

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

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

PRESENT:

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

Commissioners present: BJ Richter, J. Weiss, J. Flannery

S. Walker, J. DeSario along approximately 20 various committee members, chairs and residents.

OPEN MEETING

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

Pledge of Allegiance

Mayor Weiss requested a moment of silence for victims of the Dallas, Louisiana, and Minnesota shootings. A moment of silence was observed.

Mayor Weiss thanked everyone who helped with the 4th of July proceedings. He thanked Resident M.Brodgen for his technical assistance with the sound equipment.

NEWLY ELECTED TRUSTEES WERE SWORN INTO OFFICE

Newly elected Board Members: Mayor Edward Weiss and Trustees Rosie Connell and Sherry Neff were sworn into office immediately preceding the opening of the Board meeting.

MINUTES

Motion to approve minutes from June 14, 2016 - Regular Meeting

(Connell – Neff 5-0)

OPEN FORUM

Resident D. Madigan – introduced his young cousin, Alan Finn and stated that Finn’s great grandfather was mayor of the Village and his grandmother was the first woman president of the Shoreham Country Club.

Resident J. Buyar – submitted proposed revisions to the Green Infrastructure Committee.

Resident J. Buyar – requested that the Village use recycling bins for all its events.

Resident J. Buyar read an email from Resident B. Kullen deploring the proliferation of illegal fireworks during the 4th of July. B. Kullen asked for an open dialogue concerning this matter at the August Board Meeting.

Resident ML Abata stated that the area of grass disrupted by roadwork in her yard was not entirely re-seeded with grass, part of it being only covered with brown mulch. She asked that it be re-seeded instead. The matter was referred to Stephen Walker.

Motion to Close Regular Meeting and Open Hearings on Proposed Local Laws: Amendment to LL 3 of 2016 Beach Access and Use; Amendment to LL 7 of 2016 Parking of Vehicles and Boats on Plots; Amendment to LL 3 of 2015 Building Codes, Enforcement and Administration; Amendment to LL 8 of 2016 Vehicles and Traffic; Amendment to LL 5 of 2015 Zoning, and; Proposed Local Law of 2016 Entitled Noise Control

Approved.

(Vail – Connell 5-0)

Mayor Weiss indicated that the amendment to the Beach Access Law related to the times that work can be done on the beach. Some discussion followed.

Mayor Weiss indicated that the amendment of the Parking on Plots Law related to allowing certain commercial vehicles and trailers to park on plots. Some discussion followed.

Mayor Weiss indicated that the amendment of the Building Codes Law clarified that the installation of a fence on resident’s property does not require a permit, except as otherwise indicated in the Village code, such as that required for pools. Some discussion followed.

Mayor Weiss indicated that the amendment of the Vehicles and Traffic Law related to the times that trucks can park on the street and operate on plots.

Mayor Weiss indicated that the amendment of the Zoning Law related to various types of permitted fencing. Some discussion followed.

Clerk Spier indicated that she referred this proposed amendment to the Zoning Code to the Suffolk County Planning Commission. The Commission found that this matter was one for local determination.

Mayor Weiss opened discussion on the Proposed Noise Control Law.

Resident S. Filosa made comments regarding this law during the open forum which are made part of the hearing and summarized herein. Resident Filosa stated that he was in favor of the Village controlling noise, but thinks this particular law is too onerous on the home owner. He asked that allowances be made for the homeowner especially those who work all week, so that they can do yardwork on the weekends and Sunday. Several residents stated that the only time they can do yard work is on the weekends and they found this law too restrictive. Various residents proposed that the law make a distinction between commercial landscapers and homeowners and permit homeowners to do work expanded hours on Saturday and on Sundays. Resident DeSario commented that his neighbor mowed his lawn for 6 hrs last Sunday and that the noise was extremely loud and disruptive.

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

Approved.

(Weiss – Connell 5-0)

Resolution to Enact Amendment to Local Law No. 3 of 2016 Entitled Beach Access and Use.

Approved.

(Weiss – Connell 5-0)

Resolution to Enact Amendment to Local Law No. 7 of 2016 Entitled Parking and Storage of Vehicles and Boats on Plots.

Approved.

(Neff - Vail 5-0)

Resolution to Enact Amendment to Local Law No. 3 of 201 Entitled Building Construction/Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and Energy Conservation Code.

Approved.

(Connell - Neff 5-0)

Resolution to Enact Amendment to Local Law No. 8 of 2016 Entitled Vehicles and Traffic.

Approved.

(Weiss – Connell 5-0)

Resolution to Enact Amendment to Local Law No. 5 of 2015 Entitled Zoning.

Approved.

(Weiss – Connell 5-0)

Motion to table discussion on proposed Noise Control Law

Approved.

