

.....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 JUNE 14, 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, J.Weiss, BJ Richter and various residents.

OPEN MEETING

*Pledge of Allegiance*

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

Mayor Weiss asked for a moment of silence to acknowledge the tragedy in Orlando, Florida this week. A moment of silence was observed.

MINUTES

Motion to approve minutes from May 10, 2016 Board Meeting.

*Approved.*

*(Weiss - Emma 4-0)*

PUBLIC COMMENT- Resident Kullen stated that she did not believe the meeting was accessible to the handicapped and requested that the meeting be reconvened upstairs. The Board noted her request.

BUDGET HEARING

Motion to Close Regular Board Meeting and Open Budget Hearing.

*Approved.*

*(Weiss - Neff 4-0)*

Clerk Spier and Deputy Mayor Vail distributed the proposed 2016-17 budget. The proposed budget has no tax increase from last year.

The garbage assessment will be increased by \$12.00 to reflect increase contained in existing refuse contract.

The projected **revenues** in the operating budget are \$856,449.00. The tax rate remains at \$414 per \$1,000 of assessed value. The increase in revenue is due to some property re-assessments triggered by issued building permits.

The projected **expenditures** in the operating budget are \$856,449.99. This year's expenditures will include the bond payments (premium and interest) for the road and drainage improvement project, which are calculated at \$89,212,50. \$122,617 is designated for capital projects. \$148,050 for Fire protection and emergency services.

Residents asked various questions related to the proposed expenditures.

Motion to Close Budget Hearing and Reopen Regular Meeting.

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

Motion to adopt proposed 2016-17 budget.

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

Motion to Close Regular Meeting and Open Hearings on Proposed Local Law Entitled Trees and Vegetation.

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

Residents discussed the proposed local law and were opposed a number of sections of the law.

Motion to table matter

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

Motion to open Hearing on Proposed Local Law Amending Section 6 of the Business District of the Zoning Law.

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

Clerk Spier reported that this proposed amendment was referred to the Suffolk County Planning Commission and they found that the matter was one for local determination. This finding was made part of the record.

Clerk Spier made a record that all of the required notices regarding these hearings were published and posted.

The amendment was reviewed and discussed by several residents.

Motion to Close Hearing and re-open Regular Board Meeting.

*Approved.*

*(Vail – Neff 4-0)*

Resolution to Enact Amendment to Section 6 of the Business District of the Zoning Law.

*Approved.*

*(Vail – Neff 4-0)*

#### CLERK/TREASURER REPORT

Clerk Spier reminded residents that election day was June 21st at the Village Hall and the polls were open from 12 noon to 9:00pm.

Clerk Spier reminded residents that the tax bills would be sent to residents in July and informed residents that they would contain the same information, but appear different from last year as they would be printed in a different format.

Clerk Spier reported that an intern would be hired for the summer months in the Clerk's office to assist with filing, mailing, and processing paperwork at a rate of \$10.00 per hour.

*Approved.*

*(Neff – Weiss 4-0)*

#### ABSTRACT APPROVAL

##### OPERATING BUDGET

2015035 - \$ 6,454.01 (5/19 payroll & utilities)

2015036 - \$ 3,632.62 (6/2 payroll & utilities)

2015037 - \$ 44,759.90 (bills received since last Board Meeting)

Total: \$54,846.53

*Approved.*

*(Vail – Neff 4-0)*

##### CAPITAL BUDGET

2015011- \$26.03 (transfer of interest from capital fund to operating fund)

2015011- \$407.34 (Damage Claim – Dog Fence)

Total: \$376.03

*Approved.*

*(Weiss – Vail 4-0)*

Treasurer Spier reported that Commissioner Blum and Mayor Weiss are engaged in a project to replace the existing wooded garbage receptacles with new ones that have both garbage and recycling bins. They estimate that the project will cost \$6,000. Commissioner Blum is investigating various vendors to find durable and attractive receptacles at

the lowest prices. Treasurer Spier indicated that because this was not a budgeted item, the funds would have to be taken from Unreserved Fund Balance pursuant to motion at the next Board meeting.

