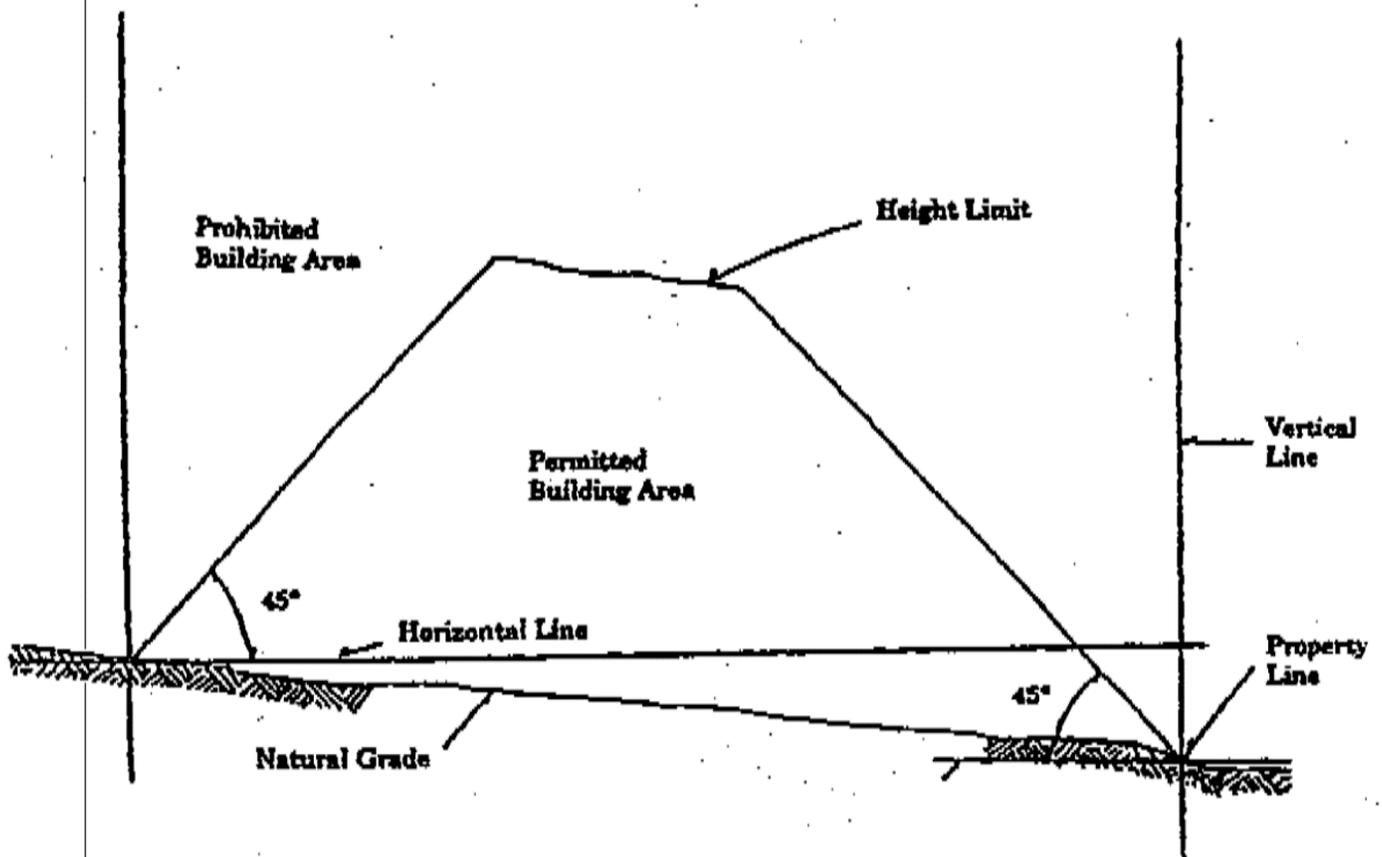


APPENDIX C
PYRAMID RULE

Illustration I: Typical Elevational View Showing
Control of Height of Building
(Pyramid Law)



SECTION 3. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Secretary of State as provided by law.

