

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

**MINUTES**

APPROVED 1/14/19



**Monday, December 10, 2018 at 8:00pm**

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Present: Lloyd Williams, Ray Herbert, Andy Bartels, Katie Saville, Barbara Peebles  
Absent: Don Richardson  
Guest: John Ritter

**AGENDA**

I) Pledge of Allegiance

*Resident at 9 East Drive requested additional trees and/or shrubbery be planted in wooded area west side LIRR parking lot. Trustee Bartels/Mayor Williams responded it may be considered as part of overall work in spring/summer regarding expanded parking lot. No commitment was made regarding planting.*

II) Approval of Minutes (Working Sessions: Oct. 1 & Nov. 5, Dec. 3, 2018  
& Regular Meetings: Oct. 9 and Nov. 13, 2018)

III) Department Reports:  
a. Public Works

*Rockwood culvert project - bid prepared by Jim Antonelli, still to be sent for review by Trustee Bartels. Target work to be spring 2019.*

b. Public Safety, MBPC

*November Police and Fire Department reports were not provided at time of meeting.*

*Police Department: Mayor Williams and Trustee Richardson met with 3<sup>rd</sup> precinct POP officers and Commander Abruzzo. Topic included discussion on Three-way stop sign (North, Stonytown). Additional research and follow up is required to clarify next steps.*

*Trustee Saville requested that the Board receive monthly court reports including fees and outcome.*

*Misdemeanor – Attorney Ritter indicated that VOP Court does not have jurisdiction in Nassau County to process misdemeanor tickets. He will follow up and confirm. (This issue came up regarding 4 VOP misdemeanor tickets that were issued in August that had to be re-written).*

*There was no MBPC meeting in November.*

c. Design & Building, PATV

*Trustee Saville read minutes of DRB meeting 10/26. Attorney Ritter committed to providing a refreshed orientation for new DRB members per Trustee Saville request – to be coordinated with*

DRB Chairperson. *There was no PATV meeting in November.*

d. Utilities, OEM – *Trustee Richardson absent, no report.*

IV)

a. Treasurer (Rev/Exp – 6 month summary)

V) Unfinished Business

- a. Resolution – Final Local Law B-2018, Amendment to Chapter 175, “zoning”
- b. Resolution – Amend Fee Schedule Local Law 2-2018, Chapter 152, “Wireless Telecommunications Facilities Siting”, Fee Schedule.
- c. Resolution – accept and approve Annual Audit

VI) New Business

- a. Retire obsolete computers
- b. Ratify Annual Tree Maintenance Agreement
- c. Amend Building Permit Fee Schedule
- d. Appoint Acting Chairman of Planning Board
- e. Mandated Fire Department Cancer Coverage
- f. S&P Rating Review – Liberty Capital engagement

VII) Abstract of Claims

*BOT reviewed, Motion to approve by Trustee Richardson, 2<sup>nd</sup> by Deputy Mayor Herbert; motion carried. Upon motion by Mayor Williams the abstract of Claims #05-2018-2019 was unanimously approved; General Fund \$79,640.48, Water Fund \$77,398.89, Capital Fund - \$4700.00, Trust & Agency \$778.00 Total \$162,517.37*

Next Working Session Mon. Jan. 7, 2018 at 7:00pm

Regular BOT Meeting Mon. Jan. 14, 2018 at 8:00pm

Minutes submitted by Barbara Peebles

January 11, 2019

Approved January 14, 2019

Barbara Peebles 1/14/19  
Village Clerk/Treasurer Date