

**12 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 9, 2019 AT 7:30 O’CLOCK PM.

PRESENT:

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

Commissioners, Officials and Residents present: Yonda Ashley, Leroy Barnes, Jr., John & Lynda Boriello, Michael Brogden, Judy Buyar, Barbara Daddino, Ann-Marie Emma, Lorraine Maddalena, David Madigan, BJ Richter, Frank Scher, Cathy Silverstein, Ed Weiss, John Weiss, Karen Yelaney, and others.

OPEN MEETING

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

Pledge of Allegiance

MAYOR'S COMMENTS: Mayor Vail reminded us what a busy time of year this is for the Village. We will be finishing installation of the lift and the installation of new parking lot lights. The roadwork & paving project continues. The bridge inspection is scheduled for this coming Friday. Next month we will be drafting the new budget and attending to the normal administrative and beach tasks to get ready for the summer. In the autumn we plan to formulate the community’s Lighting and Dark Sky policy.

RESIDENTS' COMMENTS: Judy Buyar noted that a sign is down marking the park at Prospect St. and a tree is tangled in the wires by Gridley & Wardencliff. Ed Weiss commented that a lot of the new traffic signs are listing now that they are settling in. Michael Brogden said he retrieved the graphics from an old sign left behind the dumpster.

ADMINISTRATIVE ITEMS / CLERK/TREASURER REPORT

Minutes – Motion to approve minutes from the March 12th Board of Trustees Meeting.

Approved.

(Vail – Walker 5-0)

Clerk Spier thanked Michael Brogden for bringing a malfunctioning Village speaker to Nassau County for repair while it was still under warranty and picking it up.

HEARING TO CONSIDER THE PROPOSED CONTRACT BETWEEN THE ROCKY POINT FIRE DISTRICT AND THE VILLAGE OF SHOREHAM

Motion to close regular meeting and open hearing to consider the proposed 2019 Fire Contract.

Approved
(Vail - Neff 5-0)

Clerk/Treasurer Spier indicated that she had made all the proper notifications for the hearing. A general discussion ensued regarding the price increase contained in the proposed contract and the Village's intention to become a member of the fire district. However, to join the district is a process that has numerous steps and the Village will need to contract with the District in the meantime. Mayor Vail and Trustee Neff met with the fire district to negotiate the contract price, but the fire district was unwilling to negotiate. Non-Village residents who are in the fire district are paying the same increase as the Village.

Motion to close the hearing and open the regular meeting.

Approved
(Neff - Vail 5-0)

RESOLUTION 1 OF APRIL 2019 TO AUTHORIZE THE MAYOR TO SIGN THE 2019 FIRE PROTECTION CONTRACT

WHEREAS, The Board of Trustees of the Village of Shoreham has caused notice to be given and a hearing to be held, the purpose of which was to review the proposed contract between the VILLAGE and the ROCKY POINT FIRE DEPARTMENT for the 2019 year which includes the same terms as the 2018 contract except that it includes a 17 % increase (\$30,244.00) from the prior year's contract price.

THEREFORE IT IS RESOLVED, That the Board of Trustees of the Village of Shoreham will authorize the Mayor to sign said contract.

AND That the Treasurer is directed to pay one-half the contract price of ONE HUNDRED EIGHTY-EIGHT THOUSAND FOUR HUNDRED FORTY-FOUR DOLLARS (\$188,444.00) to the Rocky Point Fire Department (in the amount of \$94,222.00) and the balance by August 31, 2019 (in the amount of \$94,222.00).

Approved
(Walker – Neff 5-0)

RESOLUTION 2 OF APRIL 2019 TO APPOINT VILLAGE ASSESSOR

WHEREAS Village Law § 3-301(2)(b) provides for appointment of an assessor, and

WHEREAS the office of assessor has been vacant since the departure of James Pase, and

WHEREAS the Board of Trustees has heretofore adopted a local law allowing appointment of a non-resident, and

WHEREAS the Board wishes now to appoint Leroy Barnes, Jr., a resident of the Town of Riverhead, Suffolk County, as assessor.

NOW THEREFORE, IT IS RESOLVED THAT Leroy Barnes is hereby appointed Village Assessor effective immediately to serve until June 30, 2020 subject to any later adopted resolution of the Board extending said term with all services at the pleasure of the Board of Trustees and compensation at the rate of \$70 per hour subject to submission and approval of vouchers pursuant to Village Law § 5-524.