SECTION 4. REPLACEMENT OF EXISTING LOCAL LAWS.

This local law upon its effective date shall in all respects repeal and supersede the Village Zoning Ordinances of 1951, 1967 and 1989 of the Village of Shoreham having applicability to the provisions of this local law.

RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW ___ OF 2016 ENTITLED PUBLIC ACCESS TO RECORDS

WHEREAS, the Board of Trustees has identified a need for the enactment of a local law pertaining access to public records.

WHEREAS, the Board of Trustees has caused the preparation of a such a law, and

WHEREAS, the aforesaid proposed local law is available for consideration by the public,

NOW THEREFORE it is resolved that the Village Clerk is authorized and directed to post on the Village Bulletin Board and the Village Website and to publish in the Times Beacon Record a public notice for a public hearing on the 12th day of January 2016 at 7:30 PM at the Village Hall to consider enactment of a local law entitled Public Access to Records

Approved.

(Vail - Emma 4-0)

PUBLIC COMMENT

Resident L. Miller thanked the Board for last Saturday's Village Town Meeting and Reception (round of applause).

Residents commented on the guidelines for use of the Village Hall. These comments will be incorporated in the later part of the minutes entitled Village Hall Use Guidelines.

CLERK/TREASURER REPORT

2016 FIRE PROTECTION CONTRACT

RESOLUTION TO AUTHORIZE MAYOR TO SIGN 2016 CONTRACT FOR FIRE PROTECTION, AMBULANCE, AND EMERGENCY SERVICE

WHEREAS, The Board of Trustees of the Village of Shoreham has reviewed the proposed contract between the VILLAGE and the ROCKY POINT FIRE DEPARTMENT for the 2016 YEAR which includes the same terms as the 2015 contract except that it includes a .73 % increase (\$980.33) from the prior year's contract price.

THEREFORE IT IS RESOLVED, That the Board of Trustees of the Village of Shoreham will authorize the Mayor to sign said contract.

AND That the Treasurer is directed to pay one-half the contract price of ONE HUNDRED THIRTY FIVE THOUSAND TWO HUNDRED SEVENTY TWO DOLLARS AND THIRTY THREE CENTS (\$135,272.33) to the Rocky Point Fire Department before February 29, 2016.

Trustee Vail asked whether the Fire Department was limited to a zero rate increase cap, Clerk Spier stated that she will contact the Fire Department to learn the details of the limit on rate increase and report to Trustee Vail.

Approved.
(Weiss – Emma 4-0)

2016 SNOW AND ICE CLEARING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN

Clerk Spier indicated that she received the proposed Snow and Ice clearing IMA from the Town today with an attached rate schedule. She stated that the IMA was the same as last year with the exception of an approximate 5% increase of certain line item labor rates over last year.

RESOLUTION TO AUTHORIZE MAYOR TO SIGN 2016 AGREEMENT FOR REMOVAL OF SNOW AND ICE

WHEREAS, The Board of Trustees of the Village of Shoreham has requested an to enter into an agreement with the Town of Brookhaven for the removal of snow and ice from and pothole repair to the roads belonging to the Village for the period commencing January 1, 2016 and expiring December 31, 2016.

WHEREAS, The Town of Brookhaven has agreed to enter such an agreement with the Village using the same terms as the existing agreement between the parties.

THEREFORE IT IS RESOLVED, That the Board of Trustees of the Village of Shoreham will approve the AGREEMENT FOR REMOVAL OF SNOW AND ICE AND EXISTING POTHOLE REPAIR between the VILLAGE and the TOWN OF BROOKHAVEN for the period to commencing January 1, 2016 and expiring on expire on December 31, 2016.

AND IT IS RESOLVED, That the Board of Trustees of the Village of Shoreham will authorize the Mayor to sign said agreement.

Approved.

(Connell – Vail 4-0)

IT UPGRADE

Clerk Spier reported that she and Commissioner Walker were obtaining proposals for the IT upgrade and will report to the Board at the next Board Meeting.

