

**VILLAGE OF SHOREHAM
80 WOODVILLE ROAD
BOX 389
SHOREHAM, NEW YORK 11786**

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, 80 WOODVILLE
ROAD, SHOREHAM, NY ON FEBRUARY 14, 2017 AT 7:30 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR (Detained/Late Arrival)
Brian C. Vail	DEPUTY MAYOR
Leonard Emma	TRUSTEE
Rosie Connell	ABSENT
Sherry Neff	TRUSTEE
Cathy Donahue Spier	CLERK/ TREASURER

Commissioners/Officials present: Assessor J.Pase, Commissioner Walker, Historian M. Oberdorf and various residents including: B.Kullen, J.Falco

OPEN MEETING

Pledge of Allegiance

Deputy Mayor Vail opened the Regular Meeting at 7:30 PM.
A moment of silence was observed for long-time resident Irwin Garsten who passed away on February 7, 2017.

MINUTES

Motion to approve minutes from the January 10, 2017 Regular Meeting

(Vail – Emma 3-0)

OPEN FORUM

Historian Mimi Oberdorf reported that the Islip Chapter of the American Association of University Women is establishing a Long Island Women’s History Trail. The Village of Shoreham has many historic sites related to the Women’s Suffrage Movement and the Association has asked if the Village would place a plaque on the Village Hall indicating that this is a significant site of the suffrage movement. The Board agreed provided that the Village Aesthetic Committee approves the size, placement, etc. of the plaque. Historian Oberdorf also stated that the Shoreham Village Association is presenting a lecture “The Suffragette Movement in Long Island “ on April 1, 2017 at the Village Hall.

HEARING ON PROPOSED LOCAL LAW – Adopting the Village Code

Clerk Spier reported that due to a technical glitch, the notice of the hearing was not published in the newspaper despite being noticed by posting. Therefore, notice of this hearing will be posted and published in the newspaper for the next board meeting on March 14, 2017 when the hearing will be held.

CLERK/TREASURER REPORT

Notice of Election – Clerk Spier reported that the next Village elections will be held on Tuesday, June 20, 2017 and the offices vacant at the end of the official current year, to be filled at the Village election are Trustee (currently held by B.Vail) and Trustee (currently held by L.Emma). The clerk to post and publish notice of the upcoming elections.

Resolution to Authorize - Mayor to sign letter of support regarding the initiative taken by the Town of Brookhaven to participate in the NYS Dept. of State's Municipal Consolidation and Efficiency Competition.

Approved.

(Vail - Emma 3-0)

Notice of Bid - Clerk Spier reported that public notice of the landscaping bid will be published in the official newspaper.

Financial Report – Treasurer Spier reported that actual revenues were in-line with projected budgeted revenues as of the end of January. Treasurer Spier also reported that actual expenditures were largely in-line with projected expenditures with the exception of computer support and Information Technology expenses. She will be making a suggested budget transfer at the next board meeting.

Return of the Tax Warrant – Clerk/Treasurer Spier returned the Tax Roll and Warrant for the fiscal year 2016-17 to the Board of Trustees. Of the total taxes due, the Village has received \$689, 837.03 as of February 14, 2017 with \$17,839.15 remaining unpaid.

Snow Plow Charge for Winter Rental - Treasurer Spier reported that the Village Hall parking lot and walkways were plowed, shoveled, sanded and salted at an expense of over \$1,000 for an event where the rental fee was \$600. The Board is to consider implementing a Snowplowing surplus charge for winter rentals. The matter is to be raised with absent Trustee Connell when she returns as she is the responsible trustee for rental matters.

ABSTRACT APPROVAL

2016024 - \$4,231.36 (1/12 payroll)
2016025 - \$5,569.31 (1/26 payroll and utilities)
2016026 - \$12,207.30 (2/8 payroll and utilities)
2016027 - \$108,757.80 (invoices to be approved by the BoT incl. 1st half of RPFDP contract)

Total: \$130,765.77

Approved.

(Vail – Neff 3-0)

Mayor Weiss arrives and is present for remainder of the Board meeting.

RENTALS/USE OF VILLAGE HALL/RETURN OF SECURITY DEPOSITS

July 29, 2017 UL Wedding – Palmer, Fee \$1,500

October 7, 2017 UL Wedding – Hultberg (caterer), Fee \$3,700

Approved.

(Vail – Weiss 4-0)

REPORT FROM THE BOARD OF TRUSTEES AND COMMISSIONERS

HVAC Bid: The Village received 3 bids for the HVAC project. The bids were reviewed by Commissioner Kogel (public works), Commissioner Scrimenti (Village Hall), and Engineer Falasco. Commissioner Kogel reported to the Board that Airborne, Inc. was the lowest bidder and that he, in conjunction with Commissioner Scrimenti and Engineer Falasco, recommended that the bid be awarded to Airbourne, Inc.

Resolution to award the HVAC bid to Airborne, Inc.

Approved.

(Vail – Emma 3-0) Weiss abstains

Emergency Tree Work: A large Village tree was knocked down during the recent high wind event. Commissioner Kogel contacted three arborists for estimates to remove the tree and also to remove a dangerous maple tree opposite the Klatsky residence. The lowest estimate was \$1,050. The Board authorized Commissioner Kogel to proceed with the lowest bidder.

Village Hall Meeting: Mayor Weiss stated that the 4th Village Hall meeting will be held on Saturday, March 4, 2017 at 9:00 am.

School Clean-Up: Commissioner Kogel stated that he has spoken to the Board of Education about the Briarcliff School clean-up and was informed that a purchase order has been issued for the clean-up and that the clean-up should occur imminently.

Circle Dr. Sump: Commissioner Walker reported that the clearing of vegetation off of and around the fence surrounding the Circle Dr. sump has been completed. The Village is obtaining estimates for replacement fencing.

The Bridge: Mayor Weiss reported that the Town will clear vegetation from the old railroad bridge so that the structural damage may be assessed by an engineer and a contractor. Once the vegetation is cleared, the damage to the bridge may be accurately assessed. The benefactors for the project will proceed with the project if the cost to repair the damage is not prohibitive.

Emergency Phones: Commissioner Walker reported that the old emergency phone located on the exterior of the Village Hall has been removed. A new emergency phone will be installed in the same location. Lighting will be installed and pictographs will be mounted for both emergency phones once the Village Hall phone has been installed.

Platform Tennis Courts: Trustee Vail reported that the refurbishment work on the platform tennis courts has been completed except for painting which will be done in the warmer weather. Engineer Falasco will inspect the work and issue a report.

OLD BUSINESS

Retired Copier: Clerk Spier reported that the new copier/scanner/printer had been delivered and the old copier needed to be disposed of. Both the seller of the new copier and the local service person indicated the old copier had little to no value as it cannot print or scan. Mayor Weiss requested that the clerk send the information about the copier to him so he can make some inquiries. The matter will be revisited at the next board meeting.

Property Assessment: Attorney Tohill and Assessor Pase will be meeting to discuss proper steps for re-assessment of Village properties.

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Motion to adjourn 8:45 PM .

Approved.
(Weiss - Vail 4 -0)

Submitted,
Cathy Donahue Spier
Village Clerk