

.....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, WOODVILLE ROAD, SHOREHAM, NY ON SEPTEMBER 16, 2014 AT 6:30 O'CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	TRUSTEE
Leonard Emma	TRUSTEE
Rosie Connell	TRUSTEE
Kathleen Baumann Schnoor	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Deputies, Commissioners, and Chairs present at 7:30 pm: Oberdorf, Bates, Scrimenti, Kogel, Blum, J.Weiss, Piscak (portion), Falco, D.Madigan and approximately 20 residents.

OPEN MEETING

Mayor Weiss opened the Regular Meeting at 6:30 PM.

Pledge of Allegiance

MOTION TO CLOSE REGULAR MEETING AND OPEN EXECUTIVE SESSION

Purpose of Executive Session: To discuss matters relating to a potential lawsuit

Approved.

(Connell – Emma 5-0)

MOTION TO CLOSE EXECUTIVE SESSION AND RE-OPEN REGULAR MEETING

Approved.

(Connell – Vail 5-0)

No official actions were taken during Executive Session

MINUTES

Motion to approve minutes from August Board Meeting

Approved.

(Schnoor – Connell 5-0)

OPEN FORUM

Resident Melius asked the Board about the status of his complaint concerning the conditions at another resident's property. The Board responded that it conferred with legal counsel and was informed that the Village did not have jurisdiction over the subject matter of the complaint.

Resident Tastrom asked when the potholes on Woodville Rd. would be repaired. The Board stated that it would be making specific pothole repairs in advance of the roadwork scheduled for the spring.

Resident Baggett reported on the upcoming events of the TSVA.

RENTAL REQUEST & RETURN OF SECURITY DEPOSITS

Steward Piscak presented the following for approval:

June 13, 2015 – LL rental – Caterer sponsored (Muzio - Anniversary & Birthday), 75 guests 6pm-12am \$800 + 100 for extra hour.

October 4, 2014 – Special Event – TSVA History of the LI Railroad Lecture 7-9pm, no charge

November 23, 2014 (Sunday) – Special Event – Resident Simos/Grateful Yoga fundraiser, 9am-11am, no charge

Return of Security Deposits – DeSario 8/16/14 \$1,000; Lynn 8/23/14 \$850; Biele/Kuck 9/6/14 \$750; Peltier/5th Season 9/13/14 \$200.

Approved.

(Connell – Baumann 5-0)

MOTION TO CLOSE REGULAR MEETING AND OPEN HEARING ON PROPOSED LOCAL LAW 2 OF 2014

Approved.

(Weiss – Emma 5-0)

Clerk Spier reported that the notices of the hearing were posted on the bulletin board and Village website and published in the local paper.

Clerk Spier stated that to engage in Single-Stream Recycling with the Town of Brookhaven, the Village must enact a local recycling law. The purpose of the law is to comply with the provisions of State.

Resident Goat asked what the restrictions were on bundling newspaper for curbside pick-up. Clerk Spier stated she would inquire of the carter and such restrictions will be posted on the website.

MOTION TO CLOSE HEARING AND RE-OPEN REGULAR BOARD MEETING

Approved.

(Connell – Baumann 5-0)

MOTION TO ADOPT PROPOSED LOCAL LAW 2 OF 2014 ENACTING A LOCAL RECYCLING LAW.

Approved.
(Emma – Weiss 5-0)

Clerk Spier reported that the County had drafted a Multi-Jurisdictional Hazard Mitigation Plan Update which contained the updated Shoreham Village plan which she and Trustee Emma had written. The Village is required to adopt the Suffolk County Plan if it wants to continue receiving federal disaster and grant assistance. Clerk Spier presented a resolution to adopt the plan.

Resolution 1 of September 2013: Adoption of the Suffolk County Multi-Jurisdictional Hazard Mitigation Plan. (attached)

Approved.
(Weiss – Connell 5-0)

CLERK/TREASURER REPORT

Deputy Treasurer Bates distributed a summary the financial abstracts of outgoing expenditures.

ABSTRACT APPROVAL

- 2014002 - \$ 15,701.91 (bills approved at last meeting and since paid)
- 2014003 - \$15,604.38 (8/9 payroll, utilities, AED, return of security deposits approved at August Board meeting)
- 2014004 - \$3,098.00 (bills received and paid from prior fiscal year)
- 2014005 - \$10,899.32 (8/28 payroll and utilities)
- 2014006 - \$8,614.39 (9/11 payroll and utilities)
- 2014007 - \$32,170.27 (bills received this month for payment)

TOTAL: \$ 86,088.27

Approved.
(Weiss – Vail 5-0)

REPORT FROM THE BOARD OF TRUSTEES

Mayor Weiss indicated that Board appointments and committees ratified at this meeting and upcoming meetings would be for a period expiring 6/30/15 unless otherwise indicated. He proposed resident Deborah Lynn as alternate one to fill the vacancy on the Design Review Board.

Approved.
(Weiss – Emma 5-0)

Mayor Weiss listed the members of the Village Hall Aesthetics committee for the Board's ratification: Tommiann Naso, Linda Weiss, Carol Willen as co-equals to work with John Scrimenti.

Approved.
(Connell– Vail 4-0 Weiss abstains)

Mayor Weiss listed the members of the Compliance Committee including a new member to replace David Desmond: David Madigan – chair, Greg Gulia, and Steve Losquadro.

Approved.

(Vail– Baumann 5-0)

Mayor Weiss announced the realignment of environmental positions. He explained that due to time constraints in Commissioner Gursky’s schedule, Trustee Emma would serve as the Commissioner of environmental positions of Coastal Erosion Management, Stormwater Management, and Illicit Discharge Management with Commissioner Gursky to serve as Deputy Commissioner.

Approved.

