

**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 MARCH 21, 2017 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/Officials present: Assessor J.Pase, Commissioners Walker, Falco, Kogel, Weiss, Historian M. Oberdorf and various residents including: B.Kullen,

OPEN MEETING

*Pledge of Allegiance*

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

A moment of silence was observed for long-time resident Katherine Conklin who passed away on March 4, 2017.

MINUTES

Motion to approve minutes from the February 14, 2017 Regular Meeting

*Approved*

*(Neff – Connell 5 -0)*

PUBLIC HEARING

Clerk Spier reported that the March Board meeting and the Hearing on proposed Local Law Approving the Code of the Village of Shoreham, originally scheduled for March 14, 2017, was postponed to the aforementioned March 21 date due to a severe coastal storm. The postponement notice was posted on the website, sent to the Village newspaper, and posted on the Village bulletin board.

Motion to close regular meeting and open hearing on proposed local law 1 of 2017 Approving the Code of the Village of Shoreham.

*Approved.*

*(Vail - Emma 5-0)*

A brief discussion ensued regarding the administrative nature of the proposed law.

Motion to close the hearing and re-open the regular meeting.

*Approved.*

*(Vail - Emma 5-0)*

Resolution to Adopt the Local Law Approving the Code of the Village of Shoreham.

**WHEREAS**, the board has caused notice to be given and a public hearing be held,

**NOW THEREFORE BE IT RESOLVED:**

Be it enacted by the Board of Trustees of the Village of Shoreham a local law approving the code of the Village of Shoreham, the purpose of which is to approve the code of the Village of Shoreham as the official body of law for the Village, superseding prior enactments and approving the organization and numbering of chapters in the Code.

*Approved.*

*(Weiss – Vail 5-0)*

#### CLERK/TREASURER REPORT

Fiscal Stress Report - Treasurer Spier reported that she received the Office of the State Comptroller's (OSC) 2016 Fiscal Stress Report for the Village. The Village fiscal stress score is 10%. Designation of fiscal stress does not begin until the score of 45% which is classified as "Susceptible".

Tentative Assessment Roll - Clerk Spier reported that the Assessor and the Building Commissioner met and determined any assessment changes for the 2017-18 tax roll. All property owners whose assessment has been changed were notified by mail. The tentative assessment roll is available for inspection April 11, April 12, and April 13 during office hours. Notice of the availability of the tentative roll will be posted on the Village website, published in the Village newspaper, and posted on the Village bulletin board.

Grievance Day - Clerk Spier reported that Grievance Day for the Village is April 18, 2017. Clerk Spier will post notice of Grievance Day on the Village website, publish it in the Village newspaper, and post notice on the Village bulletin board.

Update on Landscaping Bid and HVAC Project - Clerk Spier reported that the upcoming landscaping bid was under review by the Village attorney. Once the bid is ready, notice will be published in the paper and bidders who have expressed interest will be notified. Clerk Spier reported that she was in the process of obtaining the necessary insurance documents from the successful bidder on the HVAC project and once all the paperwork is in order, work will commence on the project.

Resolution to Change Date of Next Board Meeting - Clerk Spier reported that several of the trustees would not be available the second Tuesday of April, the date of the regularly scheduled Board Meeting and a quorum would not be present to conduct business. Resolution was therefore made to meet instead on the 3<sup>rd</sup> Tuesday in April, April 18, 2017 at 7:30 when a quorum would be present. Clerk Spier will publish notice of the new meeting date.

***Approved.***  
***(Connell - Vail 5-0)***

Financial Report – Treasurer Spier reported that actual expenditures were largely in-line with projected expenditures with the exception of computer support and Information Technology expenses.

#### ABSTRACT APPROVAL

2016028 - \$4,646.05 (2/23 payroll & utilities)  
2016029 - \$6,501.62 (3/9 payroll, utilities and payroll taxes)  
2016030 - \$21,206.75 (invoices to be approved by the BoT)

Total: \$32,354.42

***Approved.***  
***(Vail – Neff 5-0)***

#### RENTALS/USE OF VILLAGE HALL/RETURN OF SECURITY DEPOSITS

- March 31, 2017 Middle School Cast Party Stockton/SWR schools LL 7:00 – 11:00 70 guests. Special fee \$350
- April 22, 2017 Installation of new minister. Weiss/St. Anselm’s Church UL 5:00 – 10:00 100+ guests. Special fee \$600.
- May 8, 2017 Bryant/Employee LL 1:00 – 5:00 50 guests \$350
- June 19, 2017 Miller Avenue Elementary School Annual 2nd Grade Educational Beach Walk 9:00 am – 11:30 am. (rain date June 20, 2017).
- June 25, 2017 Sperl/Baumann LL 30 guests 12:00 – 5:00 \$800

***Approved.***  
***(Connell – Weiss 5-0)***

#### REPORT FROM THE BOARD OF TRUSTEES AND COMMISSIONERS

History Committee: Mayor Weiss appointed an ad hoc History Committee consisting of Mimi Oberdorf (chair), Joe Falco, David Madigan, Judy Buyar , Celeste Desario, and Peter Spier (emeritus) to document the oral history of some of our long-time residents.

Beach Access Road Repair Committee:

The beach access road and railing of the beach access ramp were badly damaged during the coastal storm of March 14, 2017. The Mayor proposed an ad hoc committee consisting of: John Weiss, Larry Kogel, Len Emma, Jim Desario, and Stephen Walker be formed to assess the damage and the cost of repairs and put together a proposal for repair of the same.

**Approved.**  
**(Vail – Neff 5-0)**

Village Hall Meeting: Mayor Weiss stated that Board and Commissioner reports were largely given at the March 4, 2017 Village Hall Meeting. The information reported at the meeting is currently posted on the Village website for anyone who was not able to attend the meeting.

Rails-to-Trails: Mayor Weiss reported that the Rails-to-Trails public comment and informational meetings would be held on March 22, 2017 at the Shoreham Wading River High School at 6 p.m. and on April 5, 2017 at the Miller Place High School at 6 p.m.

### **OLD BUSINESS**

Retired Copier: Clerk Spier inquired about the Board’s decision regarding the disposal of old copier. The matter will be revisited at the next board meeting.

### **NEW BUSINESS**

No new business.

### **ADJOURNMENT**

Motion to adjourn 8:45 PM .

**Approved.**  
**(Weiss - Vail 5-0)**

Submitted,  
*Cathy Donahue Spier*  
*Village Clerk*