

MINUTES

APPROVED



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, Barbara Peebles

Absent: Jim Corcoran

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

AGENDA

I) Pledge of Allegiance

II) Administrative:

- a. Roll Call
- b. Approval of Minutes

Minutes of the January 11, 2021 Regular Meeting and the February 1, 2021 Special Meeting of the Board of Trustees were reviewed and approved. Motion by Trustee Jake Kurkjian, 2nd by Deputy Mayor Don Richardson, and unanimously approved.

III) Department Reports:

- a. Public Works – Trustee Jim Corcoran - absent
- b. Public Safety – Trustee Bob Broderick

Trustee Bob Broderick indicated there was one larceny reported by Police. The majority of the Plandome Fire Department members have received a COVID19 vaccine. A suggestion also was made to send out a reminder about fireplace safety.

- c. Design & Building, PATV – Trustee Jake Kurkjian

Trustee Jake Kurkjian reported that 83 Brookside (Siris) has submitted an alteration to his plan for an oversized basketball court in his backyard that will require Design Review Board approval before other variance/easement will be addressed by the Village. No Planning Board or Zoning Board of Appeals meetings are scheduled at this time.

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

Deputy Mayor Don Richardson reported that the letter from PSEG regarding the investigation into the Tropical storm in August 2020 was informative. There was no meeting of Manhasset Bay Protection Committee to report.

e. Financial Update - Clerk Treasurer Barbara Peebles

Clerk Treasurer Barbara Peebles provided the highlights of the Revenue/Expense Report, noting that a Budget Transfer would be made to move surplus from the Police Department line to Contingency in anticipation of the Article 78 filed against Planning Board.

- a. **Unpaid Tax Report** – *Clerk Treasurer Barbara Peebles reported the unpaid tax amounts are approximately the same at this point last year and anticipates all but only 4-5 property owners may not have paid by the end of the month. Notices are sent each month.*
- b. **Budget Process** – *Clerk Treasurer Barbara Peebles provided an outline of the budget process and timeline to the Board in January and reviewed next steps.*

IV) Unfinished Business

- a. *Mayor Tom Minutillo provided an update from the Peninsula Mayor's meeting with an update regarding Ed Greely, (advocate to assist in the PSEG response to villages) it is not likely that he will be engaged at this time. More information to follow. There is another meeting scheduled in two weeks.*

V) New Business

- a. Approval of Election Inspectors

Resolution to approve the Inc. Village of Plandome Election Inspectors, Mr. Anthony Bianco (as Chairperson), Ms. Gerry Moran and Ms. Gerlyn Costello as Inspectors. Motion made by Trustee Jake Kurkjian, 2nd by Trustee Bob Broderick, unanimously approved. [R2-2021-A]

VI) Abstract of Claims: Period 8-2021

Board of Trustees reviewed the abstract report, pending review of invoices, the Abstract of Claims #08-2020-2021 was unanimously approved ; General Fund \$122,290.89, Water Fund \$27,487.89,, Capital Fund - \$15,963.03, Trust & Agency \$0. TOTAL. \$165,741.81. Trustees visited the Clerk's office the week of Jan 11, 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 Deputy Mayor Don Richardson, 2nd by Trustee Jake Kurkjian, and unanimously approved. Meeting ended at 7:51pm

Next Work Session – none scheduled

Next Regular Board of Trustee Meeting Mon. March 8, 2021 at 7:00pm

Minutes submitted by Barbara Peebles
March 8, 2021

Approved March 8, 2021

Village Clerk/Treasurer Date

Resolution 2-2021-A

Resolution for the Board of Trustees to approve the Election Inspectors for Village Election to be held Tuesday, March 16, 2021 at Village Hall.

BE IT RESOLVED that the Board of Trustees approved three Election Inspectors to serve on Tuesday, March 16, 2021.

WHEREAS, notification was sent to Anthony Bianco, Gerry Moran, and Jerly Costello on January 6, 2021 and the Village Clerk/Election Office received confirmation of acceptance.

RESOLVED, upon a motion by, Trustee Jake Kurkjian, 2nd by Trustee Bob Broderick, the foregoing was approved unanimously.

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