

**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 SEPTEMBER 8, 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/TREASURE

Commissioners, Officials, and Residents present: Joe Falco, Mimi Oberdorf, Laura Miller, John Miller, Lorraine Maddalena, Bob Kavanaugh, Erin Lipani, Joanne Blum, Judy Baker, Roth Kogel, Larry Kogel, Consuelo Alonso, Kati Petreczky, Peter Petreczky, and Rob Minarik

OPEN MEETING

Mayor Brian Vail opened the Regular meeting at 7:31 pm.

Pledge of Allegiance

MAYOR'S COMMENTS:

Mayor Vail stated that he owed an apology to the community and to David Madigan for his actions and tone at the last meeting and that going forward he will strive to improve. He also stated that this Village is run primarily by volunteers and that if more people got involved and contributed time they would understand the work it takes to get everything done and keep this Village in such good shape.

RESIDENTS' COMMENTS / Concerns / Communications

Resident called to complain about the basketball courts and playground being closed. A resident on Tower Hill Road called to complain about speeding on that road and people not stopping at the stop signs. Resident was concerned that a pedestrian or bike rider could get hit and injured. A Circle Drive resident stated that their unlocked car in their driveway was opened and money was stolen out of it.

Special “Thank You “to Alan Leibowitz from Water’s Edge Landscaping for installing and removing our July 4th banners at no charge.

ADMINISTRATIVE ITEMS / CLERK/TREASURER REPORT

Minutes – Motion to approve Minutes from the August 25th Board of Trustees meeting.

Approved.
(Coogan – Brickley 5-0)

FINANCIALS / APPROVAL OF EXPENDITURES

OPERATING FUND

Unpaid Bills Audited by the Board 9/8/2020 -	\$55,927.09*
September 4,2020 Payroll & Taxes -	\$10,201.62
Total Operating Fund Expenditures	\$66,128.71

Motion to approve the financials:

Approved.
(Neff – Vail 5- 0)

RENTALS / USE OF VILLAGE HALL:

Due to COVID 19 and Village Hall being closed:

Motion to approve the return of \$1000 party deposit to Monroe/Stockton for cancelled date due to COVID-19. Deposit was paid on 10/30/2019.

Approved.
(Baisch – Brickley 5- 0)

Motion to approve the change of scheduled wedding date from October 24, 2020 to May 1, 2021.

Approved.
(Baisch – Coogan 4- 0, 1 Abstaining)

Motion to approve renewal of annual Insurance policies from 10/1/20-9/30/21 for \$26,491.90.

Approved.
(Vail – Neff 5- 0)

REPORTS FROM THE BOARD OF TRUSTEES

REPORT FROM TRUSTEE SHERRY NEFF:

Trustee Neff spoke about the storm cleanup and gave a special thank you to everyone who was involved; Cathy Spier, Ed Brickley, Laura Spillane, Larry Kogel, S&S Landscaping, Koch Tree Service and Brian Mahoney. Kudos for a great job.

The communication system at Village Hall and in the Village was discussed at length. There are currently 2 emergency phone- 1 at the lower level by the entrance to the bathrooms and 1 at the corner of Woodville and Briarcliff roads. We are researching all options and reaching out to providers to try to get a system in place that will be the best for us.

REPORT FROM TRUSTEE MARIANN COOGAN:

The beach has closed for the season. The bathrooms were kept open for Labor Day weekend and will be open weekends only for September. Code Enforcement will open and close them when they leave for the night.

The Labor Day tennis tournament was very successful with both the Ladies and Mens teams winning their events. All spectators wore masks, as required.

There is currently no update on the paddle tennis courts- we are waiting for a date from the company to start work.

A few weeks ago Trustee Coogan spoke to CE office George Romano about carrying the Village cell phone when no one is on duty. We would have to review the cost involved in adding this and need to have a minimum compensation for him if he does get a call. Trustee Coogan will follow up and report back at next meeting.

REPORT FROM TRUSTEE EDWARD BRICKLEY:

We are keeping track of the cleanup costs due to TS Isaias but it has not yet been declared eligible for FEMA relief. Hopefully it will be so we can recoup most of the costs involved in the cleanup. S&S Landscaping will do a final cleanup on Saturday, September 12th. Both S&S and Koch did a great job.

Trustee Brickley spoke about the small parking area by Major Hopkins Park. Parking passes or stickers will be required there going forward. The Doctor's office has agreed to send out a parking pass via email to their patients with the date and time on it to control parking there.

The Village is looking for a volunteer to take over the Commissioner of Utilities. This includes checking catch basins to be monitored for cleaning, watching for road cracks and checking wires amongst other things. Please contact Village office if interested.

The draft of the 2020 Hazard Mitigation Plan can be accessed through the link on our website. This focuses on climate, weather events, severe storms, cyber security and disease outbreaks. The section specific to Shoreham Village is #9-14.

Larry Kogel spoke about a repair to a small sinkhole and another on Fitzgerald Road. He will meet with the contractor on September 9th.

Mayor Vail asked Larry Kogel to look into Phase 3 roadwork. Larry Kogel will review and report back. Both he and Mayor Vail will work on this.

REPORT FROM TRUSTEE LAURA BAISCH:

Trustee Baisch reported with Dr. Joe Falco on COVID-19 and the current figures. Dr. Falco shared slides showing COVID-19 cases going down and testing going up. In the last few weeks there was a slight uptick in cases in Suffolk County. Large gatherings are a big concern. NY State has said no more than 50 people at this time.

Gov. Cuomo has extended the State of Emergency. No open meetings at this time. There will be an update on October 4th.

Suffolk County has not opened playgrounds yet. The areas are touched by small children, tweens and teens. They must be sanitized after each use. We are waiting to hear from the County for update on reopening. Recreational basketball is considered a high-risk contact sport. At this time there is no movement to open basketball courts. We will make changes when we can.

The hot water heater in Village Hall is moving forward. Rob Minarik is working on it. The Engineering firm H2M will do a field investigation of the current plumbing in the building and do the plumbing design for the heating system.

The Village is in need of a handyman for small repairs.

Many thanks to Judy Baker for all her work on the 2 movie nights. She has showed us that with extra care and work we can keep everyone safe. Judy Baker thanked everyone for all of their help.

REPORT FROM MAYOR BRIAN VAIL:

Mayor Vail had a final note on cleanup. He asked Dan Losquadro about FEMA approval. The Village has submitted a request for approval application to try to get reimbursed for some of the costs. At this point it is estimated that the cleanup will cost more than \$80,000.

The final agreement on what the County will be responsible for with the bridge going forward will be discussed at a meeting on Friday, September 11th with Suffolk County DPW Bill Hillman, Sarah Anker, Ed Weiss and Mayor Vail.

The 7/31/2020 year end financials will be discussed at the October meeting.

Clerk Laura Spillane discussed Election Day procedures. Election will be held Tuesday, September 15th from noon to 9pm at Village Hall. All residents must wear a mask to vote. Social distancing and all safety precautions will be in place.

Next meeting will be Tuesday, October 13, 2020 at 7:30pm.

ADJOURNMENT

Motion to adjourn 8:35 pm

Approved.

(Coogan – Neff 5 - 0)

Submitted,

Laura Spillane, Village Clerk