

INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES

# MINUTES

APPROVED 7/9/18



**REGULAR MEETING & PUBLIC HEARING**

Mon., June 11, 2018 8:00pm

---

**AGENDA – Minutes in Italic**

I) Pledge of Allegiance

Approval of Minutes (Regular Meeting May 14<sup>th</sup>, Special Meeting May 29<sup>th</sup>, and Working session June 4, 2018)

*Motion to accept Minutes by Andy Bartels, 2<sup>nd</sup> by Don Richardson. Minutes approved with Katie Saville abstain 5/14 and Don Richardson abstain 5/29.*

II) **Department Reports**

**i. Public Works – Andy Bartels**

- *Willets Lane Drainage project - Trustee Bartels motion to accept lowest responsible bidder, Longo with finding by the road bond residual. 2<sup>nd</sup> by Trustee Richardson, motion carried by unanimous agreement.*
- *Triangle – Valley and South – funded by Parklands*
- *Rockwood Road culvert – Jim Antonelli will do drawings and get he project started.*
- *\*new\* Oakwood – Trustee Saville asked when Oakwood would be paved. Trustee Bartels it would be done when surrounding area is done to reduce expense.*

**ii. Public Safety, MBPC – Ray Herbert**

- *Deputy Mayor Herbert – reported on Fire Department and Police report. (scan to minutes)*
- *Fire Department - Clambake a success without incident. Chief Becker presented to Board and provided detailed request for Capital. SCBA purchase requested ~\$190,000*
- *Police - Inspector Flanagan Car 264 is designated with rotating officer, a dedicated day and evening officer was requested and to be assigned soon.*
- *\*new\* - Mayor suggested no parking restrictions along Woodedge mid-day so that LIRR commuters will not be allowed there all day. Signs to be installed.*

**iii. Design & Building, PATV – Katie Saville**

- *DRB let on May 30<sup>th</sup> to discuss <<insert project names>>*
- *PATV – Meeting held 5/30/18 – continuing their effort to rebrand and update website, students getting involved. Public Hearing to come in September.*

**iv. Utilities, OEM - Don Richardson**

- *Cell Tower/ DAS Antenna – agreement executed between VOP and Rich Comi.*
- *Verizon did analysis “5G” push. We may have some discretion on location of poles.*
- *OEM – no report.*

**v. Treasurer (Rev/Exp Report - Barbara Peebles**

- *Audit preparation started, adjustments to be made for year-end.*

- III) Unfinished Business
- i. Storm Water Management Annual Report - *Barbara read the official acceptance of the report to add to the record.*
  - ii. Introduce amendment to Prohibited Noise ordinance 107-2 and approve Public Hearing. *Clarification, the change only applies to Saturday for Commercial not residents.*

- IV) New Business
- i. A/C Emergency Repair - *Board approved*
  - ii. Capital Expenditures
    - a) Fire Department
    - b) Road work projects
    - c) Parkland fund projects

**Abstract of Claims** - *BOT reviewed, Motion to approve by Trustee Bartels, 2<sup>nd</sup> by Deputy Mayor Herbert; motion carried. Upon motion by Mayor Lloyd Williams the abstract of Claims #01-2018-2019 was unanimously approved; General Fund \$475,669.51, Water Fund \$10,413.42, Capital Fund - \$1621.40, Trust & Agency \$4224.70. Total \$491929.03*

- V) Public Hearing - Proposed Zoning Changes

*No stenographer present. Motion to close Public Hearing by Deputy Mayor Herbert at 9:28PM and 2<sup>nd</sup> by Trustee Richardson. Unanimous agreement.*

*Meeting Adjourned 9:30pm.*

Next Working Session - July 2<sup>nd</sup> - 7:00pm

Next BOT Regular Meeting & Public Hearing on July 9<sup>th</sup> - 8:00pm

There will be no Board of Trustee Working Session or Regular Meetings In August.

Minutes submitted by Barbara Peebles

  
Barbara Peebles 7/10/18

Village Clerk/Treasurer

Date