(Weiss – Connell 5-0)

CLERK/TREASURER REPORT

Clerk Spier reported that the NYS Office of the Comptroller is conducting an audit of the Village finances. She will report further developments.

Resolution to authorize additional \$3,440 expenditure of unreserved fund balance to fund additional boulders for Beach Rock Revetment Project. Funds to be transferred from A909 to A7110.45

Approved.

(Connell – Weiss 5-0)

Resolution to authorize Court Clerk Christine Wood to apply for and submit a grant to NYS pursuant to the Justice Court Action Plan to obtain funds for a handicap access lift.

Approved.

(Weiss – Connell 5-0)

Resolution to authorize Clerk Spier to apply for and submit a grant to the Town of Brookhaven Community Development Block Grant to obtain funds for a handicap access lift.

Approved.

(Weiss – Emma 5-0)

Trustee Vail requested authorization for expenditure of funds for non-budgeted items: VH replacement gate \$4,800, Platform Tennis Court repair \$22,000 (payment spread over 3 fiscal years); garbage receptacles \$6,000. Treasurer Spier reported that the source of funding would be the residue of funds left in certain budget items and the funds set aside for the replacement HVAC unit which was not used.

Approved.

(Connell – Neff 5-0)

Treasurer Spier stated that she did not expect that the budget would be exceeded this year, but given that expenditures were made on non-budgeted items using fund balance, the fund balance would be reduced at the close of the year. She will report the amount of reduction at the next board meeting.

ABSTRACT APPROVAL

OPERATING BUDGET

2015038 - \$6,498.79 (6/16 payroll, utilities, approved returns of security deposits)

2015039 - \$6,794.02 (6/30 payroll, utilities)

2015040 - \$2,000.00 (deposit for replacement VH entrance gate email app'l
(LE,EW,SN,BV))

2015041 - \$72,348.90 (bills received since last board meeting including Rock Revetment Project \$34,000)

Total: \$87,641.71

Approved.
(Vail – Weiss 5-0)

CAPITAL BUDGET

2015013- \$300.00 (LKMA invoice)

Total: \$300.00

Approved.
(Vail - Weiss 5-0)

Clerk Spier reported on the election results and also informed residents that the tax bills were going out in the mail this week. Clerk Spier reported that a summer intern, college student Robert Rose, was working in the office for the summer and paid at \$10 per hour. He would be assisting with the collection of taxes and other administrative duties.

Treasurer Spier indicated that although the tax rate was not going up, the tax levy may exceed the allowable .024% increase, as completion of several building permits triggered an increase in assessment. Thus, a local law should be enacted authorizing the override of the tax cap.

Resolution to Introduce a Proposed Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c and publish/post notice of a hearing on the proposed local law to be held on August 9, 2016 at 7:30 p.m. at the Village Hall.

Approved.
(Vail - Weiss 5-0)

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 August 9, 2016 at 7:30 p.m. at the Village Hall.

Approved.
(Weiss – Connell 5-0)

ANNUAL MEETING RESOLUTIONS FOR 2016-7

Meeting Times OML Requirements Resolution: By resolution regular meetings will take place on the second Tuesday of each month at 7:30 PM and Work Sessions will take place as called on the second and fourth Tuesday of each month at 7:30 PM in the lower level of Village Hall.

Approved.
(Weiss – Connell 5-0)

The Board of Trustees authorize the Village Treasurer to expend up to \$55,000 for bills incurred for the period commencing July 13th through 31st for normal operating expenses subject to the Board's final approval at its next regular meeting.

Approved.

(Connell – Neff 5-0)

The Board of Trustees authorize payment in advance of audit claims for public utility services, postage, freight, and express charges.

Approved.

(Weiss - Neff 5-0)

The Board authorizes the Mayor, the Village Treasurer and the following Village Trustees to be the official signors on the Accounts held by HSBC Bank USA for the Village of Shoreham to wit: Edward Weiss, Brian C. Vail, Catherine Donahue Spier.

Approved.

(Connell – Neff 5-0)

Designation of Depositories: HSBC BANK was designated as the Village depository of all monies received by the Village Treasurer and Receiver of Taxes.

Approved.

(Weiss – Connell 5-0)

A list of appointments made by the Mayor was presented to the Board of Trustees for acceptance (see attached list).

Approved.

(Weiss – Vail 5-0 and 4-0 E. Weiss abstains on appointment of spouse L. Weiss and sibling J. Weiss; Neff abstains on appointment of spouse B. Mahoney)

Residency Waiver for Coastal Zone management and Storm Water Management Deputy Commissioner, John Gursky.

Approved.

(Weiss – Emma 5-0)

Residency Waiver for Building Inspector, Joe Arico.

Approved.

