

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

MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, 80 WOODVILLE ROAD, SHOREHAM, NY ON JUNE 4, 2019 AT 7:30 O’CLOCK PM.

PRESENT:

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

OPEN MEETING

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

Clerk Spier reported that she gave notice of this meeting.

Mayor Vail stated that the purpose of this meeting was to go into executive session and for Treasurer Spier to present two invoices for audit:

Return of \$1,000.00 rental deposit made by Wading River School PTA for cancelled rental.

Payment of \$3,181.92 to Tight Knit Builders for balance of payment for tennis court seating project. Mayor Vail stated that the changes to the original estimate were reviewed and the work inspected.

**Resolution 1 of June 2019**

**RESOLUTION – To Authorize payment to Tight Knit Builders, LLC in the amount of \$4,973.72 subject to**

**additional resolution at the June 11<sup>th</sup> Board Meeting**

By Mayor Brian Vail

**WHEREAS**, the Board of Trustees has authorized Tight Knit Buildings, LLC to repair the seating at the Village tennis courts at an amount not to exceed \$3,500, and

**WHEREAS**, the Board of Trustees were informed by Tight Knit Builders, LLC of a discovery that additional repair work was necessary to address damage to the structure of the seating, which was previously unknown,

**WHEREAS**, the Board of Trustees authorized Tight Knit Builders, LLC to incur additional costs for labor and materials to complete the repair, including ripping up the seating and supporting deck, the installation new footings, additional concrete work on the foundation of the deck and seating as well as the supporting retaining wall, and

**WHEREAS**, Tight Knit Builders, LLC performed the additional work and invoiced the Village \$4,973.75 in labor and \$1,708.17 in materials, and

**WHEREAS**, the Board of Trustees caused the completed work to be inspected and found that the additional work was completed in a satisfactory manner, and

**WHEREAS**, the Board of Trustees have audited the invoice of Tight Knit Builders, LLC and found it to be in proper form and content, and

**NOW THEREFORE BE IT RESOLVED THAT:** The Board of Trustees of the Village of Shoreham has authorized the Village Treasurer to issue a check to Tight Knit Builders, LLC in the amount of \$4,973.72 subject to an additional resolution which will be presented at the next Board Meeting on June 11, 2019.

Seconded by Board Member Mariann Coogan

Passed: 5 – 0

Vail - Yea

Emma – Yea

Neff – Yea

Coogan – Yea

Walker - Yea

**ABSTRACT/INVOICE APPROVAL**

**OPERATING FUND**

2018040 - \$4,181.92

***Approved.***

***(Vail - Coogan 5- 0)***

Motion to close board meeting and enter executive session to discuss personnel matters at 7:45 p.m.

***Approved.***

***(Vail - Neff 5- 0)***

Executive session ensued.

Motion to close executive session and re-open Board meeting.

***Approved.***

***(Vail - Emma 4- 0)***

***Trustee Walker not present for this vote or remainder of meeting.***

The Board reported that during the executive session Trustee Walker offered his resignation from the position of Village Trustee and Mayor Vail accepted his resignation.

ADJOURNMENT

Motion to adjourn 9:37 PM

*Approved.*

*(Coogan - Vail 4 - 0)*

Submitted,

*Cathy Donahue Spier, Village Clerk*