

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
REGULAR MEETING
Monday, Feb. 10, 2020 at 7:00pm



Present: Tom Minutillo, Andy Bartels, Ray Herbert, Don Richardson, Greg Westfall, Barbara Peebles
Absent: n/a
Also Present: John Ritter ESQ

AGENDA

- I) Pledge of Allegiance
- II) Approval of Minutes
- III) Department Reports:
 - a. Public Works
 - b. Public Safety, MBPC
 - c. Design & Building, PATV
 - d. Utilities, OEM
 - e. Clerk/Treasurer Update
- IV) Unfinished Business
 - a. tbd
- V) New Business
 - a. LIRR permit rate increase
 - b. Employee enhanced benefit proposal
 - c. DER - annual reimbursement for liability insurance coverage (not to exceed \$1500.)
- VI) Abstract of Claims

Next Regular BoT Meeting Mon. March 9, 2020 at 7:00pm