

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES**

Regular Meeting

Monday, June 8, 2020 at 7:00pm

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, Andy Bartels, Barbara Peebles

Absent: Greg Westfall, Don Richardson,

Also in attendance: John Ritter, Esq.

AGENDA

- I) Pledge of Allegiance
- II) Administrative:
 - a. Roll Call
 - b. Approval of Minutes (May 11, 2020)
- III) Department Reports:
 - a. Public Works
 - b. Public Safety, MBPC
 - c. Design & Building, PATV
 - d. Utilities, OEM
 - e. Clerk/Treasurer Update
- IV) New Business
 - a. Manhasset Lakeville Water District – new rates
 - b. Water re-levy (appended to minutes 5/11/20)
 - c. Triangle Landscaping (Central & Valley)
 - d. Village Hall – preliminary re-open plan
- V) Unfinished Business

a. To be advised

VI) Abstract of Claims 12-2020

Board of Trustees reviewed the abstract report, motion to approve by Trustee Andy Bartels, 2nd by Deputy Mayor Ray Herbert; motion carried to approve the Abstract of Claims #01-2020-2021 and was unanimously approved pending physical inspection of the invoices ; General Fund \$415,456.26, Water Fund \$17,810.74, Trust & Agency \$1351.50. TOTAL: \$ 434,608.50. Trustees will visit the Clerk's office to review actual invoices associated with the abstract.



There being no further business before the Board, moved to close the meeting at 8:27pm. The motion was seconded by Deputy Mayor Ray Herbert and unanimously approved.

Next Work Session – tentative TBD

Next Regular Board of Trustee Meeting Mon. July 13, 2020, at 7:00pm

Minutes submitted by Barbara Peebles

August 25, 2020

Approved September 14, 2020

Barbara Peebles
Village Clerk/Treasurer Date