

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Mon., May 14, 2018 8:00pm**

MINUTES FINAL



Executive Session – 7:40pm

- o Personnel issue. Executive Session ended 750pm.

Regular meeting – 8:00pm

Attendees: Lloyd Williams, Ray Herbert, Andy Bartels, Don Richardson, Barbara Peebles, John Ritter. **Absent:** Katie Saville

AGENDA

I) Pledge of Allegiance

- II) Approval of Minutes (*March 12th and April 9, 2018 Regular BOT meetings and May 7 2018 Working Session*) *After minor corrections Board unanimously approved minutes. Mayor lloyd Williams abstained.*

III) Annual Appointments

- Planning Board – *tabled, full PB in effect until Bill Collard resigns.*

IV) Department Reports

- i. Public Works – Andy Bartels
 - *Andy suggested we utilize balance that remains in roadwork bond to complete Willets Road drainage, Rockwood culvert and added spaces at VOP LIRR parking lot. Would include removing and replacing shed at new location to allow for approx 12 added parking spaces. While avoiding removal of any mature trees.*
 - *Ray inquired whether we can use alternate honeycomb paving where PCC overflow parking is located.*
- ii. Public Safety, MBPC – Ray Herbert
 - *Fire Department and Police Reports not provided.*
 - *Ray attended MBPC meetings. They are focusing on website development and investing in more sophisticated reading equipment.*
 - *Fire Department scholarship awards – over subscribed.*
 -
- iii. Design & Building – Katie Saville - *no report, absent*
- iv. Utilities, OEM – Don Richardson
 - *Verizon approached us, they can add cell towers without VOP approval. There is no national legislation on ROW cell towers. Residents still want to know whether these cell towers have any health impact.... Still open question.*
 - *Don reported he attended Hurricane preparedness meeting. Communication has improved since Sandy. PSEG did much better job with subsequent storms. Verizon has ability to log in and notify PSEG of outages, receive text, call or email updates.*

- v. Treasurer (Rev/Exp Report, other financial matters) – Barbara Peebles
- *Barbara reported that Annual audit has commenced process. Building Dept revenue over \$112k at this time. Projected to be over \$130k by end May. No interfund transfers, Liz Kaye will work with Barbara on weekend to review year-end and tax bill process.*

V) Unfinished Business

- i. Sign final Tax Assessment Roll and Treasurer's Warrant - *done*
- ii. Contract signed – Richard Comi - *done*

VI) New Business

- i. NYCOM debrief – Katie Saville – *tabled absent*
- ii. DAS Antenna (new information) – Katie Saville, Don Richardson - *tabled no impact to previous decision.*
- iii. Salerno Insurance
 - 1. Pricing - *Umbrella Policy increase tabled for 2019-2020 consideration, and Vehicle Agreed Value increase to \$450k per Fire truck*

VII) Communication - *resident indicated it was dark with no street lighting Stonytown and Rockwood entrance. Board will look into. No other issues reported.*

Abstract of Claims – BOT reviewed, Motion to approve, motion carried - unanimously approved. Upon motion by Deputy Mayor Herbert the abstract of Claims #12-2017-2018 was unanimously approved; General Fund \$87,730.92, Water Fund 34,982.54, Capital Fund - \$0.00, Trust & Agency \$1938.50. Total \$124,151.96

VII)

VIII) Public Hearing – Proposed Zoning Changes – Andy Bartels

- *Lloyd introduced topic / purpose and turned over to Andy who moderated Public Hearing. A robust and interactive discussion with approximately 20 in attendance. Andy polled audience and 100% agreed that a change is justified, but there are differing opinions on impact to various districts. A tiered approach will be re-visited with updates ongoing. No final decision made and no deadline in effect. Will incorporate feedback into presentation, next Public Hearing Jun 11th. <<Meeting was recorded>>.*

Adjourn meeting at 10:00pm, Ray Herbert - Motion to adjourn , 2nd by Andy Bartels, unanimous agreement.



Barbara Peebles, Village Clerk/Treasurer
May 18, 2018

Revised + final 6/12/18

Next Working Session - June 4th 7:00pm

Next BOT Regular Meeting, and Public Hearing (Zoning Changes) June 11th 8:00pm