

**Inc. Village of Shoreham
Board of Trustees Meeting
August 25, 2020**

Mayor Brian Vail
Trustee Mariann Coogan
Trustee Sherry Neff
Trustee Laura Baisch
Trustee Ed Brickley
Clerk/Treasurer Laura Spillane

Attendees: Judy Buyer, Judy Baker, Nancy Delagi, Kathy Simos, Lorraine Maddalena, Mimi Oberdorf, Joe Falco, Neil Baggett, Kate Hale, David Madigan, Peter Petreczky, Larry Kogel, Ruth Kogel, Ute Thoennesen, Brian Adams, Joann Blum, Mary Lou Abata, Bob Kavanaugh

Pledge to the Flag

Mayor Vail led the Pledge to the Flag and opened the meeting at 7:30 PM.

Moment of Silence

Mayor Vail asked Trustee Brickley to address the public on the recent passing of Nikolaos Simos and lead a moment of silence in his memory. Trustee Brickley spoke of him as someone who will always be remembered as a loving husband, father and son, a good neighbor and an esteemed scientist who had received the title of Senior Scientist Emeritus upon his retirement from Brookhaven Laboratory. He was a good neighbor and friend to our Village and will always be remembered.

Clerk/Treasurer Laura Spillane read the record of correspondence from residents regarding storm damage, tree removals, playground reopening and a request for the public bathrooms and the club to stay open until Labor Day after the beach closes.

Public Comment

Nancy Delagi thanked the Board for the removal of the yard debris.

Cathy Simos discussed the possibility of better cell service, the 911 call made to assist her husband Nikolaos went to the Connecticut 911 instead of Suffolk County.

Dave Madigan said the Village could investigate enhanced communications for cell service. He will forward some information to the Board.

Judy Buyer also thanked the Board for the clean up of the storm damage and supports an enhanced cell service. She also mentioned water damage to the curb at Wardencliff and feels SCWA should be responsible.

Joe Falco thanked his neighbors Tom Spier and others for removing the felled trees that blocked their way out of their house.

David Madigan mentioned Tom Spier had saved the beach signs.

Clerk/Treasurer Laura Spillane

- On a motion by Trustee Brickley, seconded by Trustee Neff, the Board approved the minutes of July 14, 2020, 5-0.

The financials were reviewed, there were three payrolls since the last meeting.

Mayor Vail said S & S Landscaping did two days of emergency work with multiple employees and equipment. They kept a detailed daily log. Mayor Vail and Larry Kogel inspected each day. The Mayor said there is a possibility for reimbursement through FEMA, or possibly NYS, but will be delayed.

- On a motion by Mayor Vail, seconded by Trustee Brickley, the Board approved the financials 5-0.

OPERATING FUND

Unpaid Bills 7/27/20 (Utilities)	\$1,891.82
Unpaid Bills Audited by the Board July 8/19/2020-	\$7,793.18
Unpaid Bills Audited by the Board August 8/19/2020 -	\$6,063.48
Unpaid Bills Audited by the Board August 24, 2020	<u>\$48,352.45</u>
	\$64,100.93
July 24th Payroll & Taxes -	\$10,269.42
August 7 th Payroll & Taxes -	\$10,201.62
August 21st Payroll & Taxes -	<u>\$10,524.54</u>
	\$30,995.58

Total Operating Fund Expenditures \$95,096.51

- On a motion by Trustee Baisch, seconded by Mayor Vail, the Board approved the appointments of the following to serve as Election Inspectors @ \$200: Ruth Kogel and Lucia Mazzarelli, 5-0.
- On a motion by Trustee Brickley, seconded by Trustee Coogan, the Board approved LL 2-2020, for the residency of the Clerk/Treasurer within Suffolk County, 5-0.
- On a motion by Trustee Brickley, seconded by Trustee Coogan, the Board approved Code Enforcement Officer Peter Preller salary @\$21.50 per hour.

The Board discussed supplying a cell phone for emergencies to Code Officer George Romano. The Board will decide at the next meeting.

Mayor Vail discussed the beach closing by Sept. 1, and the timing of the tennis tournaments to ensure safety. The cup will be presented on video. The Mayor thanked Nancy Delagi for the work on the platform courts. Mayor Vail requested if Code could be on duty to keep the bathrooms open to Labor Day, and weekends in September. The tennis dates are the 5th, 6th, and 7th.

Mariann Coogan requested to use Joe's Field and set guidelines.

Judy Baker discussed the Road Rally and picnic at Joe's Field with social distancing requirements instead of cancelling the event.

Joe Falco mentioned the locations of emergency use phones on the lower level of Village Hall, and at the corner of Woodville near the playground, as a reminder to the public.

Mayor Brian Vail

- The financial report ending July 31 will be discussed at the October meeting, we are ending the year with a surplus to the Fund Balance, Revenues are \$30,000 and Expenses are under \$110,000. The Cash Reserve is at \$460,000.
- The Election will be on Sept. 15, with all safety precautions in place.
- Cathy Spier and Ed Weiss met with Anthony Tohill regarding the bridge, the procedure is going forward, asked for patience on this project, it is hard work and persistence.
- Thank you to Judy Baker for arranging movie night, with adherence to safety guidelines.
- The Court is scheduled to meet in October, with all safety guidelines in place, subject to participants consent.

Trustee Sherry Neff

- S & S Landscaping are still cleaning up, it is a team effort. The high tree work is being reviewed by a certified arborist. Thanks go to Brian Mahoney, and others for meeting with Koch Tree Co.

Trustee Ed Brickley

- The annual Storm Water Management report has been posted online, the time period for public review and comment is over; Larry Kogel and Len Emma will be applying for future grants, with submissions to Suffolk County for environmental and water run-off issues.
- Applying for storm damage relief to FEMA, a committee was formed with Ed Brickley, Cathy Spier, Laura Spillane, and Larry Kogel. The initial application has been sent to Suffolk County
- Thanks to Laura Spillane for arranging to have the wood chips from the storm damage taken to St. Anselm's, this saved the Village a big expense
- Larry Kogel and Brian Mahoney met with Koch Tree Service for the second stage of the storm clean up

Trustee Mariann Coogan

The Board discussed raising the pay rate for Code Enforcement for the second shift on Saturdays as an incentive to cover this shift through October 31, 2020.

- On a motion by Trustee Coogan, seconded by Trustee Brickley, the Board approved a change in the pay rate to time and one half for the second Saturday shift for Code through October 31, 2020. Approved 5-0.

Trustee Laura Baisch

- Discussed the latest stats for Covid 19. Suffolk County has not yet opened the parks or playgrounds since all touched areas must be cleaned between use, which is not possible.
- In a building update, an engineering firm H2M, cost is \$4,650, will also create CAD plans for the HVAC of Village Hall for all future work on the building for an additional \$1,750. All systems must meet Code. The water heater must be replaced.

Dave Madigan suggested contacting the original architect of the building, David Mamina, for possible CAD plans.

Additional Public Comment

Neil Baggett announced the TSVC is not planning a program at this time.

Trustee Baisch and Mayor Vail will consider allowing smaller groups, by October. A discussion followed on groups meeting.

Joe Falco noted that Good Morning America would be honoring the 100th Anniversary of the Women's Suffragette Movement on Wednesday's show, and founder Elizabeth Cady Station was a summer resident in Shoreham.

Respectfully submitted,

Adrienne Kessel

Deputy Clerk/Treasurer

Next Board Meeting on Tuesday, Sept. 8, at 7:30 PM