Approved
(Vail - Walker 5-0)

RESOLUTION 3 OF APRIL 2019 TO INTRODUCE A PROPOSED LOCAL LAW
AMENDING SECTION 29-7 OF VILLAGE CODE CHAPTER 28, ENTITLED TREES
AND VEGETATION

WHEREAS, the Board of Trustees has identified a need to enact a local law to amend Section 28-7 of the Village Code Chapter 28, Trees and Vegetation, to enable enforcement of Village Code Chapter 28, in particular establishing the existence of a violation.

WHEREAS, the Board of Trustees has caused the preparation of a such law amending Section 28-7 of the Village Code Chapter 28, and

WHEREAS, the aforesaid proposed local law is available for consideration by the public,

NOW THEREFORE it is resolved that the Village Clerk is authorized and directed to post on the Village Bulletin Board and on the Village Website and to publish in the Times Beacon Record a public notice for a public hearing on the 12th day May 2019 at 7:30 PM at the Village Hall to consider enactment of the aforesaid local law entitled: A Local Law Amending Section 29-7 of Village Code Chapter 28, Entitled Trees and Vegetation.

Approved.
(Walker – Neff 5-0)

FINANCIALS / APPROVAL OF EXPENDITURES

ABSTRACT APPROVAL
OPERATING FUND

2018029 - \$4,696.25 (3/21 payroll & utilites)

2018030 - \$3,814.42 (4/4 payroll & utilites)

2018031 - \$22,248.70 (Claims audited)

2018031 - \$4,158.97 (Claims audited)

TOTAL: \$34,918.34

CAPITAL FUND

0000015 - \$5,200.00 (Bond Counsel Fee)

Approved.

(Vail - Neff 5- 0)

RENTALS / USE OF VILLAGE HALL:

Return of \$1,000. security deposit to Dawn Vogt – ED 3/30/19

Resident Kim Kuck – Sunday, May 19, 2019 – Communion party – LL - \$350.

TSVA Beach Clean-Up – Saturday, May 18, 2019 – LL – 10am-2pm (actual beach cleaning 11-1) –

Rain date Saturday, May 25th

The BOT confirmed that Village employees have the same rental rates as residents

Approved.

(Vail – Coogan 5 - 0)

Resident Sherry Neff – Saturday, October 10, 2020 – Wedding – UL \$2,000.

Approved.

(Walker – Vail 4 – 0 Neff recuses herself)

REPORTS FROM THE BOARD OF TRUSTEES

DEPUTY MAYOR LEN EMMA:

Roadwork Update: Deputy Mayor Emma read Public Works Commissioner Larry Kogel’s report and reported that the revised budget for this project will be available shortly and the contracts are being readied. We will be looking more intently at the curb cut on Tower Hill and make further recommendations. The preliminary design for the corner of Ashley and Braircliff is to remove the sluice-way drainage and install a diffusion well and two drains which would allow stormwater to return to the aquifer. Judy Buyar noted that the parking lot curbing should not be done until the new lights are completely installed.

Parking Lot Lights: During installation, our contractor discovered one of the light poles was defective. A replacement has been ordered. Delivery may take 4-6 weeks.

Deer Committee Progress Report: Deputy Mayor Emma thanked the founding members of the Deer Committee: Barbara Daddino, Laurie Clark and Celeste DeSario and stated that Barbara Daddino will continue in the role of the Village’s representative now that the Committee’s work is complete. Ms. Daddino summarized what has been done so far since the December 2, 2018 Shoreham Village Deer Forum. She also reported that Brookhaven Town Supervisor Ed Romaine announced that he will give permission to the DEC to control the deer on Town lands. Additionally, she added, a letter writing campaign is in the works to provide public support of deer control issues.

Deputy Mayor Emma queried the attendees whether there was any interest from residents to request a group rate for tick spraying. Residents discussed various methods of controlling the ticks. Judy

Buyar stated that the TSVA's recent tick lecture was very informative and posted on the TSVA's website. Dave Madigan recommended using Bobwhite quail to eat the ticks.

REPORT FROM TRUSTEE SHERRY NEFF:

Fire District/Fire Department: Trustee Sherry Neff reported that there is nothing new to report regarding the process of joining the fire district and that the matter is now in the hands of the Village attorney.

