

INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES

**REGULAR MEETING**

Tue. OCTOBER 9<sup>TH</sup> 2018, 8:00pm

MINUTES

APPROVED



Present: Lloyd Williams, Ray Herbert, Don Richardson, Katie Saville, Andy Bartels,  
Barbara Peebles

Guest: none

**AGENDA**

I) Pledge of Allegiance

II) Approval of Minutes Regular Meeting July 9<sup>th</sup>, 2018 (*delayed due to absent Trustees eligible to vote on 7/9 meeting minutes*)

III) Department Reports:

i. Public Works

*No update at this time, pending Jim Antonelli on scope/start of projects previously discussed.*

ii. Public Safety, MBPC

*Deputy Mayor read the Fire and Police reports. Two Fire drills planned for end of October. Eagle Scout project "fire prevention" week project on the Village Green 10/7/18*

iii. Design & Building

*John Ritter to review statute and coordinate refresher orientation for DRB members.*

iv. Utilities, OEM

*Village of Plandome restatement of the muni agreement and mission of the NorthShore PWM OEM.*

v. Treasurer (Rev/Exp Report, other financial matters )

*Financial review and meeting to be scheduled next month with review of Annual Audit draft report.*

IV) Unfinished Business

i. Impact Fees – *discuss detailed fees schedule, pending decision whether to implement or not.*

V) New Business

i. Resolutions:

a) To Adopt Sexual Harassment Prevention Policy per NY State law.  
<<include attachment resolution>>

*Resident inquired about action to control feral cat population. (Has a colony been confirmed?)  
Action*

*VI) Abstract of Claims - BOT reviewed, Motion to approve by Don Richardson, 2<sup>nd</sup> by Ray Herbert; motion carried. Upon motion by Mayor Lloyd Williams the abstract of Claims #05-2018-2019 was unanimously approved; General Fund \$79,640.48, Water Fund \$77,398.89, Capital Fund - \$4700.00, Trust & Agency \$778.00 Total \$162,517.37*

Motion to adjourn meeting by Ray Herbert, 2<sup>nd</sup> by Andy Bartels. Motion carried. Meeting concluded 8:45pm

Next Working Session Mon. November 5<sup>th</sup>, 7:00pm

Regular BOT Meeting & Public Hearing (Impact Fees, Zoning), Tue., November 13<sup>th</sup>

Minutes submitted by Barbara Peebles  
November 28, 2018

Approved December 10, 2018

Barbara Peebles 12/10/18  
Village Clerk/Treasurer          Date