve invoices from the current fiscal year to close out the fiscal year and to approve an invoice with a grant deadline and approve a change order for the handicap lift.

Clerk Spier reported that she made all the proper legal notices.

RESIDENTS' COMMENTS – none.

**ADMINISTRATIVE**

**ABSTRACT/INVOICE APPROVAL**

OPERATING FUND  
2018049 - \$19,927.89

*Approved*  
*(Vail – Coogan 5 - 0)*

CAPITAL FUND  
20 - \$123,525.82 (LKMA/Laser Ind.)

*Approved*  
*(Vail – Emma 5 - 0)*

Bridge Update: Motion to accept donation in the amount of \$2,450 to be accepted by the Village and accounted for by Uniform System of Account Codes A403.

*Approved*  
*(Emma - Neff 5 - 0)*

Road Drainage Update: Commissioner Kogel reported on a drain issue existing on Prospect and Tagliabue Rds. and reported to the Board his thoughts on remediation.

Handicap Access Lift Update: Almas Change Order Number 1: \$4,550 (Baisch – Neff 5-0)

ADJOURNMENT q  
Motion to adjourn 8:56PM  
*Approved*  
*(Coogan - Vail 5 - 0)*

Submitted,  
*Cathy Donahue Spier, Village Clerk*