

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Regular Meeting & PUBLIC HEARING
Monday, April 20, 2020 at 7:00pm



Present: Tom Minutillo, Ray Herbert, Andy Bartels, Don Richardson, Barbara Peebles
Absent: Greg Westfall
Also Present: John Ritter

Meeting via teleconference: +1 (872) 240-3212, Access Code: 203-036-269

- Meeting recorded and transcribed.

AGENDA

- I) Pledge of Allegiance
- II) Public Hearing:

- a. Hearing on the Tentative Annual Budget Fiscal Year June 1, 2020 – May 31, 2021

Clerk Treasurer Barbara Peebles reported that all notices were published as required by law. The Clerk's office did not receive any comments or questions regarding the Public Hearing on the 2020-2021 Budget.

Public Hearing Closed.

Adoption of Annual Budget

Motion to approve the proposed budget, no comments or questions from audience as there were no others in attendance. Budget 2020-2021 unanimously approved by the Board. [R-04-2020-F]

Regular Meeting

- III) Employee Compensation

A motion was made to ratify the employee compensation from 1% increase to 2% increase effective June 1, 2020 and unanimously approved. [R-04-2020-G]

- IV) New Business

- a. Fire Truck Deposit

Clerk Treasurer Barbara Peebles requested approval to process deposit of \$231,591.12. Funds were allocated from Bond and balance paid by Capital Fund. Deposit paid prior to May 4, 2020 will provide a \$6,500 credit to final invoice. Motion was made by Deputy Mayor Ray Herbert, 2nd by Trustee Andy Bartels and unanimously approved. [R-04-2020-H]

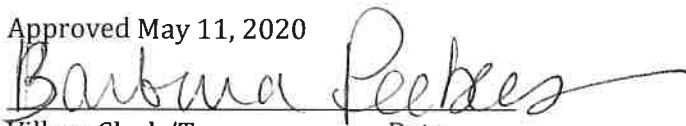
Next Work Session – Tentatively Mon. May 4, 2020 at 6:00pm
Next Regular Board of Trustee Meeting Mon. May 11, 2020 at 7:00pm

There being no further business before the Board, motion to close the meeting by Trustee Andy Bartels, 2nd by Trustee Don Richardson, unanimously approved. Meeting ended at 7:19pm.

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Minutes submitted by Barbara Peebles  
May 1, 2020

Approved May 11, 2020

  
Village Clerk/Treasurer

Date

5/11/2020