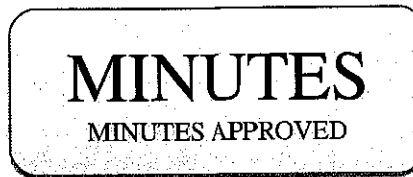


**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING
Tuesday, November 13, 2018 at 8:00pm**



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

AGENDA

I) Pledge of Allegiance

PUBLIC HEARING:

**PROPOSED LOCAL LAW B-2018
AMENDMENT TO CHAPTER 175, "ZONING"**

A local law to amend Chapter 175 entitled "Zoning," to the Code of the Village of Plandome.

Resolution – Proposed Local Law B-2018, Amendment to Chapter 175, "zoning"
Andy Bartels motion to adopt new Zoning Law, 2nd by Don Richardson.
Andy Bartels – yea, Don Richardson – yea. Lloyd Williams – yea, Ray Herbert – yea,
Katie Saville – no

Motioned carried. Public Hearing closed at 9:00pm.

Regular Meeting

II) Approval of Minutes (Working Sessions: Sep. 5, 2018 & Regular Meetings: Sep. 11, 2018)
- *Motion to approve minutes approved by all, except September 11th – Katie Saville abstain.*

III) Department Reports:

- a. Public Works - Andy Bartels
- *Willets Lane drainage postponed until spring. Rockwood culvert – Village engineer to begin specs to have bid process and award ready to start in spring (target school break). LIRR Parking, design, stripe spaces, create a waiting lot.... Under consideration to add 12-16 spaces. Plandome Road – will be a joint project with Plandome Manor and seek any available grant funds (ToNH, NC or NYS.)*
 - *Shore Road – recap situation and discussion from Working Session (11/5) with PF&M club ownership and issues involved before the village could consider taking ownership.*
- b. Public Safety, MBPC – Ray Herbert
- *Deputy Mayor read Police and Fire Department reports. Follow up to see if Police now have a laser certified officer to put laser gun to use.*

- *Three Way Stop Sign – Plandome Manor resident Dan Purcell is continuing his request regarding the intersection of North Drive and Stonytown. Barbara advised him that the Police and Nassau County are looking into the matter – a study would be required by them before any changes will be made.*
- *MBPC – US Army Corps of Engineers attended meeting and discussed the “surge wall” under consideration to protect Manhattan and Queens. Estimated not to commence until 2030.*

c. Design & Building, PATV – Katie Saville

- *DRB meeting minutes of 10/24 not presented as of yet.*
- *PATV – new proposal that franchises would provide “in-kind” services rather than a monetary fee. However PATV needs funds for their budget. More discussion to come. A letter of support from VOP may be requested for increased leverage.*

d. Utilities, OEM – Don Richardson

- *Cell Towers, any health care concerns were tossed out by Federal govt. Rules that local municipalities must comply with fed law and no basis to decline wireless companies.*
- *Attending PWM OEM meeting 11/28*

e. Treasurer (Special Work Session - Financial Report & Audit)

- *Audit Review meeting – scheduled 12/5/18*
- *Evaluate S&P potential upgrade – questionnaire to follow, engage David Tanner*
- *Special Work session to include capital budget, financial update, other initiatives.*

IV) Unfinished Business

*a. Resolution – Proposed Local Law B-2018, Amendment to Chapter 175, “zoning”
Voted at end of Public Hearing*

V) New Business

a. Resolution – Election Notice

- *Barbara read the public notice for Voter Registration and Election <attach resolution>
Motion carried unanimously.*

b. Annual Tree Maintenance Bid

- *Barbara reported that 6 companies received bid packet and responses are due 11/16.
Companies committed to starting the job within 2 weeks of award if not sooner.*

VI) Abstract of Claims

Abstract of Claims - BOT reviewed, Motion to approve by Ray Herbert, 2nd by Katie Saville; motion carried. Upon motion by Mayor Lloyd Williams the abstract of Claims #06-2018-2019 was unanimously approved; General Fund \$122,326.03, Water Fund 46,900.79, Capital Fund - \$38,543.07, Trust & Agency \$21,708.25 Total \$229,478.14

Andy Bartels motion to close meeting, Katie Saville 2nd, motion carried unanimously, meeting ended 10:17pm

Next Working Session Mon. Dec 3, 2018 at 7:00pm

Regular BOT Meeting Mon. Dec 10, 2018 at 8:00pm

Minutes submitted by Barbara Peebles
November 28, 2018

Approved December 10, 2018

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