

.....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 MARCH 8, 2016 AT 7:30 O’CLOCK PM.

PRESENT:

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

Deputies, Commissioners, and Chairs present: S. Walker, J. Weiss and various residents.

OPEN MEETING

*Pledge of Allegiance*

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

MINUTES

Motion to approve minutes from February 9, 2016 Board Meeting.

*Approved.*

*(Vail – Connell 4-0)*

PUBLIC COMMENT- None.

Motion to Close Regular Meeting and Open Hearing on Proposed Local Laws: Beach Access and Use Law, Fireworks Law, Open Fires Law, Parking and Storage of Vehicles and Boats on Plots Law, Property Maintenance Law and, Vehicles and Traffic Law.

*Approved.*

*(Weiss – Connell 4-0)*

Mayor Weiss stated that he appreciated resident B. Kullen’s reading of the local laws and her comments and input. Mayor Weiss further stated that as a result of her suggestions, a few typographical errors were corrected.

A short discussion ensued regarding the proposed laws.

Motion to Close Hearing and Re-Open Regular Meeting.

***Approved.***  
***(Weiss – Vail 4-0)***

Resolution to enact Local Law 2 of 2016 Entitled Appearance Tickets and Notices of Violation

***Approved.***  
***(Connell – Vail 4-0)***

Resolution to enact Local Law 3 of 2016 Entitled Beach Access and Use

***Approved.***  
***(Weiss – Connell 4-0)***

Resolution to enact Local Law 4 of 2016 Entitled Fireworks

***Approved.***  
***(Vail - Connell 4-0)***

Resolution to enact Local Law 5 of 2016 Entitled Open Fires

***Approved.***  
***(Weiss - Neff 4-0)***

Resolution to enact Local Law 6 of 2016 Entitled Property Maintenance

***Approved.***  
***(Vail - Connell 4-0)***

Resolution to enact Local Law 7 of 2016 Entitled Parking and Storage of Vehicles and Boats on Plots.

***Approved.***  
***(Weiss - Connell 4-0)***

Resolution to enact Local Law 8 of 2016 Entitled Vehicles and Traffic

***Approved.***  
***(Weiss - Connell 4-0)***

Resolution to Introduce a Proposed Local Law Entitled Amending Design Review Chapter and publish/post notice of a hearing on the proposed local law to be held on April 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***  
***(Weiss - Connell 4-0)***

Resolution to Introduce a Proposed Local Law Entitled Trees and Vegetation and publish/post notice of a hearing on the proposed local law to be held on April 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***  
***(Vail - Neff 4-0)***

Resolution to Introduce a Proposed Local Entitled Short-Term Rentals and publish/post notice of a hearing on the proposed local law to be held on April 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***  
***(Weiss - Vail 4-0)***

Resolution to Introduce a Proposed Local Law Entitled Amending the Administrative and Enforcement of the NYS Uniform Fire Prevention and Building Code and Conservation Code Chapter and publish/post notice of a hearing on the proposed local law to be held on April 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***  
***(Connell - Weiss 4-0)***

Resolution to Introduce a Proposed Local Law Entitled Reimbursement of Professional Consultant Fees and publish/post notice of a hearing on the proposed local law to be held on April 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***  
***(Vail - Weiss 4-0)***

Resolution to Introduce a Proposed Local Law Entitled Amendment to the Zoning District Map, publish/post notice of a hearing on the proposed local law to be held on April 12, 2016 at 7:30 p.m. at the Village Hall, and refer said proposed local law to the Suffolk County Planning Commission.

***Approved.***  
***(Weiss - Neff 4-0)***

Resolution to Introduce a Proposed Local Law Entitled Amendment to Appendix B of the Zoning Code, publish/post notice of a hearing on the proposed local law to be held on April 12, 2016 at 7:30 p.m. at the Village Hall, and refer said proposed local law to the Suffolk County Planning Commission.

***Approved.***  
***(Connell - Vail 4-0)***

Resolution to Introduce a Proposed Local Law Entitled Steep Slopes, publish/post notice of a hearing on the proposed local law to be held on April 12, 2016 at 7:30 p.m. at the Village Hall and to refer said proposed local law to the Suffolk County Planning Commission.

***Approved.***  
***(Weiss - Vail 4-0)***

#### CLERK/TREASURER REPORT

Treasurer Spier returned the Tax Warrant to the Board of Trustees.

