

**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 JANUARY 9, 2018 AT 8:00 O’CLOCK PM.

PRESENT:

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

Commissioners, Officials, and Residents present: R.Gruenheid, J.Weiss, L.Kogel, S.Walker, J.Desario, L.Miller, B.Kullen, AM.Emma, J.Buyar, R.Kavanaugh

OPEN MEETING

Mayor Weiss opened the Regular Meeting at 8:00 PM.

Pledge of Allegiance

MINUTES

Motion to approve minutes from the December 12, 2017 Board meeting.

Approved.

(Neff – Vail 5-0)

OPEN FORUM

Resident Michael Brodgen stated that the doctor’s office plowed its parking lot after midnight on two separate occasions recently. Mr. Brodgen wanted to know if there was anything in the Village code that would prevent plowing after a certain hour as it disturbed his sleep. The Mayor said that he thought not, but would check with counsel and get back to Mr. Brodgen.

Resident Robert Kavanaugh asked about the Board of Education (BOE) hearing this evening concerning Briarcliff School. The Mayor replied that he had attended the hearing and it appeared that the majority of the speakers favored the BOE retaining the property as opposed to selling. The Mayor stated that the Village per se had no opinion on the matter other than what was codified in its Zoning and Subdivision laws.

The Mayor indicated that the next BOE meeting on the matter of Briarcliff School would be held on February 13, 2018, the same night as the Village Board meeting. The Board

agreed that the Village Board meeting would start 1/2 hour later at 8:00 pm. instead of 7:30 to allow persons who wished to attend both meetings to do so. A notice will be sent to the residents informing them of the time change.

CLERK/TREASURER REPORT

Resolution to authorize Mayor to Sign 2018 Fire Contract. Clerk Spier reported that she received the 2018 Rocky Point Fire Department (RPF) contract and that it contained the proposed rate increase of 16.1%. The Mayor stated that in the last conversation he had with one of the RPF commissioners, he was told that the commissioners would be willing meet with the Village again in the Spring to see if anything could be done to lower the contract rate.

Resolution to authorize Mayor to sign the 2018 Fire Contract.

Approved.

(Neff – Connell 5-0)

Resolution to authorize Mayor to enter into Agreement with Town of Brookhaven for general road repairs.

Approved.

(Connell - Weiss 5-0)

Resolution concerning annexation of Woodville Landing Bridge. Clerk Spier presented a resolution drafted by the Village attorney which authorized the transfer of the fee title of the Woodville Landing Bridge from the Town of Brookhaven to the Village of Shoreham subject to a permissive referendum. (The Town of Brookhaven had passed a similar resolution in November.)

Approved.

(Vail – Connell 5-0)

The Mayor stated that the engineering firm that studied the structural soundness of the bridge would prepare a bid request for repairs. If the cost was not prohibitive, the Village would acquire the bridge and the donors would fund the repair.

FINANCIAL REPORT

Treasurer Spier reported that the road budget was being funded from the capital projects fund. After an expenditure is paid, she will submit a request to CHIPS for reimbursement. The capital project fund is also being used, as she reported last month, for unbudgeted expenditures such as the 2018 Fire Contract increase.

Resolution to make following budget transfers:

Fire Contract transfer \$7,000 from A1990 Capital Projects to Fire Protection A3410.41

LKMA Invoice \$10,235 from A1990 Capital Projects to Road Construction A5112

Approved.

(Vail - Connell 5-0)

ABSTRACT APPROVAL

Operating Budget

- 2017015 - \$4,788.45 (12/14 payroll & utilities)
- 2017016 - \$3,841.84 (12/28 payroll & utilities)
- 2017017 - \$2,307.30 (December payroll taxes)
- 2017018 - \$3,841.84 (Re-issued voided check from Abstract 2017016 \$510.98)
- 2017019 - \$24,312.44 (Bills received during last month)
- 2017020 - \$1,222.50 (Patty's December Invoice)
- 2017021 - \$3,841.84 (Re-issued voided check from Abstract 2017017 \$267.26)

Total: \$36,472.53

Approved.

(Vail - Neff 5-0)

RENTALS/USE OF VILLAGE HALL

Clerk Spier provided the board with an estimate from a carpenter to repair the damage caused at the November 4, 2017 Casoria/Reinhart wedding. The estimate was for \$1,200. The Board voted to retain the security deposit to cover the cost of the repair and will consult with counsel concerning the \$200.

Approved.

(Neff - Connell 5-0)

REPORT FROM THE BOARD OF TRUSTEES

Traffic Signs - Mayor Weiss reported that the installation of the traffic signs has been rescheduled due to the recent inclement weather. The signs will now be installed in the early spring or earlier weather permitting.

Platform Tennis Courts - The project is now complete except for wood staining which will take place in the spring.

DASNY Grant - The State has awarded the grant. Clerk Spier will submit a requisition for the work on Ashley Lane which came to roughly \$120,000. The balance of the monies will be requisitioned for road work on Towerhill and Briarcliff Rds. once it is underway.

Handicap Access Lift - The Village is still awaiting the Community Block Development Grant monies. No public bid will be required. Work is expected to start in the spring.

Job Descriptions - Mayor Weiss announced that revised job descriptions have been finished and will be posted on the Village website shortly.

Village Hall Use Policy - Mayor Weiss presented a new Village Hall Use Policy which would restrict rental of the Village Hall to residents and their relatives and raise the rental rates. Motion to adopt new policy.

Approved.

(Connell - Neff 5—0)

Code Education Commissioner - Mayor Weiss effected the elimination of the position of Code Education Commissioner stating that it is no longer necessary now that the code is complete and code education emails have been sent out to residents. Mayor Weiss thanked Barbara Kullen for her service as Commissioner.

COMMISSIONER REPORTS

UL Painting Project - Commissioner Desario reported that he obtained 3 estimates for painting of the UL of the Village Hall. The lowest bidder who possessed the necessary insurance and workers compensation coverage was JAB Studio, LLC whose estimate was \$7,000 with an additional fee of \$1,000 for a scissor lift. Commissioner Desario requested \$13,000 to cover the cost of the painting, roof repair above the dance floor and for the replacement of several malfunctioning windows. However, if the repairs to the roof are extensive, more funds may be required. The Board approved of the expenditure from the capital projects budget line. The work will begin shortly.

Approved.

(Vail - Weiss 5—0)

Revised ZBA Form - Commissioner Walker stated that he and the Village Attorney have revised the Zoning Board of Appeal Application making it more streamlined and user-friendly. The new form will go up on the Village website shortly. The Mayor thanked Commissioner Walker for all his hard work on this project.-

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn 9:05 PM

Approved.

(Vail - Weiss 5 - 0)

Submitted,
Cathy Donahue Spier
Village Clerk