

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, March 12, 2018 8:00 pm

PRESENT: DEPUTY MAYOR Ray Herbert (presiding)
 TRUSTEE Andrew Bartels
 TRUSTEE Katie Saville
 TRUSTEE Don Richardson
 VILLAGE ATTORNEY John Ritter
 DEPUTY CLERK Kim Femminella

ABSENT: *Mayor Lloyd Williams*

Deputy Mayor Herbert opened the regular meeting at 8:00 pm asking everyone to stand for the Pledge of Allegiance.

Trustee Saville moved to approve the minutes of February 12, & March 5, 2018, as amended, seconded by Trustee Bartels, all approved.

Public Works; Trustee Bartels – reported that Engineer, Jim Antonelli is working on a proposal to replace the drainage pipe on Willets Lane, which will then go out to bid. Mr. Antonelli is also working on the rehabilitation of the culvert on Rockwood Road. The Village expects to have drawings some time in April and then that also will go out to bid. Trustee Bartels discussed the possibility of paving Plandome Road and Stonytown Road and working with the Village of Plandome Manor to seek grants.

Public Safety Report; Deputy Mayor Herbert – The Fire Department did a great job with downed power lines and dealing with fire calls during the snow storm.

Police Report – none available.

Fire Department Report – none available.

The Fire Department's budget - no report.

Design Review & Buildings; Trustee Saville reported that the DRB met on February 28th on applications for 36 Heights Road, 20 Middle Drive, 14 Valley Road and 59 Parkwoods Road.

Great Neck North Shore Cable Commission (GNNSCC) is in the process of hiring a contractor to

assess the franchise negotiations with the other North Shore Villages due to there being a cap on fees.

Utility/OEM Report; Trustee Richardson advised that Board that he was out of town for the OEM meeting, however the Commissioner would like to meet with him this week.

Trustee Richardson also stated that he attended the Long Island Water Conference. Present at the conference, Senator Elaine Phillips, who had some keynote remarks on the newest element that is found in water, 1,4 dioxane.

Trustee Bartels presented the treasurer's report stating that the Village was in good standing. The tax revenues are on course with the budget. Building inspection fees are running over budget. The Village is waiting to receive the updated budget numbers from the Fire Department.

Trustee Bartels stated that he has been working with the Zoning Committee to amend the Zoning Code to reduce the maximum gross floor area foot prints of houses by 25% to 35%. Also they would like to revise sections of the code that the Design Review Board believes are unclear.

Present at the Board meeting were Mr. Corwen, 25 South Drive and Mr. Zahn, 50 South Drive. After a lengthy discussion with Mr. Corwen and Mr. Zahn where they discussed their concerns with the new zoning changes, the Board advised them to attend the public hearing, which is tentatively scheduled for April 9th and May 14th, 2018.

Trustee Bartels moved to introduce proposed Local Law B-2018 amendment to chapter 175, "Zoning" and schedule the public hearing for April 9th, May 14th, 2018 and to continue for as long as necessary, seconded by Trustee Richardson, four approved with Trustee Saville abstaining.

Trustee Bartels moved to approve the Laurie Strauss bike tour through a portion of the Village for Sunday, May 20, 2018, conditioned upon clean-up of any water cups or debris left along the route, seconded by Trustee Richardson, all approved.

Village Attorney, Mr. Ritter advised the Board that he has reviewed the short contract by ExteNet for Telecommunication facilities and has spoken to Mr. Richard Comi. Mr. Ritter has some concerns

with the contract and the fact that Mr. Comi believes that the Village Local Law on “Telecommunications” is weak. The Board would like a copy of the Ordinance and if is satisfactory to the Board they will go ahead with the contract. Trustee Bartels moved to accept the contract, seconded by Trustee Richardson, all approved.

The Board of Trustees sat as the Board of Assessors and reviewed the list of Complaints on Real Property filed against the 2018-2019 Assessment Roll (a copy of complaints are appended to these minutes). Trustee Bartels moved to deny each complaint individually and accept the tentative assessment roll totaling \$1,575,855.00 as final. The motion was seconded by Trustee Saville and approved.

Trustee Bartels moved the following resolution:

RESOLVED, that the Board of Trustees of the Village of Plandome hereby confirms, and reappoints the members of the Board of Trustees as members of the Village Board of Water Commissioners, of which the Mayor shall preside as Chairman.

RESOLVED, that when a water charge is in arrears as of April 30, 2018, the Village Clerk/Treasurer shall make a referral to the Board of Water Commissioners / Board of Trustees of said unpaid water charges due to the Village by list stating the property owner, amount due, property address and section, block and lot of said delinquent water account.

RESOLVED, that only those items on the list approved by the Board of Trustees shall have such action taken as described in the foregoing paragraph. Such list shall be attached to this resolution.

Upon a motion by Trustee Richardson, seconded by Trustee Bartels, the Abstract of Claims #10-2017-18 was unanimously approved; General Fund \$423,433.91; Water Fund \$40,211.65; Capital Fund \$-0-; Trust & Agency \$160.00.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 10:30 pm, seconded by Trustee Richardson, all approved.

Trustee Savile moved to adjourn to Execution Session at 10:35 pm to discuss personal matter,
Seconded by Trustee Richardson, all approved.



Kim Femminella, Deputy Village Clerk