

.....VILLAGE OF SHOREHAM.....
BOX 389
SHOREHAM, NEW YORK 11786

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, WOODVILLE ROAD,
SHOREHAM, NY ON JANUARY 12, 2016 AT 7:30 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	TRUSTEE
Leonard Emma	TRUSTEE
Rosie Connell	TRUSTEE
Sherry Neff	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Deputies, Commissioners, and Chairs present: L. Kogel, S. Walker, D. Madigan and various committee members and residents.

OPEN MEETING

Pledge of Allegiance

Mayor Weiss opened the Regular Meeting at 7:30 PM. Mayor Weiss asked for a moment of silence in remembrance of former Village resident, Dr. Christopher Beatty, who passed away on December 19, 2015. A moment of silence was observed.

MINUTES

Motion to approve minutes from December 8, 2015 Board Meeting.

Approved.

(Connell - Neff 5-0)

LOCAL LAWS – HEARING LOCAL LAW 1 OF 2016 ENTITLED PUBLIC ACCESS TO RECORDS

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

Approved.

(Weiss - Connell 5-0)

The local law pertains to the access of public records.

Clerk Spier reported that she made all of the necessary postings of notice of this hearing. A short discussion ensued regarding the purpose and function of the proposed law.

Motion to close hearing and re-open regular meeting

Approved.

(Weiss - Vail 5-0)

Resolution to Adopt Local Law 1 of 2016 entitled Public Access to Records.

Approved.

(Weiss - Connell 5-0)

PUBLIC COMMENT

Neil Bagget reported on the activities of The Village Association . Mayor Weiss thanked the Village Association for switching the date of one of its events to accomodate a conflicting rental.

CLERK/TREASURER REPORT

Landscaping & Flower Contracts: Clerk Spier reported that the contracts for landscaping and flowers are expiring this year and that she would be meeting with Commissioner Mahoney to discuss possible contract renewals, requests for proposals and related matters.

ABSTRACT APPROVAL

OPERATING BUDGET

2015018 - \$ 5,932.78 (12/17 payroll & utilities)

2015019 - \$ 1,093.72 (12/17 payroll)

2015020 - \$ 4,643.44 (12/31 payroll & utilities)

2015021 - \$ 54,789.23 (bills received since last meeting)

Total: \$66,459.17

Approved.

(Vail - Connell 5-0)

CAPITAL BUDGET

2015006 - \$18,832.00 (LKMA invoices through Jan. 6, 2016, Cesa)

Approved.

(Connell - Vail 5-0)

Line Item Budget Transfers: Treasurer Spier reported that at the close of the 5th month of the fiscal year, overall actual expenses were in line with budgeted expenditures except for a few line items. She presented a resolution for various budget transfers (attached hereto) totaling \$7,293.

Approved.

(Vail - Connell 5-0)

Closing of Redundant Money Market Accounts: Treasurer Spier also reported that the Village has maintained 5 money market accounts for the operating budget. These accounts were set up a long time ago under a different Board of Trustees for purposes no longer relevant. Treasurer Spier discussed this with the Village's accountant who recommended closing 4 of the accounts and consolidating the funds in one account. Treasurer Spier presented a resolution to this effect.

Approved.

(Weiss - Connell 5-0)

IT Upgrade Project: Clerk Spier reported that she and Commissioner Walker obtained an additional quote for this project. She and Mr. Walker met with both potential vendors to discuss their proposals. After analyzing both proposals and the qualifications of the vendors, she and Mr. Walker concluded that the better value was derived from E-Topia Technology. The conclusion was based upon the better quality of the equipment in E-Topia's proposal, the fact that this vendor has already successfully completed a video surveillance project at the Village, and because the other vendor is located a much greater distance from the Village making the ability to service and maintain the system more difficult. The proposal is for approximately \$10,000. This quote is only for one aspect of the upgrade project. The entire project which includes, among other things, making the building records searchable on-line would require additional funds. The Board discussed the matter and resolved to authorize the financing of the proposal by using \$10,000 from its Unreserved Fund Balance.

Approved.

(Vail - Weiss 5-0)

Commissioner Richter reported through Clerk Spier that the estimate for the in-line skating signs are \$320 per sign.

RENTAL REQUESTS AND SECURITY DEPOSIT RETURNS

UL rental June 24, 2017 Spice/Vail 150 guests 5pm-10pm \$3,700

UL rental March 18, 2016 Lee/Spier 100 guests 5pm-10pm \$2,800 (winter fee)

Approved.

(Connell - Neff 5-0)

App'd Via email:

UL rental April 16, 2016 Meers/Keys 125 guests 5pm-10pm \$2,800 (winter fee)

[LE,EW,SN,RC]

UL rental January 16, 2016 Resident Tunison 60 guests 5pm-10pm \$950 [BV,RC,SN]

UL use January 30, 2016 SVA 25 plus attendees 4pm-6pm No charge [RC,LE,SN]

BOARD REPORT

Communications: Mayor Weiss reported that he has either attended meetings or spoken with a number of local officials including Superintendent Dan Losqudro, Councilwoman Jane Bonner, Senator Ken Lavallo, and Legislator Anker. Mayor Weiss also reported that he and Deputy Mayor Vail attended the swearing-in of Town Supervisor Ed Romaine.

Mayor Weiss indicated that he will be sending out a letter to the community outlining what the Board and Commissioners are going to try to accomplish in the next few months.

Administration: The lists of Village officials, Village committees, cognizant trustees and commissioner job descriptions have been updated. The Village website will also be reviewed shortly and modified where necessary.

Projects: The road project is completed except for a few punch list items. Roadwork will resume in the spring and estimates are being obtained for the additional work. Mayor Weiss is looking into the installation of additional stop signs on Woodville Rd. The Village is still awaiting the DEC permit for the beach rock revetment project. The Village engineer is finalizing the plans for the handicap access lift and will be obtaining prices for the project. Deputy Mayor Vail is following up on the paperwork for the \$200,000 grant for road and drainage improvements. Mayor Weiss is working with Judy Buyar on the parking lot lighting project. Village Officials will be speaking with Superintendent Losquadro regarding the fencing around the sump. Mayor Weiss and Clerk Spier are working together on various Village policies. Mayor Weiss is working with Commissioner Flannery and Trustee Emma on code enforcement policies.

Miscellaneous: Mayor Weiss sent Attorney Tohill 10 laws to review.

COMMITTEE REPORTS

Grant Committee: David Madigan presented a report on various funding opportunities and their deadlines provided by Ms. Christian. Mr. Walker will speak with both Court Clerk Wood and Ms. Christian regarding funding for the handicap access lift and other matters.

OLD BUSINESS

The Board will be looking at the damage to the Overhill sump fence and formulating a plan to repair or replace the fencing. Clerk Spier will contact NYMIR to ascertain how municipalities insure against damage from falling trees.

The Mayor stated that the Village is looking into acquiring ownership of the bridge across Woodville Rd. possibly by annexing the property.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn 9:15 PM.

Approved.

(Connell – Neff 5-0)

Submitted,

Cathy Donahue Spier,
Village Clerk