

Shoreham Village Monthly Board Meeting

September 11th, 2018

Agenda

Pledge

Moment of Silence/ John McCain & Sept. 11th

Resident's Comments/Concerns (3 mins.)

Administrative Items

- Financials/Approval of Expenditures
- Appointments
- Legal/Laws
 - Resolution: Ninety Day grace period for Residents with Outstanding Building Permits (Vote – Nov. 2018)
 - Resolution: Sexual Harassment Prevention Policy and Training
 - Resolution: Insurance Proposal
 - Resolution: Authorize Court Clerk Justice Court Grant.
- Village Hall Rentals
- Computer Purchase
- Other

Deputy Mayor Len Emma

- Road Work Update
 - Status of Drainage
 - Status of Curb Installation
- Code Enforcement/Courts

- Deer Committee Progress Report

Trustee Sherry Neff

- Fire District/Fire Department: Explore viability of becoming part of the Rocky Point Fire District.
- Landscaping Contract:
- Landscaping Projects:
 - a.) New Lawn on North Side of Village Hall/Railing
 - b.) East Woods-next to parking lot (Jan)
 - c.) Spring Landscaping Project-South side of Village Hall

Trustee Mariann Coogan

- Status of Ongoing Paddle Tennis Improvements & Hard Courts Renovation
- Committee being formed to develop five year improvement plan for Village Hall.
- Village Hall
 - Jan/Feb 2019 Improvements—
 - Dishwasher, Flooring, Drapes
- Court Grant for Improvements to Village Hall lower level
- Beach Update

Mayor Brian Vail

- Bridge
- Parking Lot Lights

- Finalization of Laws
- Handicapped Lift
- Village Re-Assessment
- House Rental Registrations
- Building Permits/New & Outstanding
- Design Review Update
- Administrative Streamlining

Resident's Comments/Concerns (3 mins.)

Ends at 8:45