

**VILLAGE OF SHOREHAM
BOX 389
SHOREHAM, NEW YORK 11786**

WORK SESSION MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, 80 WOODVILLE ROAD, SHOREHAM, NY ON JULY 20, 2018 AT 9:00 O’CLOCK AM.

PRESENT:

Brian C. Vail	MAYOR-not present
Leonard Emma	DEPUTY MAYOR
Sherry Neff	TRUSTEE
Marianne Coogan	TRUSTEE
(to be appointed)	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Commissioners, Officials and Residents present: Larry Kogel, Stephen Walker

OPEN MEETING

Deputy Mayor Emma opened the meeting at 9:10 am

Clerk Spier reported that all the proper legal notifications were made for this meeting.

The purpose of the meeting was (1) to authorize the Mayor to sign three contracts and (2) for the Board to address some administrative matters.

Trustee Coogan was sworn into office.

Treasurer Spier presented a municipal resolution that would authorize the signatories on the Village bank accounts with HSBC and various HSBC Business Deposit Account Agreements.

Approved.

(Neff - Coogan 3 - 0)

Commissioner Walker and Commissioner Kogel reported that they have been in meetings with the Village Engineer and presented the outline of the Pavement/Drainage Rehabilitation of the Estates Area of the Village (hereinafter referred to as Pavement/Drainage - Phase II).

Deputy Mayor Emma presented a resolution to formalize the fiscal aspects of Pavement/Drainage - Phase II and authorize the Mayor to sign the contracts associated with the project.

Resolution ____ of July 2018

WHEREAS the Board of Trustees of the Village of Shoreham has authorized the public works project Village of Shoreham Pavement /Drainage Rehabilitation of the Estates Area (Phase II),

WHEREAS the Board of Trustees of the Village of Shoreham has elected to use the existing contract prices and vendors of the Town of Brookhaven,

WHEREAS the Board of Trustees of the Village of Shoreham has engaged the Village Engineer – Louis K. McLean Associates to draft the contracts between the Village of Shoreham and the vendors;

WHEREAS the Village Engineer has ascertained that the cost cap for each contract is as follows: Suffolk Asphalt Corporation \$150,521; Laser Industries, Incorporated \$257,272; D.F. Stone Contracting, Ltd. \$66,198 and the Village Engineer has modified its original engineering proposal of \$20,000 to \$25,000 to cover costs relating to contract drafting and on-site inspections.

NOW THEREFOR LET IT BE

Resolved,

1)That the Board of Trustees of the Village of Shoreham approves the proposed contract between the Village of Shoreham and Suffolk Asphalt Corporation and authorize the Mayor to sign said contract.

2)That the Board of Trustees of the Village of Shoreham approves the proposed contract between the Village of Shoreham and D.F. Stone Contracting, Ltd. and authorize the Mayor to sign said contract.

3)That the Board of Trustees of the Village of Shoreham approves the proposed contract between the Village of Shoreham and Laser Industries, Incorporated and authorize the Mayor to sign said contract.

4)That the Board of Trustees of the Village of Shoreham authorizes a \$5,000 modification of the original engineer's proposal regarding the Phase II roadwork.

Approved.

(Emma - Neff 3 - 0)

Return of Security Deposit -Steward Stimson reported through Clerk Spier that a full return of the security deposit may be made to M.Tuttle, UL ED 7/19/18.

Approved.

(Emma - Neff 3 - 0)

Trustee Coogan reported that a drainage issue had developed on the hard court section of the tennis courts. Trustee Coogan further reported that the Village Children's Tennis program had completed 2 of its 3 sessions.

Motion to close the work session and enter into an executive session to discuss potential litigation.

Approved.

(Emma - Coogan 3 - 0)

Executive session ensued.

Motion to close executive session and resume work session.

Approved.

(Emma - Coogan 3 - 0)

Clerk Spier reported that a vote was taken during executive session to cancel the 3rd session of the Village Children's Tennis program.

Approved.

(Coogan - Emma 3 - 0)

Clerk Spier to notify residents via email that, due to unforeseen circumstances, the 3rd session of the Village Children's Tennis program would be cancelled.

ADJOURNMENT

Motion to adjourn 9:35 PM

Approved.

(Emma - Coogan 3 - 0)

Submitted,

Cathy Donahue Spier

Village Clerk