ABSTRACT APPROVAL

OPERATING BUDGET

2015015 - \$ 4,789.99 (11/19 payroll & utilities)

2015016 - \$ 5, 602.09 (12/3 payroll and utilities, deposit for UL furniture – email app'l)

2015017 - \$ 30,543.79 (bills received since last meeting)

Total: \$40,935.87

Approved.

(Weiss - Emma 4-0)

Additional Invoices: Stanley Steemer \$942.15

Approved.

(Weiss - Connell 4-0)

CAPITAL BUDGET

2015005 - \$ 609,239.50 (Roadwork Ahead invoices Oct. 10 – Nov 27, 2015, LKMA invoices Oct 1 – Oct. 20, 2015)

Treasurer Spier to hold RWA check until after December 11, 2015 Road Meeting.

Approved.

(Vail - Weiss 4-0)

Treasurer Spier reported that \$1,503,000 of \$1,600,000 of the capital budget had been expended thus far before retainage has been released and other various costs have been assessed. Treasurer Spier indicated that no further unbilled work may be authorized from the capital budget.

With regard to the operating budget, Treasurer Spier reported that actual expenses and revenues were in line with those projected in the budget, with the exception of a park project involving the new concrete handicap access sidewalk. The drilling involved in the project damaged wiring to the Village Hall gate which created unforeseen repair expenses over budget of \$6,019. Treasurer Spier will be making a recommendation at the next Board meeting concerning line-item transfers to the Parks Project budget line to cover overages.

RENTAL REQUESTS AND SECURITY DEPOSIT RETURNS

None.

Return of UL security deposit: full return DeTemple ED 12/6/15 \$1,000

Return of LL security deposit: full return Desmond ED 11/14/15 \$250

Approved.
(Connell - Vail 4-0)

BOARD REPORT

Appointment of Trustee: Mayor Weiss appointed Sherry Neff as Village Trustee effective at the conclusion of the meeting. The appointment was made to fill the vacancy created by Kathleen Baumann Schnoor's resignation on October 13, 2015. Ms. Neff accepted the interim appointment, the term expiring June 30, 2016.

Communications: Mayor Weiss reported that he would be meeting with Senator Ken LaValle at a function on December 9, 2015.

Road Improvement Project: Mayor Weiss stated that the Road Improvement Project report was made during the December 6, 2015 Village Hall Presentation and will be posted on the Village website.

Village Hall Use Guidelines: The Board presented the Village Hall Use Guidelines (attached hereto). Numerous residents spoke against the guidelines or submitted written comments, which called for changes to the proposed guidelines. Generally, the residents objected to: limiting the number of Shoreham Village Association (SVA) upstairs events, holding the book club meetings downstairs, the lack of quantification of costs incurred by use of the building, characterizing the Garden Club as a Village entity, including language in the guidelines that described the SVA mission, restricting use of the Village Hall which was built with taxpayer monies.

The Board indicated that the book club could meet upstairs until the handicap access lift was installed if need be.

Approved.
(Connell - Vail 3-0, Emma abstains)

Handicap Access Lift: The Village Engineer has drawn up plans for the lift and will be obtaining price estimates for the lift during January and February. Once the cost is determined, the Board will investigate funding sources. In all likelihood, the high cost of the project will require that the Village obtain a grant for funding. The Board asked for the resident's patience in this matter. Because grants are not awarded retroactively, the grant must be applied for and awarded before the project can began.

COMMITTEE REPORTS

Grant Committee: The grant committee reported on various potential grants and stated that they will provided a spread- sheet to the Board with potential grant options so the Board can give the committee guidance. The grant committee stated requested funds above their \$3,000 budget to pay the grant writer.

Trustee Emma instructed the grant committee to obtain an abstract from the grant writer with grant information. Trustee Emma reminded the grant committee that it should focus on seeking grants for projects that are already designated as required work, such as repairing the fence and concrete footing on the Overhill Rd. sump. Trustee Emma stated that the priority and focus of the committee should be on obtaining non-matching grants.