Landscaping Vendor Contracts: Clerk Spier reported that five proposals were received. The lowest was from S & S Landscaping at \$33,000 which was \$7,000 less than the second lowest proposal. Parks Commissioner Brian Mahoney reviewed the proposals and recommended accepting the S & S proposal.

RESOLUTION 4 OF APRIL 2019 TO AUTHORIZE THE MAYOR TO SIGN THE 2019 FIRE PROTECTION CONTRACT

WHEREAS, The Board of Trustees of the Village of Shoreham and the Village Park Commissioner caused a request for proposals for landscaping work to be sent to various vendors which contained a description of the work required and requested that the vendors supply the pricing information;

WHEREAS, The Board of Trustees of the Village of Shoreham and the Village Park Commissioner have received and reviewed five submitted landscaping proposals and determined that the proposal from S & S Complete Landscaping contained the lowest pricing at \$33,000 (thirty-three thousand dollars) which is \$7,000 (seven thousand dollars) less than the next lowest proposal;

WHEREAS, The Village Park Commissioner recommends that the Board contract with S & S Complete Landscaping for the contract period of May 1, 2019 through April 30, 2020 with an option to renew the one-year contract with a 2% price increase;

THEREFORE IT IS RESOLVED, That the Board of Trustees of the Village of Shoreham will authorize the Mayor to sign said contract.

Approved
(Vail – Neff 5-0)

New Lawn & Railing Installation: Trustee Neff reported that the Park Commissioner obtained three proposals for the project to re-grade and raise the level of the north lawn at the Village Hall and install a fence matching the beach stair fence along the north side of the lawn. The lowest proposal was from Oceanview Landscaping in the amount of \$21,851.84.

Ed Weiss asked about the walkway down by the flagpole to the ramp. He believes the cement step is a tripping hazard. Trustee Walker commented that contractor Frank Stumbo already put a cant in it and noted that there is a lot of erosion by the stairs and suggested that when the work on the north lawn is done that the sides of the steps be fortified with topsoil.

Clerk Spier stated that this work was not included in the current budget and that if we do the project in the current fiscal year, unassigned fund balance would need to be appropriated and a project budget line created.

RESOLUTION 5 OF APRIL 2019 TO APPROPRIATE FUND BALANCE AND AUTHORIZE THE MAYOR TO SIGN CONTRACT FOR NORTH LAWN PROJECT.

WHEREAS, The Board of Trustees of the Village of Shoreham and the Village Park Commissioner have identified a need to re-grade the north lawn of the Village Hall and install a north lawn fence;

WHEREAS, The Board of Trustees of the Village of Shoreham have caused the Village Park Commissioner to obtain three estimates for the proposed work on the north lawn;

WHEREAS, The Village Park Commissioner has obtained three proposals and recommends that Board accept the lowest proposal, that of Oceanview Landscaping, in the amount of \$21,851.84;

WHEREAS, The Board of Trustees of the Village of Shoreham recognizes that the 2018-19 budget does not include the above project and desires to appropriate unassigned fund balance to fund the project;

THEREFORE IT IS RESOLVED, That the Board of Trustees of the Village of Shoreham will authorize the Mayor to sign said contract with Oceanview Landscape;

THAT, The Board of Trustees of the Village of Shoreham directs and authorizes the Treasurer to appropriate \$21,851.84 of unassigned fund balance (A0917) and amend the budget to create a Landscape Project budget line (A7110.412) funded with the appropriated fund balance.

Approved
(Neff - Vail 5-0

New Flower Barrels and Flowerpot/ Village Vendor: Trustee Neff thanked the TSVA for the new flowerpot barrels that were purchased and installed by the TSVA. Trustee Neff also reported that the Parks Commissioner requests that the payments to Longmeadow Landscaping to maintain the Village beds and flowerpots be converted from a quarterly flat payment to time and materials pay format. He believes that will lower the overall cost of the work.

REPORT FROM TRUSTEE MARIANN COOGAN:

Beach: John Weiss gave a beach update stating that the beach stair mat vendor sent the wrong size mats and that the vendor will send the correct mats, but due to the large size of the mats, offered the Village the option of keeping the incorrect shipment with additional payment of \$200. The value of the incorrect mats is close to one thousand dollars. The Board discussed this option and requested that Commissioner Weiss contact the vendor and indicate that the Village would be willing to do that, but for an additional \$100 instead of \$200 charge. Commissioner Weiss also stated that he was looking into purchasing 2 new beach picnic tables and repairing or replacing the existing beach grills which have fallen into disrepair. New signage for the lifeguard stand and the main entrance to the beach will also be ordered.

