

**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 JULY 14, 2020 AT 7:30 O’CLOCK PM via Zoom

PRESENT:

Brian C. Vail	MAYOR
Sherry Neff	TRUSTEE
Mariann Coogan	TRUSTEE
Edward Brickley	TRUSTEE
Laura Baisch	TRUSTEE
Laura Spillane	CLERK/TREASURER

Commissioners, Officials, and Residents present: Joe Falco, Mimi Oberdorf, Bryan Adams, Judy Buyar, Mary Lou Abata, Neil Baggett, Joanne Blum, Barbara Kullen, Ute Thoennessen, Barbara Richter, John Miller, Laura Miller, Len Emma, Anne Marie Emma, William Villalobos, Larry Kogel, Lee Chinalai, Judy Baker

OPEN MEETING

Mayor Brian Vail opened the Regular meeting at 7:35 pm.

Pledge of Allegiance

MAYOR'S COMMENTS:

Mayor Vail thanked everyone for all the hard work to make the July 4th celebration such a success. A wonderful time was had by all and the cooperation of the residents is greatly appreciated.

RESIDENTS' COMMENTS / Concerns / Communications

Clerk Spillane summarized resident emails/comments which included a resident questioning when the basketball courts will be reopening. There was a complaint regarding early morning construction and a driveway being blocked by workers. There was also a complaint about garbage being on a neighbors property and not being cleaned up.

ADMINISTRATIVE ITEMS / CLERK/TREASURER REPORT

Minutes – Motion to approve minutes from the June 9th Board of Trustees Meeting.

Approved.
(Neff – Coogan 5-0)

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND

Unpaid Bills 6/22/20 (Utilities) \$1,054.31
Unpaid Bills Audited by the Board 7/14/2020 - \$35,396.93
Unpaid Bills Audited by Board 7/14/2020- \$50.00
Unpaid Bills Audited by the Board 7/13/20 - \$10,286.82
\$46,738.06
June 12th Payroll & Taxes - \$6,719.40
June 26th Payroll & Taxes - \$7,776.53
July 10th Payroll & Taxes - \$11,052.03
TOTAL: \$72,336.02
Total of Capital and Operating Fund Expenditures \$72,336.02

Motion to approve the financials:

Approved.
(Coogan – Baisch 5- 0)

RENTALS / USE OF VILLAGE HALL:

Due to COVID 19 and Village Hall being closed:

Motion to return:

Kallenbach – return security deposit \$100 7/25/2020
Van Steenberg- return deposit & security \$3000 10/3/2020

Approved.
(Neff – Vail 5- 0)

Motion to approve the proposal with Etopia for a Barracuda F18 Firewall with one year support and next day replacement at the rate of \$1725.00.

Approved.
(Neff – Vail 5- 0)

Motion to approve the estimate of \$200 from Amron Copy Center Corp. to replace the drum in the Village Hall office copy machine.

Approved.
(Brickley – Neff 5- 0)

Motion to approve the contract with Day Elevator for \$825 per year for an annual maintenance agreement.

Approved.
(Baisch – Neff 5- 0)

Motion to approve the final payment of \$5491.95 to Almas Constrction, LLC for the 5% retainage after all construction has been completed.

Approved.
(Baisch – Brickley 5- 0)

Motion to approve the Transfer of \$5000 from the Operating checking account to the Payroll account for additional payroll during summer months.

Approved.
(Vail – Neff 5- 0)

PERSONNEL

Motion 1:

RESOLVED that effective June 22, 2020, the following will be engaged to serve at the pleasure of the Board of Trustees as certified Lifeguards at the following rates:

First year:

Emma Anderson, Karsten Esser and Olivia Stowell at the rate of \$13.00 per hour (current minimum wage).

Second year:

Craig Jablonski & Daniel Paesano at the rate of \$13.50 per hour.

More than three years:

Matthew Baylous & Wesley Pace at the rate of \$15.00 per hour.

Approved.
(Coogan – Neff 5- 0)

Motion 2:

At the April 14, 2020 Board of Trustees meeting George Romano was hired as a Code Enforcement officer at the rate of \$21.00 per hour. It has now been determined that his rate shall be \$23 per hour retroactively to June 10, 2020.

Approved.
(Brickley – Coogan 5- 0)

Motion 3:

Introduction of a Local Law

WHEREAS, the Board of Trustees has identified a need for the enactment of a local law authorizing the appointment of a resident of Suffolk County as Clerk/Treasurer, and

WHEREAS, the Board of Trustees has caused the preparation of such a law, 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 the Village Website and to publish in the Times Beacon Record a public notice for a public hearing on the 11th day of August, 2020 at 7:30 P.M. at the Village Hall to consider enactment of the aforesaid local law entitled:

A Local Law Authorizing Appointment of a Resident
of Suffolk County as Clerk-Treasurer.

