

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

WORKSESSION MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, 80 WOODVILLE ROAD, SHOREHAM, NY ON AUGUST 28, 2019 AT 7:00 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

Commissioners, Officials, and Residents present: Judy Buyar

OPEN MEETING

Mayor Brian Vail opened the Regular meeting at 7:00 pm.

The Board discussed various ideas regarding maintenance of the Village right-of-way.

The Board discussed the outstanding work needed on the handicap access lift. Treasurer Spier stated that she would like to apply for the Community Block Development Grant funds as soon as the next invoice is paid.

The Board discussed the plan to solicit donations to defray the cost of installing new platform tennis court lights. The cost to replace the lights is approximately \$11,000. The Board would like to raise more than half of the funds through private donations.

The Board discussed the placement of the Beach Lane sign. Trustee Neff to follow up with various residents.

The Board discussed the storm drain on Tagliabue Rd. and whether it was functioning properly.

Mayor Vail asked Trustee Coogan to work with Clerk Spier and Cathy Silverstein to review the current VH rental policy and present recommendations to the Board in early winter.

The Board discussed the necessity to replace the current water heater. Trustee Baisch will work with Commissioner Minarik to obtain proposals for the work.

Clerk Spier informed the Board that Court Clerk Christine Wood had resigned effective August 10th, 2019 and that the next Village Court date is October 16, 2019.

Motion to enter executive session to discuss personnel matters.

Approved

(Vail – Emma 5-0) Clerk Spier left meeting.

Motion to reopen the regular meeting and adjourn. No formal actions were taken during executive session.

ADJOURNMENT: 9:30PM

Approved

(Coogan – Neff 5-0)

Submitted,

Cathy Donahue Spier, Village Clerk