(Weiss – Connell 5-0)

Resolution to re-appoint Village Committees: Building and Grounds Design Review Committee, Green Infrastructure Committee and the Compliance Committee and its members (see attached list).

Approved.

(Connell - Weiss 5-0 and 4-0 E. Weiss abstains on appointment of spouse L. Weiss)

Reimbursement for use of private automobiles on Village business by employees and officers was authorized at 54 cents a mile.

Approved.

(Vail - Weiss 5-0)

Village Employee Compensation: the Board set the salaries and/or hourly rates of Village employees including starting salaries for various position. All compensation remains the same except for lifeguards who receive a .50 raise effective 8/1 for past year of service and Code Officer George Romano who will receive \$19.50 per hour as he has extra duty as Court Officer (see attached)

Approved.

(Weiss – Vail 5-0)

The Times-Beacon Record is designated as the official newspaper of the Village.

Approved.

(Neff – Vail 5-0)

Rules of Procedure were adopted as a procedural guideline in the conduct of Village meetings (see attached).

Approved.

(Connell – Neff 5-0)

Date of Next Annual Meeting: the next annual organizational meeting of the Village will be held on July 11, 2017

Approved.

(Connell – Emma 5-0)

REVIEW AND ADOPTION OF VILLAGE POLICIES

Tabled until August Board Meeting

VILLAGE ENGINEER

Resolution to extend the contract between the Village and Dan Falasco, PE for the 2016-17 year at the same rate of compensation.

Approved.

(Weiss– Emma 5-0)

REPORT FROM THE BOARD OF TRUSTEES

Job Descriptions: Mayor Weiss stated that job descriptions will be finalized when the all of the laws have been passed.

Ballfield Drainage: Trustee Emma and Commissioner Walker gave a short presentation regarding the drainage project to the Long Island Regional Development Committee. Trustee Emma and Commissioner Walker were invited back to present the project in more depth to a subcommittee of this group. Legislator Anker and Congressman Zeldin have been helping the Village with procuring monies to fund this project.

Sumps: Commissioner Kogel is pursuing fencing options for the sumps.

The Bridge: The engineering firm that inspected the bridge issued a report finding the bridge essentially sound. The report list where repairs need to be made. The Village will determine the cost of the repairs. However, before making repairs, a title search will be conducted, and the Village will ascertain that it will have control over the bridge. Also, Mayor Weiss is meeting with Legislator Anker at the end of the month to discuss how “rails-to-trails” would affect the Village’s ownership and control of the bridge.

Beach Rock Revetment Project: The project is complete. Mayor Weiss thanked Commissioner J. Weiss and Trustee Emma for all their work on this project.

Handicap Access Lift: Commissioner Walker reported that the Village is pursuing 2 grant opportunities to fund the cost of installing the lift. One is a pursuant to the Justice Court Action Plan and would be \$30,000 and the other is a Community Block Development Grant through the Town of Brookhaven for \$50,000. Clerk Spier will be completing the grant application for the Town.

VH Parking Lot Lighting: Steve Blum and Judy Buyar are waiting for the report from the lighting consultant before taking any further steps on this project.

Encroaching Vegetation: Mayor Weiss reported that the trimming of the encroaching vegetation has been completed by the Village landscaper.

Platform Tennis Courts: Village Engineer Falasco will be speaking to the contractor regarding the proposed repairs.

Roads: Trustee Vail and Clerk Spier will be completing the paperwork for the \$200,000 grant application for completed roadwork.

Main Gate: the mason has completed the repairs on the VH entrance gate pillars. The pillars will be painted. The new gate has been ordered and will arrive in the next few weeks.

The Village Oval: The repair and painting of the gate guard booth is complete. The guard booth has been returned to the Village oval and low-maintenance Pachysandra has been planted around it.

COMMISSIONER REPORTS

Beach: Commissioner Weiss reminded everyone not to bring any glass on to the beach. He stated that the day after 4th of July a case of glass bottles was left on the beach. He also said that during the family beach picnic, a lot of people were bringing glass on to the beach. The Mayor will speak to Commissioner Flannery about this. Commissioner Weiss suggested that the Trustees send out a letter to residents reminding them not to bring glass on to the beach.

Code: Commissioner Flannery stated that cell phones that dial 911 by the beach, VH, and playground get routed to Connecticut due to the lack of cell service. Commissioner Flannery has explored all kinds of radios over the past few years and nothing has worked. Commissioner Flannery proposed installing a landline at the Village tennis courts that connects to 911. A land line is already installed on the exterior of the VH on the north east side of the building and 911 can be called from this phone. Mayor Weiss stated that the Village would pursue the installation of a land line at the tennis courts.

OLD BUSINESS

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn 9: PM .

Approved.

(Connell – Emma 5-0)

Submitted,

Cathy Donahue Spier

Village Clerk