

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
REGULAR MEETING
Monday, December 9, at 8:00pm



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

AGENDA

- I) Pledge of Allegiance
- II) Approval of Minutes - Work Session Dec 2, 2019
- III) Department Reports:
 - a. Public Works
 - b. Public Safety, MBPC
 - c. Design & Building, PATV (*tabled absent*)
 - d. Utilities, OEM (*tabled absent*)
 - e. Clerk/Treasurer Update
 - i. Resolution for budget transfers for unbudgeted expenses from Contingency [R09Dec-2019-H]
- IV) Unfinished Business
- V) New Business
 - a. Resolution to refund 5% deposit McGowan & Sons replaced by Maintenance Bond. [R09Dec-2019-D]
 - b. Resolution to approve Tree Maintenance Bid not to exceed budgeted amount. [R09Dec-2019-E]
 - c. Resolution to revise Work Session and Regular Board Meeting schedule. [R09Dec-2019-F]
 - d. Resolution to approve village holiday schedule for 2020. [R09Dec-2019-G]
- VI) Abstract of Claims

Next BoT Working Session Tue. Jan. 21, 2020 at 6:00pm

Next Regular BoT Meeting & Public Hearing (ExteNet application) Tue. Jan 21, 2020 at 8:00pm