

.....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 FEBRUARY 9, 2016 AT 7:30 O’CLOCK PM.

PRESENT:

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

Deputies, Commissioners, and Chairs present: S. Walker, D. Madigan and various residents.

OPEN MEETING

Pledge of Allegiance

Mayor Weiss opened the Regular Meeting at 7:30 PM.

MINUTES

Motion to approve minutes from January 12, 201 Board Meeting.

Approved.

(Vail – Neff 4-0)

PUBLIC COMMENT

COPE OFFICERS

Sgt. Kall and Officer James Anson of the SCPD COPE Unit were present at the meeting to introduce themselves and inform residents that they can call the COPE office at the 7th precinct with any police related concerns they may have. The officers work rotating shifts from 9:00 am – 5:00 pm and 2:00 pm – 10 pm. Residents may contact the officers at 631-852-8775. Residents should leave a message on the answering machine. The call will be returned the following day. The Board thanked the officers for coming to the Village and providing this information.

Neil Bagget reported on the activities of The Village Association . Mayor Weiss thanked the Village Association for switching the date of one of it's events to accommodate a conflicting rental.

CLERK/TREASURER REPORT

Clerk Spier will be posting notice of the June 2016 elections. Positions vacant at the end of the official current year are: Mayor and 2 trustees.

CHIP EWR – Clerk Spier

Resolution to Introduce 7 Proposed Local Laws:

Appearance Ticket and Notices of Violation of Law

Beach Access and Use Law

Fireworks Law (supersedes LL 4 of 2012)

Open Fires Law (supersedes LL 2 of 2012)

Parking and Storage of Vehicles and Boats on Plots Law

Property Maintenance Law

Vehicles and Traffic Law (supersedes LL 5 of 2012)

Approved.

(Weiss - Neff 4-0)

Resolution to authorize Mayor to extend current landscaping contract with S & S Complete Landscaping for a period 1 year at the same terms with contract expiring December 31, 2016

Approved.

(Vail - Weiss 4-0)

Resolution to authorize Mayor to sign renewal snow plowing contract with S & S Complete Landscaping expiring April 15, 2016.

Approved.

(Vail - Neff 4-0)

ABSTRACT APPROVAL

OPERATING BUDGET

2015022 - \$ 4,616.49 (1/14 payroll & utilities)

2015023 - \$ 8,274.30 (1/28 payroll & deposit for IT project email: SN,BV,EW)

2015024 - \$ 100,544.81 (bills received during January – hydrant rental & ½ of fire contract)

Total: \$113,435.60

Approved.

(Vail – Weiss 4-0)

CAPITAL BUDGET

20150067- \$143.63 (balance due for Dec. LKMA invoice)

Approved.

(Weiss - Vail 4-0)

RENTAL REQUESTS AND SECURITY DEPOSIT RETURNS

UL rental October 22, 2016 Rankin/Blum 150 guests 5pm-10pm \$3,700

UL rental May 7, 2016 W.Vogel 125 guests 5pm-10pm \$1,500

UL rental September 24, 2016 Hallock/My Butcher 150 guests 5pm-10pm \$3,700

UL rental September 10, 2016 Lohman/Rubin 175 guests 5pm-10pm \$3,700

UL rental May 14, 2016 L.Winter/Breast Cancer Fundraiser 175 guests 5pm-10pm \$600
(charity fund raiser fee)

UL rental September 10, 2016 Lohman/Rubin 175 guests 5pm-10pm \$3,700

SWR 1st grade Beach Walk – Beach and LL bathrooms. June 20, 2016 9:00 am – 11:15
am (rain date June 21, 2016 – same hours)

Approved.

(Weiss - Neff 4-0)

RETURN OF SECURITY DEPOSITS

UL TUNISON ED 1/16/16 \$1,000

Approved.

(Vail – Weiss 4-0)

App'd Via email:

UL use of Village Hall 2/8/16– Sarah Anker – Presentation on Connecticut's proposed
dredging project affecting LI Sound 40 guests 1pm- 3pm No charge [LE,EW,SN] –
EVENT CANCELLED DUE TO WEATHER

BOARD REPORT

Communications: Mayor Weiss reported that a letter from the Board was sent to
residents on January 19, 2016 describing upcoming projects that the Village would be
embarking upon.

Mayor Weiss also stated that the Town Highway Department is conducting a traffic study
on Woodville Rd. at the intersection of Circle Dr. North to determine whether a stop sign
should be installed at this location. The Board is also working with Town officials and
their legal department to explore the possibility of annexing the railroad bridge to the
Village.

Guidelines: The Basketball Court Use Guidelines have been modified to include the
requirement that persons playing hockey wear protective gear and that a safety net must
be mounted above each goal area.

Approved.

(Vail – Neff 4-0)

The Village Hall Use Guidelines have been clarified regarding events open to all residents sponsored by the Shoreham Country Club. The events that do not require a rental fee are: the Children's parties, the Open Houses, and the Memorial Day cocktail party.

Website: Mayor Weiss is working with Webmaster Falco to make some changes to the Village website including taking out some of the older information which is no longer relevant and modifying some of the other areas.

Projects: The punch list items left from the Roadwork Improvement Project will resume in the spring. The Village is awaiting the results of a pending traffic study made by the Town concerning the installation of additional stop signs on Woodville Rd. The Village is still awaiting the DEC permit for the beach rock revetment project and expects to hear from the DEC regarding the application by the end of the week. The Village engineer is finalizing the plans for the handicap access lift and Village officials expect to see the plans in 2 weeks. Deputy Mayor Vail, Commissioner Walker and Mayor Weiss are prepared to submit the paperwork for the \$200,000 grant for road and drainage improvements and will be submitting requests for funds for work which has already been done which will then be used to fund new work. Mayor Weiss is following up with Judy Buyar on the parking lot lighting project. Village Officials are exploring the least expensive way to repair the fence around the Overhill Rd. sump and are considering moving the fence to higher ground. Mayor Weiss continues to work with Clerk Spier and Commissioner Flannery on various employee policies.

Thankyou: Mayor Weiss thanked Alan Lebowitz for putting up and taking down the holiday banners and tree lights and indicated that the Village appreciated his efforts and donation of labor and equipment.

Law: Mayor Weiss and Commissioner Walker have been meeting with Village Attorney Tohill to prepare additional laws such as: Design Review Board, Vegetation, Street work Guidelines, Steep Slopes, and various Zoning modifications.

COMMITTEE REPORTS

Grant Committee: David Madigan presented an in-depth report on various funding opportunities and their deadlines provided by Ms. Christian.

OLD BUSINESS

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn 8:45 PM.

Approved.

(Vail – Neff 4-0)

Submitted,

Cathy Donahue Spier,

Village Clerk