

**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 SEPTEMBER 12, 2017 AT 7:30 O’CLOCK PM.

PRESENT:

| | |
|---------------------|------------------|
| Edward Weiss | MAYOR |
| Brian C. Vail | DEPUTY MAYOR |
| Leonard Emma | TRUSTEE |
| Rosemary Connell | NOT PRESENT |
| Sherry Neff | TRUSTEE |
| Cathy Donahue-Spier | CLERK/ TREASURER |

Commissioners, Officials, and Residents present: L.Kogel, S.Walker, J. Desario, B.J. Richter, and C.Silverstein,

OPEN MEETING

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

Pledge of Allegiance

Mayor Weiss held a moment of silence for 2 long-time residents, Mary Jane Stangby and Ed Barnhart, who passed away since the last Board meeting.

Moment of Silence Observed.

MINUTES

Deputy Mayor Vail moved to amend the minutes from August 8, 2017 to include his remarks concerning the late Dr. Satoshi Ozaki.

Motion to approve minutes from August 8, 2017 as amended.

Approved.

(Neff - Connell 3-0, Weiss Abstains - not present at August meeting)

OPEN FORUM

Resident J.Blum inquired about the status of the acquisition of the abandoned railroad bridge. The Mayor gave an update. Resident L.Miller asked whether the Village checked on elderly people living alone. Mayor said he will review with counsel. Resident M.Brogden stated that the noise control law is being violated by other residents and inquired about enforcement of this law. Mayor said Village will enforce the law if given specifics. Resident J.Buyar inquired whether a bat house display could be erected in

Major Hopkins Park to supplement the actual bat house that was installed as part of Ms. Kaileigh Blessing's Summit Project for Venture Scouting. Mayor said that it was under advisement. Ms. Buyar also mentioned that she thought there was a diseased cherry tree on the Village right-of-way. Stephen Walker said that he would follow-up.

HEARING TO CONSIDER RENEWAL OF CABLE FRANCHISE AGREEMENT

Motion to close regular meeting and open hearing to consider the application for renewal by Suffolk Cable Corporation (Altice USA) of its cable television franchise with the Village of Shoreham.

Approved.

(Weiss - Vail 4-0)

Mr. John Dullaghan, Director of Government & Business Affairs, Altice USA was present for the hearing.

Clerk Spier stated that the hearing was noticed and all relevant publications made thereof. A discussion ensued between the Board, Mr. Dullaghan and various residents concerning various aspects of the renewal agreement. The agreement is non-exclusive and its term is 2017-2027. Its terms are substantially the same as the earlier agreement with Cablevision.

Motion to Close Hearing and reopen regular meeting.

Approved.

(Weiss - Vail 4-0)

Resolution Renewing Cable Franchise Agreement (attached hereto)

Approved.

(Weiss – Vail 4-0)

HEARING ON PROPOSED LOCAL LAW AMENDING VILLAGE CODE

CHAPTER 17, OPEN FIRES

Motion to close regular meeting and open hearing on proposed Local Law Amending Village Code Chapter 17, Open Fires

Approved.

(Weiss – Neff 4-0)

Clerk Spier stated that the hearing was noticed and all relevant publications made thereof. The purpose of this law would be to clarify provisions of Chapter 17 related to contained fires.

Discussion ensued.

Motion to Close Hearing and reopen regular meeting.

Approved.

(Weiss - Neff 4-0)

Resolution to Enact Proposed Local Law 5 of 2017 Amending Village Code Chapter 17, Open Fires.

Approved.
(Weiss – Neff 4-0)

CLERK/TREASURER REPORT

Treasurer Spier distributed the Village Financial Reports ending August 31st and September 10th and reported that tax revenues were coming in as expected and expenditures were in line with the budget.