OLD BUSINESS

None.

NEW BUSINESS

Neil Baggett requested permission for the Shoreham Village Association to use the Village Hall on February 20, 2016 for an event entitled “Old Shoreham Houses” and then again on March 19, 2016 for an event to be determined.

Approved.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Motion to adjourn 10:30 PM.

Approved.

(Connell - Emma 4-0)

Submitted,
Cathy Donahue Spier,
Village Clerk

GUIDELINES FOR USE OF
SHOREHAM VILLAGE HALL
BY VILLAGE ENTITIES
WITHOUT CHARGE

December 8, 2015

A. Village entities ("Village Entity") shall include the following:

1. The Village Board
2. Other Village boards
3. Village ad hoc and standing committees
4. Shoreham Country Club
5. The Shoreham Village Association ("SVA")
6. Other organizations currently recognized by the Village Board, including the Art Club, Book Club, Garden Club, Friends of the Parks Commissioner, Sunshine Committee and Welcome Committee

7. Other organizations that may be recognized by the Village Board in the future

B. Subject to C and D below, all Village Entities having a meeting or conducting some other activity at the Village Hall shall do so in the lower level and may do so at no charge. Any Village Entity having any such meeting or conducting any other activity shall be responsible for setup and cleanup and have a point person to coordinate with the steward as need be. Coffee, other soft drinks and snacks may be served. The following shall not to be included at any such meeting or activity: alcohol, kitchen services (with the exception of coffee), dinnerware, silverware and glasses. The steward need not be present.

C. Shoreham Country Club sponsored events open to all Village residents may be held in the upper level of the Village Hall without charge. Alcohol, soft drinks and food may be served. The steward shall be present.

D. In the spirit of the SVA's mission to raise funds for the beautification of the Village, and to provide other important service to the community, the SVA shall be allowed to hold six events per year (each an "SVA Event") in the upper level of the Village Hall without charge, with the understanding that:

1. SVA Events shall only take place during the months of October through April, with each event being limited in duration to about two and a half hours.
2. Expected attendance for each event shall total least 25 people.
3. The SVA shall be responsible for all setup and cleanup and have a point person to coordinate with the steward as need be. Coffee, other soft drinks and snacks may be served. The following shall not to be included at any such event: alcohol, kitchen services (with the exception of coffee), dinnerware, silverware and glasses. The steward need not be present.

4. SVA Events shall mainly involve lectures on various topics and other types of presentations for cultural, educational or informational purposes.

5. If the proposed date of any rent-paying event should fall on the same date as that for any previously approved SVA Event, and the request for such rent-paying event is made at least 14 days prior to the date of such proposed event, the rent-paying event shall take precedence over the SVA Event. If such request is not made at least 14 days prior to the date of such proposed event, the Village Board and SVA shall work together to resolve the scheduling conflict in the best interest of the community.

E. All activities, events and meetings to be held at the Village Hall shall be scheduled by the Village Steward and approved in advance by the Village Board. Any use of the Village Hall not addressed above, or any modification of the above, shall be subject to the approval of the Village Board in advance.

F. No activity, event or meeting shall take place in the Village Hall when the Village Board is having its regular monthly meeting, or having any executive or other meeting, or hearing.

G. The Art Club shall be permitted to have any object or person as its "painting subject," including any man if clothed in at least a bathing suit, or any woman if clothed in at least a full bathing suit or bikini, except that the Art Club shall be permitted to have as its painting subject any unclothed man or woman, but only if the session for same is held on Monday, Tuesday, Wednesday or Thursday during the months of December through March, and only if the shades on the north side of the lower level are lowered during such sessions for privacy. The Art Club shall be permitted to use the upper level of the Village Hall as currently being used, but otherwise subject to the limitations above, until such time as shades are installed in the lower level.

H. If any question should arise about handicap access, the matter shall be referred to the Village Clerk to be addressed by the Village Board.

I. Keys for access to the Village Hall for any approved use of same can be secured from, and shall be returned to, the Village Hall Building Commissioner.