

**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, 80 WOODVILLE ROAD, SHOREHAM, NY ON FEBRUARY 13, 2018 AT 8:20 O’CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	DEPUTY MAYOR – not present
Leonard Emma	TRUSTEE
Rosemary Connell	TRUSTEE – not present
Sherry Neff	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Commissioners, Officials, and Residents present: R.Gruenheid, J.Weiss, S.Walker, J De-sario, B.Kullen, AM.Emma, J.Buyar, G. Alessi and David Madigan.

OPEN MEETING Mayor Weiss opened the Regular Meeting at 8:20 PM. A notice announcing the late start of the meeting was posted and emailed to residents so it not to conflict with a Board of Education meeting concerning the future use of the Briarcliff School.

***Pledge of Allegiance***

MINUTES

Motion to approve minutes from the January 9, 2018 Regular Board meeting and the February 4, 2018 Special Board meeting.

***Approved.***

***(Neff – Weiss 3-0)***

OPEN FORUM

Resident G.Alessi asked if the Village would remove the unsightly graffiti on the abandoned railroad bridge. Mayor Weiss stated that the graffiti could not be removed by the Village until the Village acquired ownership of the bridge. Currently, the engineers hired by the Village are putting together a bid package for restoration of the bridge. Once the Village receives bids for the restoral project, the donors will decide whether they want to go forward with the project. Mayor Weiss will keep everyone updated.

Resident M.Brogden asked about the traffic signs and no parking signs that were installed in the Village. Mayor Weiss stated that the traffic signs were a direct recommendation

from the Village engineers and the wording on the no parking signs was approved by the Village attorney.

Resident M. Brogden, who assists with the set-up of the sound system on the 4th of July, suggested that the Village buy additional speakers for this year. The Mayor asked the Mr. Brogden email the details to him regarding the additional speakers.

Resident M. Brogden stated that he had an idea how to deal with the sand erosion changes below the stairs to the beach. He suggested a floating ramp that would rise or fall with the sand level. Trustee Emma stated that he thought that was a good idea and asked Mr. Brogden to provide him with a sketch. Trustee Emma will then follow-up with the DEC.

### CLERK/TREASURER REPORT

Village Elections – Clerk Spier will publish the following notice in the Times Beacon Record and post the notice on the Village website and bulletin board:

The next Village Election will be held on Tuesday, June 19, 2018; and  
The Offices vacant at the end of the current official year, to be filled at the Village Election for the following terms, are:

Mayor - Two-year term  
Trustee - Two-year term  
Trustee - Two-year term  
Village Justice - Four-year term

Village Safe Deposit Box – Clerk Spier reported that HSBC bank needs an updated resolution regarding the use of the Village safe deposit box. The updated resolution indicates that Mayor Ed Weiss, Deputy Mayor Brian Vail, and Clerk/Treasurer Spier would have access to the box.

***Approved.***

***(Neff – Emma 3-0)***

Clerk Spier indicated that she would access and inventory the safe deposit box once the resolution was filed with the bank.

Suffolk Share Resolution – the Board entertained the following resolution to join a purchasing cooperative with Suffolk County:

**RESOLUTION TO ADOPT THE INTERMUNICIPAL COOPERATION AGREEMENT ESTABLISHING SUFFOLKSHARE AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT**

Whereas the Board of Trustees of the Village of Shoreham has been asked by the Office of the Suffolk County Executive to take part in the County's newly formed cooperative purchasing organization;

Whereas the Board of Trustees of the Village of Shoreham has reviewed the Intermunicipal Cooperation Agreement establishing this cooperative purchasing organization;

Whereas the Board of Trustees of the Village of Shoreham is desirous of participating in the cooperative purchasing organization in order to benefit Village residents by obtaining efficiencies in purchasing; now, therefore, be it

*Resolved* that the Board of Trustees of the Village of Shoreham:

1. adopts the Intermunicipal Cooperation Agreement establishing Suffolkshare; and
2. authorizes the Mayor to sign the agreement.

***Approved.***

***(Weiss- Emma 3-0)***

FINANCIAL REPORT – to be made at next Board meeting.

**ABSTRACT APPROVAL**

Operating Budget

2017022 - \$3,740.63 (1/11 payroll & utilities)

2017023 - \$7,323.41 (1/25 payroll, payroll taxes & utilities)

2018024 - \$1,930.90 (deposit for cupola windows as per 2/4/18 Bd. mtg.)

2018025 - \$1,930.90 (balance of payment for windows as per 2/4/18 Bd. mtg.)

2017026 - \$4,110.21 (2/8 payroll & utilities)

2017027 - \$119,528.14 (Bills received during January)

TOTAL - \$138,564.19

***Approved.***

***(Neff - Emma 3-0)***

RENTALS/USE OF VILLAGE HALL

Resident Casey Kaiser LL rental April 28, 2018 noon- 3:00 pm

The SVA has a lecture on the same date starting a 4:30 pm in the UL. The Board indicated the SVA should not begin set-up for the event until the LL rental is over.

***Approved.***

***(Emma – Neff 3-0)***

REPORT FROM THE BOARD OF TRUSTEES

Traffic Signs – the signs have been installed in the Village. This project is complete except for one adjustment.

Street Signs – Trustee Neff and Commissioner Mahoney are working on this project. Some signs need to be replaced, some need to be refurbished, and some need to have the street name corrected.

Clearing of Woodville Parkland – The brush and vines next to the Melius’ yard have been cleared. This project is complete.

Clearing of Area East of Upper Level Parking Lot – The Village has obtained an estimate for this project.

Removal of Fallen Treetop in Rear of West VH Parking Lot – This treetop has been removed.

Emergency Phones – The signs indicating the location of the emergency phones have been ordered.

Laws – Mayor Weiss and Clerk Spier are looking into having the Village Code maintained by General Code and have requested General Code to provide an estimated cost for this service.

Parking Lot Lighting – J.Buyar and Mayor Weiss met with manufacturers and will set-up a meeting with an electrician to determine what needs to be done with respect to wiring.

#### COMMISSIONER REPORTS

Commissioner Desario reported that the new cupola windows have been delivered and that the labor cost to install the windows is approximately \$2,500. Commissioner Desario requested permission to authorize the installation.

Commissioner Desario reported that the labor and fabric to re-cover the sound absorbing panels in the cupola was approximately \$4,500 and requested permission to authorize this work.

***Both Approved.***

***(Emma - Neff 3-0)***

#### OLD BUSINESS

The Board considered the request from a non-Village resident to rent the Village Hall this September. The Board stated that the new guidelines prohibit rental to non-residents and the request was denied.

#### NEW BUSINESS

None.

#### ADJOURNMENT

Motion to adjourn 10:15 PM

*Approved.*  
*(Neff - Weiss 3 - 0)*

Submitted,  
*Cathy Donahue Spier*  
*Village Clerk*