ABSTRACT APPROVAL

OPERATING BUDGET

2017002 - \$8,891.24 (8/10 payroll & utilities)
2017003 - \$13,789.72 (8/24 payroll, utilities & payroll taxes)
2017004 - \$6,601.38 (9/7 payroll & utilities)
2017005 - \$119,663.83 (bills received since last Board meeting)

Total: \$148,946.17

Approved.
(Vail – Neff 4-0)

RENTALS/USE OF VILLAGE HALL

June 16, 2018 Fuchs UL wedding \$1,500
April 13, 2018 Norburg/Tuscany UL wedding non-resident \$3,700 - CANCELLED

Return of Security Deposits
O’Shea ED 7/29/17 \$1,000 – check returned uncashed

Return of Rental Deposit
Ceruti ED 9/16/17 \$500

Approved.
(Vail – Weiss 4-0)

REVIEW OF VILLAGE POLICIES

Adjourned until the October Board Meeting

JUSTICE COURT AUDIT

Deputy Mayor Vail reported that the audit is in progress. He met with Court Clerk Wood to review receipts from 2016-17 fiscal year. Clerk Wood is reviewing outstanding summonses and will prepare a report for D.M. Vail.

REPORT FROM THE BOARD OF TRUSTEES

- Briarcliff Rd. Traffic Calming Study – Mayor Weiss reported that the engineer’s report on traffic calming procedures for Briarcliff Rd. was finished. Mayor Weiss will meet with the engineers to review their suggestions and then report back to the Board.
- Deck Doors – the deck door project is complete and final payment to the vendor is authorized.
- Roads – the final paperwork for the DASY grant was sent to Albany. Deputy Mayor Vail will follow-up in the next few weeks regarding the disbursement of funds. Commissioner Kogel reported that the engineering firm was ready to engage on the surveying and mapping of the Phase II road work. The Board authorized the expenditure of \$25,000 towards this aspect of the project.

Approved.

(Vail – Weiss 4-0)

- Platform Tennis Courts – \$6,000 was authorized to be spent from the capital projects line to repair the stairs and decking on the platform tennis courts.
- Ballfield Drainage- Trustee Emma reported that the Town of Brookhaven has submitted a grant application on our behalf and we are waiting to hear whether the Village will be awarded funds for this project. The award information is expected in November or December of this year.
- Playground Mulch – will be installed next spring.
- Platform Tennis Court Propane Tank – Commissioner Richter reported that the propane tank will have to be empty in order to inspect it. She will contact Bay Gas Co. to find out if it is possible to empty the tank for inspection and report back to the Board.
- Deer Population - the Board reported on what other Villages have done to control the deer population. Our Village does not have boundaries so sterilization will not be effective.
- Parking Lot Lighting – J.Buyar and Mayor Weiss have received a few proposals which they are currently reviewing.
- Commissioners Retiring – Mayor Weiss reported that Commissioner Flannery is retiring after 6 years as Code Enforcement Commissioner, Commissioner Scrimenti is retiring after 14 years as Village Hall Building Commissioner, and Commissioner John Weiss is retiring after more than 20 years as Beach Commissioner. Mayor Weiss thanked all of the Commissioners for their years of service to our community.

OLD BUSINESS

Insurance Quotes – The Village insurance broker obtained quotes for insurance coverage from the New York Municipal Insurance Reciprocal (NYMIR) and Glatfelter Public Practice Group. A brief discussion ensued outlining the difference in the premium costs and coverage between the 2 companies. Clerk Spier reported that NYMIR was coming to the Village tomorrow, September 13th, to do a safety inspection.

The Board resolved to authorize and direct the Village clerk to publish and post notice of a special Board Meeting on Saturday, September 23, 2017 to be held at the Village Hall

at 9:00 a.m. to discuss the details of the insurance quotes and choose a carrier for the upcoming year.

Approved.
(Vail – Weiss 4-0)

NEW BUSINESS

A resident suggested getting a second AED (automated external defibrillator) for the building. An annual CPR class held at the Village for interested residents was also suggested.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn 9:04 PM .

Approved.
(Weiss - Vail 4-0)

Submitted,
Cathy Donahue Spier
Village Clerk