Recreation: Recreation Commissioner BJ Richter reported that she is working on repair plans for the stadium seating, floor, and railing at the tennis courts. She is also getting estimates for LED lighting for the paddle ball courts and hopes that this will save the Village money as the existing bulbs seem to burn out quickly and a vendor must be hired with the equipment to change the bulb each time. A Village resident has volunteered to paint the roller shed and the railing will be stained.

The Village has received a request from the tennis instructor for Shoreham-Wading River Community Programs to use the Village hard tennis courts for three weeks this summer during July and August for their tennis programs because there is planned construction at the high school. The requested dates are July 22-August 5 from 9am-10:30am four days a week for the younger children, and the week of August 19 for the high-school age children. Village children could attend the programs for free. A discussion ensued regarding compensation for use of the courts, the additional wear and tear on the courts, the additional traffic in and out of the Village as well as the necessity for additional coverage by the Code Officers. Before any decision is made, Mayor Vail advised Ms. Richter to contact the Community Program instructor to discuss the forgoing and to determine whether the high school tennis courts actually will be unavailable during that three-week period.

Village Hall: Trustee Coogan reported that Commissioner Desario was unable to attend tonight's meeting and made a report from his notes. Afterward, Mayor Vail requested that she ask the painter to set aside two weeks in June to paint the deck, the stairway hall, and for any area where painting is needed. The gazebo roof will be repaired with cedar shakes. She and Commissioners Desario and Weiss are looking into possible solutions to address the problem of birds nesting in the Village Hall. The deck flooring has a few loose boards needing repair. The deck support columns and footings will be inspected at the time of repair. The Village will be re-applying for the Court Grant in July and will be refreshing the estimates for windows, etc. Jim DeSario will head that Committee with oversight by Trustee Coogan.

John Weiss reported the lock on the beach access road gate has rusted out and a new gate and side piece are needed. The front traffic security gate has been repaired and we are working with the new vendor to adjust the automatic timer for opening and closing the gate during the Village Clerk's hours. After the annual servicing of the heating system last month, Meenan Oil recommended we need a new hot water heater. Their estimated cost is \$4,200.

REPORT FROM TRUSTEE STEPHEN WALKER

Building Department:

- Old Unclosed Permits and Re-Assessments: Letters were sent this past week to 20 homeowners who still have open permits from several years ago. To date, all the re-assessments except one have been completed.
- Handicapped Lift Installation in Progress: There has been a delay due to a foundation issue. The Village Engineer has recommended that a concrete foundation be installed; the concrete is being poured this Thursday. The project should be completed by mid-May.

REPORT FROM MAYOR BRIAN VAIL

- Bridge Update: Signs have been posted and email notices sent that Woodville Road will be closed this Friday for the bridge inspection. Mayor Vail thanked the Town of Brookhaven for their assistance with road closure and for providing a portable BRIDGE CLOSED FRIDAY sign in place within two hours of our request. During the inspection, the bridge engineer will look at each mortar joint to determine what needs repair. His report will be provided to the Mason contractor, who will then be able to provide the total cost of repair. The Village will then have the information needed to make a decision regarding its purchase of the bridge.
- 2nd Bond Update: The bond funds have been deposited in a segregated bank account and a separate capital fund for roadwork has been established. Once the amount spent on the project thus far, excluding grant monies, has been ascertained, bond funds will be transferred from the capital fund to the operating fund to reimburse it.
- Budget Process 2019-2020: We will be drafting next year's budget during May and will hold a budget workshop during that month. The budget adoption hearing will be held during the monthly board meeting in June. Mayor Vail reported that eleven properties have been re-assessed for the upcoming tax year. Mayor Vail asked David Madigan to spend some time on an insurance review and make a recommendation in July. Our insurance contract is up in the fall.

RESIDENTS' COMMENTS/CONCERNS:

Michael Brogden observed that the hose on the outside wall is leaking. John Weiss responded that it needs a new washer.

Ed Weiss stated that results of the bridge inspection should be ready by the next BOT meeting. However, we still have to deal with the county, with Rails to Trails, etc.

ADJOURNMENT

Motion to adjourn 8:40 PM

Approved.

(Walker – Vail 5 - 0)

Submitted,

Cathy Donahue Spier

Village Clerk

