

**INC. VILLAGE OF PLANDOME**  
**BOARD OF TRUSTEES**  
**Special Meeting**  
**Monday, August 24, 2020 at 6:00pm**

**MINUTES**  
APPROVED



Meeting via Video Conference:  
<https://www.gotomeet.me/BarbaraPeebles>

Meeting via teleconference:  
(872) 240-3212, Access Code: 203-036-269

**Attendance:**

Tom Minutillo, Ray Herbert, Don Richardson, Barbara Peebles

**Absent:**

Andy Bartels, Greg Westfall

**AGENDA**

- I) Department of Public Works
  - a) Capital Plan Update – approval to go out to bid for LIRR Parking Lot

*Deputy Mayor Ray Herbert suggested we postpone this project and expense due to expectation that the parking lot does not need immediate expansion. Concern was voiced regarding the amount of trees that would be removed. A suggestion was made to share the plan for public input before going out to bid. Tabled further discussion as full board*

- II) Executive Session
  - a) Discussion on legal matters and contracts

*Board of Trustees discussed and agreed upon engaging new village attorneys. Motion was made to approve Morici & Morici, LLP by Deputy Mayor Ray Herbert, 2<sup>nd</sup> by Trustee Don Richardson and unanimously approved.*

*There being no further business before the Board, motion to close the meeting by Deputy Mayor Ray Herbert, 2<sup>nd</sup> by Mayor Tom Minutillo, unanimously approved. Meeting ended at 6:27pm.*

Minutes submitted by Barbara Peebles

August 25, 2020

Approved September 14, 2020

*Barbara Peebles* 9/15/20  
Village Clerk/Treasurer      Date