5 Year Capital Plan - Treasurer Spier reported that she and Deputy Mayor Vail were working on a 5 year capital plan to prioritize the projects and identify funding sources.

#### EMAIL APPROVALS

Rental Sunday LL 6/12/16 Cortes/Kuck 2-7pm - EW,SN,LE

#### RENTAL & USE REQUESTS AND SECURITY DEPOSIT RETURNS

UL rental 7/23/16 Walker 5:00 – 10:00pm \$1,500

Return of Security Deposits: Foglia \$1,000 ed, MacDonald \$1,000 ed, Antonopolous \$728 ed

Special Events LL Garden Club 9/24/16

Date Change Alcorn from 9/10/16 to 6/3/17

***Approved.***

***(Weiss – Neff 4-0)***

**INTRODUCTION OF PROPOSED LOCAL LAWS:** The following resolutions concern the introduction of proposed local laws. The published notices will contain summaries of the proposed laws. A full copy of the text of the local law will be available on the Village website: [shorehamvillage.org](http://shorehamvillage.org) and at the Clerk's Office during normal business hours.

Resolution to Introduce a Proposed Local Law Amending Local Law No. 3 of 2016, A Local Law Entitled Beach Use and Access and publish/post notice of a hearing on the proposed local law to be held on July 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***

***(Weiss – Neff 4-0)***

Resolution to Introduce a Proposed Local Law Amending Local Law No. 7 of 2016, A Local Law Entitled Parking and Storage of Vehicles and Boats on Plots and publish/post notice of a hearing on the proposed local law to be held on July 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***

***(Weiss – Vail 4-0)***

Resolution to Introduce a Proposed Local Amending Local Law No. 3 of 2015, A Local Law Entitled Building Construction/Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and Energy Conservation Code and publish/post notice of a hearing on the proposed local law to be held on July 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***

***(Weiss - Neff 5-0)***

Resolution to Introduce a Proposed Local Law Amending Local Law No. 8 of 2016, A Local Law Entitled Vehicles and Traffic and publish/post notice of a hearing on the proposed local law to be held on July 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***

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

Resolution to Introduce a Proposed Local Law Amending Local Law No. 5 of 2015, A Local Law Entitled Zoning and publish/post notice of a hearing on the proposed local law to be held on July 12, 2016 at 7:30 p.m. at the Village Hall.

***Approved.***

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

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

***Approved.***

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

## **BOARD & COMMISSIONER REPORTS**

**Appointments:** Mayor Weiss stated that appointments to any unfilled positions created by the new laws will be made at the July Organizational Board meeting next month.

**MS - 4 Annual Stormwater Report:** Trustee Emma reported that the annual stormwater report was completed and is posted on the Village website. Trustee Emma stated that the report contained many positive things including the new drainage installed during the Road and Drainage Improvement Project.

**Ball field Drainage Project:** Mayor Weiss reported that Congressman Zeldin's office had a positive response to the Village's request for funding this drainage project which would prevent over 17 million gallons of storm water from entering Long Island Sound and harvest some of the stormwater for irrigation purposes.

**The Sumps:** Commissioner Kogel reported that water is still sitting in the Circle Drive sump and that the Town of Brookhaven has agreed to install a drainage structure to alleviate this condition. The Town will also install fence around by this sump. The fence around the Overhill sump is in need of repair. One cost saving plan is to be reposition the fence, however the adjacent homeowner has backfilled some of the concrete curbing which would support the fence and this issue needs to be addressed. A resident inquired about mosquito control at the Circle Dr. sump. Commissioner Weiss informed the resident that the County will treat the sump as they do every year.

**The Bridge:** Mayor Weiss reported that the engineering firm inspected the bridge and will furnish the Village with a full report in the next few weeks. However, the preliminary report is that the bridge "looks pretty good". Mayor Weiss reported that, although

he appealed to LIPA to bury the wires running across the bridge, LIPA opted raised the wires higher instead.

Signs: Mayor Weiss gave Commissioner Kogel a list of signs to be replaced. Commissioner Kogel is looking at pricing.

Beach: The work on the beach revetment project began today. Commissioner Kogel will arrange for Engineer Falasco to oversee the project.

