

**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 AUGUST 9, 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: J. Weiss, J. Falco, M. Oberdorf, S. Walker, J. DeSario along with approximately 20 various committee members, chairs and residents.

OPEN MEETING

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

***Pledge of Allegiance***

MINUTES

Motion to approve minutes from July 12, 2016 - Regular Meeting

***(Connell –Emma 5-0)***

OPEN FORUM

Various residents discussed aspects of the proposed tree law and the proposed noise control law. Mayor Weiss indicated that a modified tree law, based upon resident’s input, was now in development for introduction at the next meeting and that the hearing on this law would be adjourned until next month when the new law would be introduced. Mayor Weiss also stated that a new noise control law, based upon resident’s input at the hearing last month would be introduced later in the meeting for a hearing on the law in September.

VISIT FROM LOCAL COPE OFFICER

Officer Mike Caspar visited the meeting and introduced himself as the new Community Oriented Police Enforcement (COPE) officer. He told residents that they could call him or his partner, Jimmy, if they had any problems in the community (631-852-8775). He said to leave a message on the answering machine and that he or his partner would return calls within 24 hours.

## HEARINGS ON PROPOSED LOCAL LAWS

### Motion to Close Regular Meeting and Open Hearing on Proposed Local Law: Tax Cap Override and Continue Hearing on Proposed Tree Law.

*Approved.*

*(Connell - Vail 5-0)*

Clerk Spier reported that the increased tax levy (triggered by re-assessment of various improved properties) would not pierce the tax cap limit. However, the increase was sufficiently close to the cap to warrant authorizing an override.

Motion to Close Hearing on Tax Cap Override, and Adjourn Hearing on Tree Law, and re-open Regular Board Meeting.

*Approved.*

*(Connell – Vail 5-0)*

Resolution to Enact Local Law Entitled Tax Cap Override

*Approved.*

*(Connell – Vail 5-0)*

### CLERK/TREASURER REPORT

Clerk Spier reported an email approval for exceeding payment cap for fiscal year end payments in advance of Board meeting. (EW,LE,SN,BV,RC 5-0)

Resolution Grant – Clerk Spier presented a resolution to authorize the Mayor to sign an Inter-municipal Agreement with the Town of Brookhaven, the purpose of which being to set forth the terms and conditions under which the Town will deliver and the Village accept will Community Development Block Grant funds and services.

*Approved.*

*(Connell – Vail 5-0)*

Resolution HSBC Bank – Clerk Spier presented a resolution listing the authorized signors on the Villages HSBC accounts.

*Approved.*

*(Weiss – Vail 5-0)*

Financial Report – Treasurer Spier reported during the last fiscal year, \$305,000 of the reserve funds were spent the Road and Drainage Improvement Project leaving \$44,609.63 in various reserve funds. She also reported that actual revenues exceeded projected revenues by \$58, 226, and actual expenditure were \$6,651.49 less than that budgeted, leaving a positive balance of \$64,877. However, since \$41,460 of unreserved fund balance was used for the rock revetment and computer upgrade projects, the netted fund balance increased by \$23,417 over that for last year. Trustee Vail has recommended that this amount be reserved for capital projects.

## ABSTRACT APPROVAL

### OPERATING BUDGET

2015042 - \$9,505.94 (7/14 payroll)

2015043 - \$35,9000.00 (Rock Revetment project, Fellrath security deposit return)

2015044 - \$9,578.88 (7/28 payroll)

2015045 - \$60,301.42 (bills through 7/31/16, Herbstman, A&K Cortes security deposit returns)

2015046 - \$ 1,154.85 (SCC security deposit return, petty cash)

2016001 - \$10,198.58 (bills 8/1 – 8/9)

Total: \$126,639.67

***Approved.***

***(Vail – Weiss 5-0)***

### RENTALS/USE OF VILLAGE HALL

November 12, 2016 - 12:30 pm – 2:30 pm, UL Memorial Service Baumann/Maloney \$600.

***Approved.***

***(Connell - Neff 5-0)***

### CONTINUED HEARING ON PROPOSED NOISE CONTROL LAW

This hearing was continued from last month. Mayor Weiss made a motion for a resolution to introduce a new proposed Noise Control Law, hearing to be held on September 13, 2017.

