

**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 30, 2018 AT 7:30 O’CLOCK PM.

PRESENT:

Brian C. Vail	MAYOR
Leonard Emma	DEPUTY MAYOR
Sherry Neff	TRUSTEE
Marianne Coogan	TRUSTEE
(to be appointed)	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Commissioners, Officials and Residents present: Edward Weiss

OPEN MEETING

Mayor Vail opened the meeting at 7:30 pm

Pledge of Allegiance.

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

The purpose of the meeting is to approve payment of end of the fiscal year invoices and to go into executive session to discuss personnel matters.

Edward Weiss, Trustee Emma and Trustee Neff reported that they met with the Rocky Point Fire Department (RPF) to request that the amount of the 2018 fire contract be re-negotiated. They also informed RPF that the Village is considering joining the Fire District in order to vote on matters of budget. The RPF stated that they would consider the request regarding the contract. Trustee Neff will follow up with their Board before the next Village Board meeting.

Mayor Vail informed Clerk Spier that Laser Industries requested a copy of the contract resolution authorizing the Mayor to sign and a letter from the Village stating the bonds required with the contract.

Ed Weiss reported that the Bridge mason came in with a revised bid that was higher than the original bid. Mr. Weiss and the Mayor will consult with the Village Attorney as to whether this amount can be negotiated.

Ed Weiss reported that Judy Buyar is trying to get a proper cap for the parking lot lights and once that happens the lights can be ordered.

Trustee Neff asked Clerk Spier to advise the webmaster know the 4th of July picture on the Village website is oversized and does not allow access to the right column items.

Treasurer Spier presented invoices through July 30th for approval in the current fiscal year.

Abstract 2017048 - \$31,739.49

Approved.

(Vail - Emma 4 - 0)

Mayor Vail presented a resolution to make various line-item budget amendments (attached hereto) to cover shortages and to move the excess funds into the capital projects budget.

Approved.

(Vail - Neff 4 - 0)

Clerk Spier reported that she and Trustee Coogan will be meeting with Justice Court Clerk Christine Wood at 6:30 pm on August 1st to discuss the upcoming JCAP grant. The Mayor said that the application should include a request to replace the lower level glass doors, the bathroom windows, a ductless air conditioner, courtroom chairs, and hand dryers for the bathroom.

Clerk Spier stated that there were outstanding rental/use of building requests:

Request by Kathryn Simos to use building for a Charity Yoga Class on November 18th from 10:00 – 11:15 am.

The Board stated that under the new Village Hall use guidelines, the fee for the upper level would be \$800. The Board noted that no charity rate had been set for use of the lower level and proposed that for an event of this type where a steward would not be required, a \$100 rate would be appropriate.

Approved.

(Vail - Emma 4 - 0)

Request from Henry Ceruti to reduce his rental rate from \$2,000 to \$1,200 as he was unaware of the new rental rates in effect as of January 9, 2018 and had seen on the Village website that the rate was \$1,200 at the time he made his application. The Board considered his request, but declined to lower the rate.

Not Approved.

(Neff - Emma 3 – 0, Vail abstains)

Request from Robin Avidor to use the gazebo for a wedding ceremony in conjunction with the August 18th lower level wedding reception rental. The Village Hall use guidelines state that the use of the outside areas are included with the rental. The Board stated that this was meant to pertain only to upper level rentals. The Board proposed a \$50 fee to have the ceremony at the gazebo.

The Board also proposed a resolution that would modify the existing Village Hall use guidelines to disallow rentals of the lower level for wedding receptions, to allow the use of the upper level without charge for the Labor Day tennis tournament, and to change the guidelines to indicate that lower level rentals do not include the use of the lawn, the beach or the gazebo at no charge..

Approved.
(Vail - Coogan 4 - 0)

Motion to close the public meeting and enter into an executive session to discuss personnel matters.

Approved.
(Emma - Coogan 4 - 0) Clerk Spier left meeting.

Executive session ensued.

Motion to close executive session and resume work session.

Approved.
(Emma – Vail 4 - 0)

Trustee Neff reported that no official action was taken during the executive session.

ADJOURNMENT

Motion to adjourn 9:58 PM

Approved.
(Vail - Emma 4 - 0)

Submitted,
Cathy Donahue Spier
Village Clerk