Handicap Access: Commissioner Walker reported that the lift will cost in the neighborhood of \$80,000 and is investigating funding sources. One source would be obtaining a grant through the Justice Court Action Program. However, the maximum funds available through this program is \$30,000. Legislator Anker has located another source which may have available funds now. Commissioner Walker will work with Legislator Anker and the Justice Court Clerk to coordinate funding for this project and will report at the next board meeting.

Lighting: Judy Buyar reported that she has located a dark-sky lighting manufacturer and has made arrangements for the company to make a visit to Village to look at the parking lot project.

School Cleanup: Commissioner Kogel will be speaking to school officials at the end of the month regarding this issue.

Grounds: Mayor Weiss reported that Commissioner Blum has done a great job cleaning up the Village grounds especially around the Village Hall and Children's Playground.

Platform Tennis Courts: Commissioner Richter reported that Reilly Green Mountain performed its annual inspection of the platform tennis courts and informed her that major repair work is required underneath one of the courts. The vendor estimated the cost to repair as \$22,000. Commissioner Richter reported she has not been successful in finding other vendors who do this type of work and therefore is not able to provide additional estimates. Reilly Green Mountain agreed to perform the work this summer and offered a payment plan where the Village would extend the payment over 3 separate fiscal years. The Village Engineer will review Reilly's proposal and inspect the platform tennis courts. The Board's decision is pending the Engineer's report.

Roads: The punch-list to complete the road project is 90% complete. Deputy Mayor Vail stated that the Phase II roadwork would be funded by a 5 year bond anticipation note.

Oval & Main Gate: Mayor Weiss reported that the gate guard booth was being repainted and would be put back in the entrance oval next to the gate card reader. The Village gate and pillars have been damaged and perhaps struck by a car. A mason will be hired to repair the pillars, a new gate will be ordered, and the old gate will be temporarily repaired

so it will function for the summer while awaiting delivery of the new gate which is expected to take approximately 6 weeks. The cost of this project is anticipated to be \$12,000. The project will be funded by unreserved fund balance pursuant to a vote at the next board meeting.

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

### **OLD BUSINESS**

Mayor Weiss stated that residents concerned about the County's Rails to Trails Project should put their comments on the comment forms provided by Legislator Anker and sent to all residents via email and regular mail. Mayor Weiss also stated that this project is more than 2 years out and that there will be plenty of opportunities to be heard on the matter during hearings held beforehand.

As related to the establishment of a youth work program discussed in prior Village Board meetings, Mayor Weiss reported that the Village Attorney stated that the a Youth Work Program is better suited to larger institutions than our Village.

Mayor Weiss stated the Town Hall meeting will take place in the fall.

### **NEW BUSINESS**

Resident Erik Kasper, who is becoming an Eagle Scout is interested in doing a project for the Village to satisfy part of the Scout requirements. Commissioner Blum suggested repairing or rebuilding the standing post bulletin boards that are situated around the Village.

### **PUBLIC COMMENT**

Resident Chinalai said that the Village changed the zoning on her property without informing her and that she felt ambushed. Mayor Weiss responded that the Village Attorney had instructed the Village on the proper procedure for public notice and the Village complied with his instruction.

Resident Simos requested that homeowners be prohibited from engaging in landscaping work on Sundays in the summer. Mayor Weiss stated that the proposed Noise Control Law introduced at this meeting would prohibit this activity, but said that in the meantime the Board, subject to counsel's approval, will send a letter to residents requesting them to refrain from landscaping activities on Sunday and during certain hours during the rest of the week during the summer.

Resident Madigan stated that he found the Parking on Plots law to be too restrictive for residents who have big families.

A resident complained about trash around the doctor's office on Woodville Rd.

Resident Buyar asked that the vegetation around the corner of the Tastrom's property on Wardencliff and Fitzgerald Rds.

Resident Kullen volunteered to help the Mayor with a newsletter.

ADJOURNMENT

Motion to adjourn 9:30 PM.

**Approved.**

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

Submitted,

*Cathy Donahue Spier,*

*Village Clerk*