# INC. VILLAGE OF PLANDOME

## **BOARD OF TRUSTEES**

### REGULAR MEETING

Monday, October 21, 2019 at 8:00pm



Board Present: Tom Minutillo, Andy Bartels, Don Richardson, Greg Westfall, Ray Herbert

Also Present: Barbara Peebles, Village Clerk & Treasurer, John Ritter ESQ, Village Attorney, Anthony LePore, ESQ (CityScape Consultants, LLC)

#### **AGENDA**

I) Executive Session – (6:30pm) – 2<sup>nd</sup> floor

## **Regular Meeting**

- II) Pledge of Allegiance
- 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. Fire Dept "active"
    - i. Cancer Insurance
    - ii. Health Insurance
- V) New Business
  - a. Traffic signs
  - b. Plandome Junior Fire Fighters Germany Exchange program
  - c. Plandome Women's Club
  - d. Tree denial
  - e. LIRR Parking Lot plantings
- VI) Abstract of Claims

Next BoT Working Session Mon. Nov. 4, 2019 at 7:00pm