

**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 APRIL 10, 2018 AT 7:45 O’CLOCK PM.

PRESENT:

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

Commissioners, Officials and Residents present: Judy Buyar, Jim DeSario, John & Laura. DeTemple, Ann-Marie Emma, Roxanne Gruenheid, Brendan Henry, Larry Kogel, Barbara.Kullen, Michael Brogden, Robert Kavanaugh, Lorraine Maddalena, David Madigan, Donna Smith, Cathy Silverstein, Steve Walker, John Weiss

OPEN MEETING

Pledge of Allegiance

MINUTES

Motion to approve minutes from the March 13, 2018 Regular Board meeting.

Approved.

(Neff – Vail 4-0)

OPEN FORUM

Resident Donna Smith asked a question regarding outside rentals of the Village Hall. Mayor Weiss advised that the new guidelines are detailed on the Village website.

Resident Michael Brogden asked if the garbage pick-up schedule had changed since the garbage truck came at 8:30 am instead of its previous noon time. Clerk/Treasurer Spier stated the schedule did not change but the refuse contact would be going out to bid this year.

Mayor Weiss asked if there were any other resident comments. There were none.

CLERK/TREASURER REPORT

Clerk/Treasurer Spier reminded everyone that the tentative tax assessment roll was available for inspection during Village Hall office hours and that Grievance Day was April 17, 2018.

ABSTRACT APPROVAL

Operating Budget Abstract

2017033 - \$4,452.60 (3/22 payroll & utilities)

2017034 - \$2,082.16 (payroll taxes)

2018035 - \$3,923.52 (4/5 payroll & utilities)

2018036 - \$23,658.21 (Bills received during March)

TOTAL - \$34,116.49

Approved.

(Vail - Weiss 4-0)

RENTALS/USE OF VILLAGE HALL

Cancellation -Zalman 8/11/18 UL Wedding – The Village will retain 50% (\$500) of the deposit pursuant to the cancellation terms of the rental policy

Rental Request – Resident West 6/1/19 UL Wedding

Use Request – TSVA 5/5/18 LL Beach Spring Clean-Up Day

Approved.

(Neff - Vail 4-0)

REPORT FROM THE BOARD OF TRUSTEES

Village Storm Water Report – Trustee Emma has reviewed the proposal from the engineering firm of Louis K. McLean and Associates to complete and file the annual 2018 Stormwater (MS 4) Report at a cost not to exceed \$1,500 and recommends acceptance of the proposal.

(Neff – Vail 4-0)

Street Signs – Trustee Neff is working on this project and obtaining prices for two types of signs. She explained that street signs subject to weed-whackers need protective metallic sleeves at their base.

Roads - Commissioner Larry Kogel stated that the Phase II bid for Shoreham Village Estates Area Roadway and Drainage Improvements had been advertised. Bids will be opened publicly and read aloud in the Village Hall at 11:00am on Thursday, April 26, 2018.

Platform Tennis Courts -.Staining will be done later this summer when the wood is cured

Clearing of Area East of Upper Level Parking Lot – This project is on hold and will not be done in the current fiscal year.

Emergency Phones – The signs indicating the location of the two emergency phones have been installed and motion lights have been installed by the phones.

Vertical Lift - The revised plans have been finished. The Village is looking for the funds to finance it. This project will probably be done this fall.

Laws - Clerk Spier reported that she and the Mayor received a quote from a company, General Code that would publish the Village's codebook. Mayor Weiss and Deputy Clerk Kessell will be meeting with a representative from General Code to discuss the details and the cost of this project.

Parking Lot Lighting Project – Judy Buyar made a detailed presentation regarding the options available for the parking lot lighting project. The objective is to create additional light in the parking lot for safety without causing light trespass on to neighboring properties, while maintaining a style that is consistent with the existing parking lot fixtures. The estimated cost for the entire project is \$15,000 - \$18,000. The Board thanked Ms. Buyar for all her work in researching the options and presenting them to the Board. The issue will be tabled until the next Board meeting.

Briarcliff School Clean-up – The matter will be addressed after the school budget vote.

Briarcliff School – Commissioner Gruenheid and David Madigan reported on the roundtable discussions that took place at the SWR High School Library. They stated that school officials sat at tables with residents of the district and heard their suggestions and concerns regarding the future use of the school and answered questions from the residents.

Bridge - Mayor Weiss stated that the bridge engineers will supply the Village with the necessary specifications, and that a bidding package for the work on the bridge is being prepared.

Rails to Trails - Mayor Weiss stated that it appears Rails to Trails may become a reality and we will have to coordinate railings and fencing with the County if it goes over the abandoned railroad bridge as planned. The question of insurance and indemnification must also be addressed.

Traffic Control Signs – The Briarcliff Stop sign has been removed and the project is complete. The Town has submitted their last invoice for \$714.00 as per the original proposal.

Village Hall Restoration Project – The Board expressed their thanks to Village Hall Commissioner Desario for his hard work on this project and its successful outcome. There was a general round of applause.

COMMISSIONER REPORTS

Beach: Commissioner Weiss gave a general report on the necessary modification of the beach budget citing stairway carpeting that needs replacement, the outsourcing of some of the labor setting up the beach this year, and several signs that have been recently mandated by the

Department of Health. A motion was made to allocate \$5,000 for beach repairs and supplies to be used at Commissioner Weiss's discretion.

Approved.

(Vail - Weiss 4-0)

Beach Raft - Commissioner Weiss reported the good news is that the beach came back but the "bad" news is that a new raft from Mariner's Cove will be \$600 more than originally estimated since it comes in two sections that are 350 pounds each. A brief discussion followed about the difficulty moving a heavier raft out into the water as well as storing it after the season. This was followed by a thoughtful consideration of whether we want a beach with no raft or whether the raft is iconic. The Board agreed they wanted a raft and they would keep the rubber one despite its regular need for hole-repair.

Stairs - Commissioner Weiss reported he planned to use an epoxy as a temporary repair to the railroad tie on the walkway to the beach by the flagpole.

Beach Clean-up - The TSVA will be facilitating Beach Clean-Up Day on Saturday, May 5th from 11am to 1pm with refreshments afterwards in the lower level of the building.

OLD BUSINESS

None.

NEW BUSINESS

Village Office Hours Extended – The Village Office will open from noon – 3:00pm on Tuesdays and Thursday and from 9:00am – 3:00pm on Wednesdays and Fridays effective immediately. The office will be closed on Mondays and on weekends.

Rental of Non-Owner Occupied Dwellings Application Fee – After a lively debate with persons present, the Board of Trustees established the non-refundable application fee as \$100 plus the cost of inspection. The permit is good for two years from the date of issuance.

Approved.

(Vail - Neff 4-0)

Village Hall Meeting - This annual Saturday morning meeting will probably be scheduled for early June.

ADJOURNMENT

Motion to adjourn 9:41 PM

Approved.

(Weiss - Vail 4 - 0)

Submitted,

Cathy Donahue Spier

Village Clerk