(Vail– Connell 4-0 Emma abstains)

The Board ratified the membership of the Green Infrastructure Committee as follows: Judy Buyar and Marylou Abata as co-chairs, Karen Blumer, Bob Kavanaugh, Michael Madigan and Lorraine Magdalena for a term through 6/30/15 and in accordance with the draft Mission Statement (ie: Draft 4 as approved by Trustess Emma and Baumann Schnoor).

Approved.

(Schnoor – Connell 5-0)

Mayor Weiss indicated that the Village received a thank-you note from the SWR high school for allowing the school to use the tennis courts. Clerk Spier read the note.

Mayor Weiss reported that he had a very positive meeting with Town Supervisor Romaine. Mayor Weiss told Supervisor Romaine that the Village had a benefactor who would help with the cleanup of the bridge. They discussed the issue of who owns the bridge and Supervisor Romaine offered the assistance of the Town’s legal department in such regard. They also discussed roadwork and the paving of Woodville Rd. As a follow-up to that meeting, Mayor Weiss will scheduled a meeting with Town Highway Superintendent Losquadro to see if he can help with such road work and storm water run off from Town property.

Mayor Weiss indicated that he still had to arrange for a meeting with the Suffolk County Water Authority to discuss its contribution to road refurbishment and with the School District to discuss the future of Briarcliff School and a cleanup of vegetation on the school grounds.

Mayor Weiss indicated that he received a capital budget from Commissioner Scrimenti and was awaiting capital budgets from other commissioners.

Flag Football flyers will go out this week.

The Trustees are currently reviewing commissioner and Steward job descriptions and cognizant trustee responsibilities.

The SEQRA law will be introduced at the October Board meeting and, allowing for a hearing at the November meeting. The Village Attorney is modifying the Subdivision and Zoning Laws and reviewing laws for beach access, dangerous conditions, parking on plots, vegetation preservation and traffic.

The Comprehensive Plan has been slimmed down, but retains the input from the community. The Trustees are currently reviewing the proposed plan.

The trimming vegetation letter was sent to the residents asking each resident to clear any overgrowth at roadside and to trim the hedges especially at intersections so as not to impair visibility.

The Cablevision special franchise agreement expires in 2017 and they have sent a letter regarding renegotiation.

The Village received a letter from the Rocky Point Fire Department stating that the proposed increase in the 2015 contract is 1.56% over last years contract which amounts to a \$2,102 increase.

Building Commissioner Walker is developing building permit protocols that when complete will be posted on the Village website.

Road Commissioner Kogel and the Road Committee are in the last stages of making a recommendation to the Board for the selection of an engineer for the road refurbishment project.

Once the engineer is hired and the cost of the road project is determined, the Village will take steps to obtain a bond and other revenue sources to finance the project.

A 'Town Hall' meeting is scheduled for September 20, 2014 at 9:00 am. with an open format so Village residents can raise any issues of concern to them. Coffee and Danish will be served.

COMMISSIONER REPORTS

Justice Court – Desmond

No report.

Code Enforcement – Flannery

No report.

Webmaster – Falco

No report.

Health/Public Safety and Emergency Preparedness - Falco

Commissioner Falco reported that despite a promise to do so, PSEG has not yet removed the tree on Towerhill Rd. overhanging the electric lines. Commissioner Falco reported that he attended an on-line seminar presented by PSEG introducing an on-line portal that will inform municipalities about critical areas during electric power failures. Commissioner Falco also reported that the Village has purchased a new AED for the Village Hall.

Public Works– Kogel

Commissioner Kogel stated that the Road Committee has performed an exhaustive job reviewing proposals and meeting with candidates for the road engineer position. He stated that although there is no clear winner, 2 firms were appropriate for the position. The Committee will request a price quote from the candidates for preparing the bid documents for the project and for the inspections connected with the project. After the prices are received, the Commissioner will be in a position to recommend a particular candidate to the Board. In the meantime, Commissioner Kogel would like permission to continue with road maintenance. The Board requested that the Commissioner get some price quotes for the areas that need to be addressed.

Building Department

Commissioner Walker reported that building permits were closed out. He also has prepared 8 permit packages for the Trustee's review, which should be available by the October Board meeting. Commissioner Walker reported that a home in Village had a carbon monoxide leak that required that one of the young inhabitants received medical treatment. He stated that by law, all homes must have a carbon monoxide detector in the sleeping areas of the house. He said that this home had a carbon monoxide detector, but that it was not functioning properly.

Parks - Mahoney

No report.

Beach – J.Weiss

Commissioner Weiss reported that the beach is closed for the season. He stated that he is in the process of getting price quotes for the safety fence to be installed on the beach headwall.

Building Operations – Scrimenti

Commissioner Scrimenti reported that the lower level carpeting project was complete. He is looking to replace the upstairs bar furniture. He also has received heating and air-conditioning proposals to review. The Board asked Commissioners Blum and Kogel and resident Tastrom to assist Commissioner Scrimenti with the review.

Building & Grounds - Blum

Commissioner Blum reported that the Village Hall generator would be installed this month. The total cost is \$13,000. Commissioner Blum has also repaired the split rail fence at the playground and tennis courts. The Village Hall parking lots lights are currently on order. Commissioner Blum will follow up with the vendor regarding delivery date.

Recreation – BJ Richter

No report.

Environmental/Storm Water Management - Emma

No report.

Committee Reports-

No reports.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

PUBLIC COMMENT

Resident Weiss inquired whether the Village would continue the Village Newsletter. The Board indicated that it currently does not have an author for the Newsletter and will review the necessity of the same.

ADJOURNMENT

Motion to adjourn 8:30 PM.

Approved.

(Baumann - Connell 5-0)

Submitted,
Cathy Donahue Spier
Village Clerk