



**Meeting via Zoom Video Conference:**

<https://us02web.zoom.us/j/85672537635?pwd=VGFsL2YxR3JwUWNEM0VIY3Q4am1tUT09>

Meeting ID: 856 7253 7635  
Passcode: 736878

Dial by your location  
+1 929 205 6099 US (New York)

**Attendance:**

Tom Minutillo, Don Richardson, Jake Kurkjian, Bob Broderick, Jim Corcoran, Barbara Peebles

**Also in attendance:** Bob Morici, Esq., Paul Pepper, Esq.

**AGENDA**

I) Pledge of Allegiance

II) Administrative:

a. Roll Call

b. Approval of Minutes - Feb 8, 2021 Board of Trustee Meeting.

*Motion to approve minutes by Mayor Tom Minutillo, 2<sup>nd</sup> by Deputy Mayor Don Richardson, unanimously approved.*

III) Department Reports:

a. Public Works – Trustee Jim Corcoran

*Trustee Jim Corcoran reconfirmed the priority capital projects that are moving forward 1) Willets Lane – postponed, 2) LIRR Parking lot beautification – approved and paid through parkland funds. 3) Rockwood Culvert - Jim Antonelli will begin to put bid packet together asap.*

b. Public Safety – Trustee Bob Broderick

*Trustee Bob Broderick reviewed the Fire Dept budget in detail with the Chiefs and made changes as justified. The Fire Department also has requests for capital projects. Clerk Treasurer Barbara Peebles sent the most recent Fire Dept Capital plan to all parties for review and refresh. Follow up meeting to be scheduled.*

c. Design & Building, PATV – Trustee Jake Kurkjian

*Trustee Jake Kurkjian reported that there is no Planning or Zoning Board of Appeals meeting scheduled. The Design Review Board (DRB) scheduled their first in person meeting in over a year due to complex issues on the agenda. Dee Conway expressed her desire to step down as Chairperson but remain an active Member. The recommendation is for Linda Haase Kane to become Chairperson.*

d. Utilities, OEM, MBPC - Deputy Mayor Don Richardson

*Deputy Mayor Don Richardson reported that PSEG will be scheduling annual tree trimming. They communicate directly with homeowner regarding schedule. There were no PWM OEM or MBPC meetings.*

e. Financial Update - Clerk Treasurer Barbara Peebles

*Clerk Treasurer Barbara Peebles reported that there were no Budget Transfers for this month. The Unpaid Tax Report was provided and is in alignment with last year. Clerk Treasurer Barbara Peebles felt that all property taxes will be paid before May except for two that have certain circumstances. The Board will revisit the possible sale of two tax liens. Trustee Jim Corcoran will schedule a meeting with Village Attorney to discuss further and make recommendation to Board.*

*Clerk Treasurer Barbara Peebles suggested a future Work Session should include update from Ed Ross and the ExteNet litigation as well as revised Capital Plan.*

IV) Unfinished Business

a. Resolution to approve Tentative Budget 2021-2022 [R03-2021-A]

b. Resolution to approve village employee compensation 2021-2022 [R03-2021-B]

*Motion for Resolution R03-2021A and R02-2021-B by Trustee Jake Kurkjian, 2<sup>nd</sup> by Deputy Mayor Don Richardson, unanimously approved.*

V) New Business

a. Resolution to commence Tree Replacement Program [R03-2021-C]

*Motion for Resolution R03-2021C by Trustee Jake Kurkjian, 2<sup>nd</sup> by Deputy Mayor Don Richardson, unanimously approved.*

b. Village Clock Tower

*Deputy Mayor Don Richardson proposed that the Village purchase a Village Clock. Clerk Treasurer Barbara Peebles will research on whether parklands funds can be utilized.*

c. Fire Siren/ Lattice Tower

*Deputy Mayor Don Richardson proposed that the Village Fire Dept lattice radio tower be inspected for lead and repainted. It has become an eyesore. Clerk Treasurer Barbara Peebles received price for less than \$2500.00. This fits within current budget and will proceed. Target completion before Memorial Day weekend.*

VI) Abstract of Claims: Period 9-2021

*Board of Trustees reviewed the abstract report, pending review of invoices, the Abstract of Claims #09-2020-2021 was unanimously approved ; General Fund \$423,189.85, Water Fund \$17,346.82, Capital Fund - \$960.00, Trust & Agency \$1010.00. TOTAL. \$442,506.67. Trustees visited the Clerk's office the week of March 8, 2021 to review actual invoices associated with the abstract and approved.*

*There being no further business before the Board, motion to close the meeting by Trustee Jim Corcoran, 2<sup>nd</sup> by Trustee Bob Broderick, and unanimously approved. Meeting ended at 7:52pm*

Next Work Session – none scheduled

Next Regular Board of Trustee Meeting Mon. April 12, 2021 at 7:00pm

Minutes submitted by Barbara Peebles  
April 9, 2021

Approved April 12, 2021

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Village Clerk/Treasurer      Date

**Village of Plandome Resolution 03-2021-A**

Resolution to approve Tentative Budget for fiscal year June 1, 2021-May 31, 2022

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RESOLUTION put forth to the Board of Trustees to approve the Tentative Budget for fiscal year June 1, 2021- May 31, 2022.

WHEREAS, the Board of Trustees have reviewed all elements of revenue and expenses for the current year, any changes projections for 2021-2022;

BE IT RESOLVED that the Board of Trustees approved the following new members:  
John Furlong Jr., Achot Azizyan, Kevin Moynihan, Ryan Sprotte, and Frank Walton.

WHEREAS, notification was posted in the local press and made available to the public according to the schedule put forth by New York State law,

RESOLVED, upon a motion by, Trustee Jake Kurkjian, 2<sup>nd</sup> by Deputy Mayor Don Richardson, the foregoing was approved unanimously.

## **Village of Plandome Resolution 03-2021-B**

Resolution to approve employee compensation for the fiscal year June 1, 2021- May 31, 2022

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RESOLUTION put forth to the Board of Trustees to approve a schedule of set amount raises for each employee,

WHEREAS, the Board of Trustees have evaluated the compensation to be a fiscally sound and appropriate for the 2021-2022 budget;

BE IT RESOLVED that the Board of Trustees approved the following increases to bas salary: Steve Flynn, \$4000.00, Mike Frangoulis \$3000.00, Dan Breen \$3000.00, Kim Femminella \$3000.00 and Barbara Peebles \$5000.00;

WHEREAS, the increase will be in effect June 1, 2021.

RESOLVED, upon a motion by, Trustee Jake Kurkjian, 2<sup>nd</sup> by Deputy Mayor Don Richardson, the foregoing was approved unanimously.

**Village of Plandome Resolution 03-2021-C**

Resolution to approve the Tree Replacement Program to commence April 2021.

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RESOLUTION put forth to the Board of Trustees to approve the purchase a number of replacement trees in accordance with the Beautification Plan for the Village,

WHEREAS, the Board of Trustees have evaluated the compensation to be a fiscally sound and appropriate for the 2021-2022 budget;

BE IT RESOLVED that the Board of Trustees approved the following increases to base salary: Steve Flynn, \$4000.00, Mike Frangoulis \$3000.00, Dan Breen \$3000.00, Kim Femminella \$3000.00 and Barbara Peebles \$5000.00;

WHEREAS, the increase will be in effect June 1, 2021.

RESOLVED, upon a motion by, Trustee Jake Kurkjian, 2<sup>nd</sup> by Deputy Mayor Don Richardson, the foregoing was approved unanimously.