

**INC. VILLAGE OF PLANDOME**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING & PUBLIC HEARING**  
**Tuesday, January 21, 2020 at 7:00pm**



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Present: Tom Minutillo, Andy Bartels, Ray Herbert, Don Richardson, Greg Westfall, Barbara Peebles  
Absent: n/a  
Also Present: John Ritter, Village Attorney; Ed Ross, Special Counsel

**AGENDA**

I) Pledge of Allegiance

PUBLIC HEARING - ExteNet Application

REGULAR MEETING

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

V) New Business

- a. Resolution to approve Village Election Inspectors:
  - i. Anthony Bianco, Judith Cronin, Jeryl Costello
- b. Resolution to accept Audit Report Fiscal year 2018-2019
- c. Presentation of the Unpaid Tax Report 2018-2019
- d. Resolution to approve SCAR refunds 2019-2020
- e. Introduce Amendment to Chapter 175 "Zoning", Proposed Local Law A-2020
- f. Introduce Amendment to Chapter 1, "General Provisions", Proposed Local Law B-2020

VI) Abstract of Claims

Next Board of Trustees Work Session - Monday, Feb. 3, 2020 at 6:00pm  
Next Regular Board of Trustee Meeting - Monday, Feb 10, 2020 at 7:00pm