ABSTRACT APPROVAL

OPERATING BUDGET

2015025 - \$ 4,628.06 (2/11 payroll & utilities)  
2015026 - \$ 4,836.30 (2/25 payroll & utilities)  
2015027 - \$ 17,882.73 (bills received during February)

Total: \$27,347.09

***Approved.***  
***(Weiss - Vail 4-0)***

CAPITAL BUDGET

2015008- \$450 (Jan. LKMA invoice)

***Approved.***  
***(Connell - Vail 4-0)***

Financial Report: Actual expenditures to date are basically in-line with projected expenditures with the exception of the legal budget which is over budget.

RENTAL REQUESTS AND SECURITY DEPOSIT RETURNS

UL rental March 26, 2016 Spain/Madrid Exchange/Reinhart <100 guests 5pm-10pm  
\$600  
UL rental June 2 or 3, 2016 Am. Physical Society/Madigan 100 guests 10 am- 4 pm  
\$1,000 (staff appreciation picnic – use of beach)  
UL rental June 20, 2016 SWR PTA/Butler/Baisch 175 guests 6pm-8pm \$600 (5<sup>th</sup> grade  
graduation)  
UL rental June 17, 2017 Mondello/Raynor 130 guests 5pm-10pm \$3,700

***Approved.***  
***(Vail - Connell 4-0)***

USE OF VH

UL SVA 3 hr. play rehearsals: 2/28, 3/2, 3/3, 3/5, 3/7, 3/10, 3/12, 3/17

***Approved.***  
***(Vail - Weiss 4-0)***

BOARD REPORT

Communications: Mayor Weiss received a response from Congressman Zeldin's office and a meeting will be scheduled between Village Officials and representatives from Zeldin's office regarding possible funding for drainage under the ball field. A letter was sent to the Police Commissioner and the Commanding Officer of the 6<sup>th</sup> precinct thanking them for sending COPE officers to the last board meeting. Both the Commissioner and the Commanding Officer responded in writing and these communications have been posted on the Village website. Since the last meeting, Mayor and Deputy Mayor attended an event for Highway Supervisor Dan Losquadro. The website has been updated and is

almost finished except for a few things to be ironed out. The Mayor thanked Webmaster Falco for all his hard work on the Village website.

The Bridge: The plan to acquire the railroad bridge is underway. The Town of Brookhaven passed a resolution authorizing the Supervisor to transfer ownership of the land under the bridge (or the bridge itself) to the Village. The Village will be contracting with an engineer to study the structural integrity of the bridge. Updates to follow at the next Board meeting.

Circle Dr. Stop Signs: The Town has conducted a traffic study the amount of traffic in the vicinity of Circle Dr. and Woodville Rd. to determine whether installation of a stop sign is warranted. However, notwithstanding the results of the study, a stop sign can be installed by resolution of the Town Board.

Road Project: The project is complete except for a punch list consisting of landscaping and fill issues. The Board hopes to do more work, but are awaiting assurances from the State that it will receive grant monies for the work.

Beach Access Road: Village Officials are setting up an on-site meeting with the DEC to obtain permission to strengthen the beach access road. Updates will follow at the next Board meeting.

Handicap Access: The Village Engineer provided a final plan for the handicap access lift. Village Officials will be meeting with the court clerk and the Village grant writer to explore funding options. The total cost of the project is estimated between \$70,000 – \$80,000.

Parking Lot Lighting: The Mayor will be meeting with J. Buyar to go over the lighting plan.

Village Sumps: Commissioner Walker will be meeting with a fencing company who is under contract with the Town to discuss fence repairs to the sumps. The Village has hired a surveyor to do a survey of the Circle Dr. sump.

School Clean-up: – Commissioner Kogel has contacted the school district to request a clean-up of the overgrown vegetation on Briarcliff School property.

IT Upgrade: The IT upgrade is underway. Cyber security will be enhanced as a result. Shortly the Village Officials will have their own email addresses.

Grants: Committee members are working with the Village grant writer to obtain various grants. Commissioner Walker will be meeting with Court Clerk Wood regarding the upcoming Office of Court Administration grant application.

Village Policies: Mayor Weiss is working with Clerk Spier on various Village policies.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Motion to adjourn 8:20 PM.

**Approved.**

**(Connell - Weiss 4-0)**

Submitted,

*Cathy Donahue Spier,*

*Village Clerk*