

INC. VILLAGE OF PLANDOME

BOARD OF TRUSTEES

Regular Meeting

Monday, July 13, 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, Greg Westfall, Don Richardson, Barbara Peebles

Also in attendance: John Ritter, Esq. and Chris Wagner, Esq. of Humes & Wagner
Anthony LePore, Esq. of CityScape Consultants, LLC

AGENDA

I) Pledge of Allegiance

II) Administrative:

a. Roll Call

b. Approval of Minutes (June 8, 2020) – *tabled, to be distributed with July minutes for review.*

III) New Business

a. City Scape Consultant – Engineering overview

Anthony Lepore ESQ, Rick Edwards, Susan Rabold of City Scape Consultants, Inc. provided an overview of the engineering aspects of the proposal submitted by Elite Towers, LLC for consideration of a macro cell tower installation near the DPW yard off Stonytown Road. No decisions or next steps were determined.

IV) Department Reports:

a. Public Works

Trustee Andy Bartels provided a status update on key projects:

- i. Willets Lane – continued erosion and settling occurring which delayed completion.*
- ii. LIRR Repaving and expansion. Drawing finalized and a special meeting to be scheduled to approve moving forward on the project and preparation of bid books.*
- iii. Rockwood culvert – delayed while DEC is not reviewing any applications. (C19)*
- iv. Green space islands – Central/Valley and North/Ridge. Only possible remaining island would be Westgate and Brookside.*
- v. Village Green – Trustee Andy Bartels would like to get an estimate to repair erosion around Village Green and installation of Belgium bocks to improve drainage and prevent run-off*

Inc. Village of Plandome
65 South Drive
Plandome, NY 11030
(516) 627-178-T (516) 627-8419-F
www.villageofplandome.org

b. Public Safety, MBPC

Deputy Mayor Ray Herbert read the latest Police reports and included an uptick in stolen cars, no moving violations have been issued in months.

Fire Department meetings have continued and are being held remote video calls.

Manhasset Bay Protection Committee meetings have been suspended.

c. Design & Building, PATV

Trustee Greg Westfall reported that no meeting has been scheduled.

Clerk Barbara Peebles added that Planning and Zoning Board of Appeals has a meeting July 23, 2020 but that the plans have not been revised since prior meeting.

d. Utilities, OEM

Trustee Don Richardson reported that there has been little activity and no meeting. Peter Forman has provided advice and guidance on potential FEMA funds.

HazMit Survey – tabled, deemed not necessary for Plandome to participate in such depth.

e. Clerk / Treasurer Update

Clerk Barbara Peebles reported that the village was reimbursed for \$56,000 to cover the expenses for litigation.

Budget Transfers – tabled pending response from accountant.

V) Unfinished Business

- a. Village Hall re-open plan – Village Hall to remain closed to public. Staff working in office to be revisited in a few weeks. Clerk Peebles will more than likely be required to quarantine for two weeks upon the return of family member travelling from Georgia.*
- b. Leaf Blowers – The board will not be considering adopting a new local law prohibiting gas powered leaf blowers upon advice of counsel.*
- c. New local law – Zoning Fees and Penalties - introduced Jun 21, 2020 and now can proceed with Public Hearing Sep 14, 2020*

VI) Abstract of Claims 2-2020-2021

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 #02-2020-2021 and was unanimously approved pending physical inspection of the invoices ; General Fund \$134,089.32, Water Fund \$55,270.58, Capital Fund - \$1960.00, Trust & Agency \$789.00. TOTAL: \$192,108.90. Trustees will visit the Clerk's office to review actual invoices associated with the abstract.

Executive Session to be scheduled to discuss legal matter.

There being no further business before the Board, Deputy Mayor Ray Herbert moved to close the meeting at 8:46pm. The motion was seconded by Trustee Greg Westfall and unanimously approved.

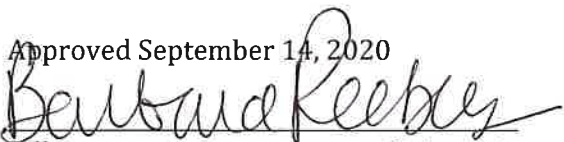
Next Work Session – *tentative TBD*

Board of Trustee meetings adjourn for August break.

Next Regular Board of Trustee Meeting & Public Hearing Mon. September 14, 2020, at 7:00pm

Minutes submitted by Barbara Peebles
July 14, 2020

Approved September 14, 2020


Village Clerk/Treasurer Date
9/16/2020