Dated: July 14, 2020

Approved.
(Vail – Brickley 5- 0)

REPORTS FROM THE BOARD OF TRUSTEES

REPORT FROM TRUSTEE NEFF:

Trustee Neff gave a special tribute to resident Barbara Kullen to thank her for her many years of contributions to the Villlage in so many ways. A great neighbor and friend Barbara has been such an asset to our community. She is moving out of the Village and will be greatly missed.

Trustee Neff stated that the area on Briarcliff Road was cleaned up by S&S Landscaping and that it will be seeded in the Fall. The split rail fencing by the tennis courts is in bad shape and needs repairs and/or replacement. New posts will need to be put in by the roses but must be done in early Spring when they are dormant. At the appropriate time the posts will be replaced at the playground and Bud Siegel's beach lane as well.

The Weiss/Muller gazebo and the Madigan bench have been repaired. The weather station repairs will be addressed when the Village Hall building opens again.

REPORT FROM TRUSTEE MARIANN COOGAN;

Trustee Coogan reported that the beach is running smoothly and that Code Enforcement has been helpful with its presence by keeping non residents off the beach. Lifeguards are at the gate on weekends and asking names and addresses of anyone coming in. Lifeguards have been trained by Steve Tuttle in special safety training to go into the water during COVID times.

As per NYS regulations, face coverings are required on the deck, stairs and ramp and signage has been installed as a reminder. Residents must adhere to this requirement for the safety of all residents and staff.

We are awaiting a response from Riley Green Mountain to get a date to repair the paddle tennis courts. The "carry in/carry out" rule is in effect for any garbage in the tennis court areas and the bins have been removed.

REPORT FROM TRUSTEE EDWARD BRICKLEY

The MS-4 storm water report was finished and a draft of the report has been posted on the village website for review and public comments for 30 days. Any comments on the report can be emailed to EBrickley@Shorehamvillage.org.

Trustee Brickley reported that in the near future all Village gate codes will be disabled. The gate will respond to all emergency vehicles and gate cards only. Residents will be notified when this is done.

The sprinkler system has been working hard to catch up with all of the dry weather in July. It is operating seven days a week for long periods of time. Hopefully with more moderate weather there can be a shortened water schedule soon. The system will be evaluated for any repairs in the coming weeks.

REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch reported with Dr. Joe Falco on COVID-19 and the current figures. Suffolk County is no longer giving daily briefings as the numbers have come down. The bathrooms at Village Hall currently are now open.

The hot water heater in Village Hall was discussed. There is an immediate need to replace it and Rob Minarik is helping. The replacement needs to be properly sized and meet health department regulations. Engineering firm H2M can give us the correct requirements to get a field investigation of the current plumbing in the building and do the plumbing design for the heating system.

Motion to approve the expenditure to properly design and size a new hot water heater, and for bid specifications by H2M Engineering firm not to exceed \$4650.00.

Approved.
(Baisch – Brickley 5- 0)

Trustee Baisch stated that the lift is complete. The Department of Health and ADA requirements are all complete. Day Elevator built the lift and requires a maintenance contract. They will inspect the lift twice a year. The lift needs to be run at least once a week. The company will give a tutorial on how to operate it. The lift will be available any time that the building is open.

REPORT FROM MAYOR VAIL:

A huge thank you to those who helped make the July 4th celebration happen:

Larry Kogel for getting the street sweeping done
Judy Baker & the committee who did a fantastic job
Ruth Kogel
Ute Thoennesen
Lorraine Maddalena
Jeanie Lieber
Liz Larson
Bryan Adams for taping and livestreaming
Mimi Falco for the history
Bob Sweet and Jim Traina for the amazing band
Rob Minarik for driving during the parade
RP Fire Department for the drivers and crew that were in the parade
Countless others who pitched in to help

S&S Landscaping and Longmeadow did a beautiful job and the Village looked great for July 4th. Thank you to both.

There has been utility work near the bridge for the last 2 weeks. Ed Weiss has been asking the County to bury the lines and this work is now being done.

RESIDENTS COMMENTS & CONCERNS

Barbara Kullen asked the Trustees to consider having professional fireworks done next year. She stated that individuals who shoot off fireworks endanger themselves and others around them. Residents should not be shooting off fireworks and it is not allowed.

Larry Kogel suggested that while the building is closed we have maintenance people come in to do any repair work necessary so it is done when we can go back in the building.

Joe Falco reinforced that beach fires must be done in designated fire pits and a permit is required. All must comply with social distancing around the fire.

Neil Baggatt stated that the TSVA would like to find a way to begin some type of events. They are open to suggestions and will adhere to any distancing and capacity rules to keep everyone safe. Zoom meetings, outdoor events are a few possibilities that are being considered.

Mayor Vail responded that the Village, Country Club and TSVA will need to work as one to see that people behave in a cautious manner to protect everyone.

Bryan Adams suggested Livestream or Zoom for TSVA website and events.

Judy Baker said it was great to see everyone working together and thanked the Trustees and Commissioner for making the July 4th celebration happen.

ADJOURNMENT

Motion to adjourn 8:46 pm

Approved.

(Coogan - Vail 5 - 0)

Submitted,
Laura Spillane, Village Clerk