***Approved.***

***(Weiss - Emma 5-0)***

### OPEN FORUM CONTINUED

Historian Oberdorf reported on a visit by persons who toured the former homes of Shoreham Suffragettes. Historian Oberdorf also reported on an upcoming visit by a descendent of a former Village resident who resided in what is now the Vermeylen's home.

### REPORT FROM THE BOARD OF TRUSTEES

**Appointments & Committees:** Mayor Weiss proposed that resident Kathryn Simos fill the 2<sup>nd</sup> alternate position on the Village Planning Board, that resident Barbara Kullen be appointed to a new position as Code Commissioner to assist the Board in providing education about the newly enacted laws, and that Parks Commissioner Brian Mahoney would fill the position of Commissioner of Grounds as it relates to the grounds outside of the Village gates (Commissioner Scrimenti being responsible for the grounds from the beach to the Village gates). Mayor Weiss also proposed expanding the purview of the Building Aesthetics Committee to extend to any aesthetic decisions relating to improvements and

purchases outside of the Village Hall such as bulletin boards, fences, flag poles, plantings, signage, and etc. with the exception of purchases and decisions related to safety equipment, Justice Court and Clerks Office furniture and equipment. The Committee will be renamed The Village Aesthetics Committee.

***Approved.***

***(Weiss - Connell 5-0)***

Job Descriptions: Mayor Weiss stated that job descriptions will be finalized when the all of the laws have been passed. The clerk/treasurer job description is in development and will be posted on the website shortly.

Beach – The Board issued a big thank you to Commissioner Weiss for all his efforts and hard work on the Village Beach this summer. The audience applauded. A motion was made to award the Beach Commissioner a permanent slot on the beach chair rack in recognition of the hard work this position entails.

***Approved.***

***(5-0)***

Projects – Mayor Weiss reviewed the Village projects.

Mayor Weiss noted the completion of the Beach Rock Revetment Project.

Trustee Emma reported on the status of the Ballfield Drainage Project indicating that he and Steve Walker have been working with various County, State, and Town Officials and that the indications are that this project is suitable and worthy of receiving a significant government grant. Updates will continue as developments occur.

Commissioner Walker reported that the Town graciously installed a new fence around the Overhill Rd. Sump, thus securing the sump from trespass, making it safe, and bringing it up to code.

Trustee Emma reported that the Town, at the Village's request, installed a drainage device in the Circle Dr. Sump which successfully emptied the sump of standing water thus eliminating the previous health risk relating to mosquitoes. Commissioner Kogel will be following up with the Town concerning fencing options.

Mayor Weiss indicated that The Bridge Project is moving along. The inspection, funded by donors, indicates the bridge is structurally feasible. Mayor Weiss has been speaking with representative from the County and Town and will be speaking with utility and railroad representatives to clarify ownership, control and use issues. A formal title search is necessary to resolve ownership as a first step. Updates will continue as developments occur.

Commissioner Walker reported that the grant application structure is in place for funding and engineering plans have been finalized, thus The Handicap Access Lift Project work will commence

Mayor Weiss reported that Commissioner Scrimenti and Commissioner Walker have completed The Main Gate Replacement Project.

Commissioner Walker reported that a weatherproof phone has been ordered and should be received in the next few weeks. Once the phone is attached to the line the Recreation Emergency Phone Project will be complete.

### **OLD BUSINESS**

### **NEW BUSINESS**

Mayor Weiss and Trustee Neff discussed the problem with low flying helicopters that has developed of late. Mayor Weiss will send a letter to Senator Schumer to alert him of this fact and request his assistance in ending this nuisance.

The Board gave a big congratulations to the Shoreham Country Club for a giving the Village resident and club members a summer full of centennial events, especially the outdoor symphony concert!

### **PUBLIC COMMENT**

None.

### **ADJOURNMENT**

Motion to adjourn 9:00 PM .

**Approved.**

**(Connell – Emma 5-0)**

Submitted,  
*Cathy Donahue Spier*  
*Village Clerk*