

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

WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, 80 WOODVILLE ROAD, SHOREHAM, NY ON JULY 8, 2019 AT 7:30 O’CLOCK PM.

PRESENT:

Brian C. Vail	MAYOR
Leonard Emma	DEPUTY MAYOR
Sherry Neff	TRUSTEE
Mariann Coogan	TRUSTEE
Laura Baisch	TRUSTEE
Cathy Donahue Spier	CLERK/TREASURER

OPEN MEETING

Mayor Brian Vail opened the meeting at 7:30 pm.

Clerk Spier reported that she made all the necessary notifications for the meeting.

The purpose of the meeting is to discuss Village appointments and Trustee areas of responsibility. The Board also made modifications to the meeting rules to be adopted at the organizational meeting the following evening. The Board discussed the 5-year Village Hall committee and the replacement of the heating system. Clerk Spier to determine the Department of Health requirements.

MOTION TO CLOSE OPEN MEETING AND CONVENE EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS at 9:20 pm. [Clerk Spier left the meeting]

Approved.

(Neff - Vail 5 - 0)

Executive session ensues.

MOTION TO CLOSE EXECUTIVE SESSION AND REOPEN REGULAR MEETING.

The Board reported that no actions were taken during executive session.

The meeting was adjourned at 9:45 pm.

ADJOURNMENT

Motion to adjourn 9:45PM

Approved.

(Vail - Neff 5 - 0)

Submitted,

Cathy Donahue Spier, Village Clerk