

INC. VILLAGE OF PLANDOME

BOARD OF TRUSTEES

Board of Trustees Regular Meeting - MINUTES

Monday, February 7, 2022 at 7:00pm

Meeting held via Zoom Call



**Present:**

Don Richardson, Bob Broderick, Jim Corcoran, Jake Kurkjian, Barbara Peebles

**Absent:** Tom Minutillo, Bob Broderick

**AGENDA**

I) Pledge of Allegiance

II) Administrative:

- a. Approval of Minutes (January 10, 2022, Feb 1, 2022, Feb 2, 2022) *Motion to approve by Deputy Mayor Don Richardson, 2<sup>nd</sup> by Trustee Jake Kurkjian, unanimously approved.*

III) Department Reports: *tabled unless time-sensitive issues*

- a. Public Works – Trustee Jim Corcoran
- b. Public Safety – Trustee Bob Broderick - absent
- c. Design & Building, PATV – Trustee Jake Kurkjian
- d. Utilities, OEM, MBPC - Deputy Mayor Don Richardson
- e. Financial Update - Clerk Treasurer Barbara Peebles
  - i. Budget Process 2022-2023 – *to be sent via email.*

IV) Unfinished business - *tabled*

- ~~a. Capital projects update~~
- ~~b. Village Clock~~

V) New Business

- a. Approval of Election Inspectors (March 15, 2022)
- b. Approval of Village Hall as Election Polling location (March 15, 2022)
- ~~c. Village Attorney update – *tabled*~~

VI) Abstract of Claims: Period 09-2021

*Board of Trustees reviewed the abstract report, and related invoices for the Abstract of Claims #07-2021-2022 ; General Fund \$200,543.39, Water Fund \$16,150.21, Capital Fund - \$3,840.00, Trust & Agency \$0.00. TOTAL. \$220,533.60. Motion to approve the Abstract was made by Deputy mayor Don Richardson, 2<sup>nd</sup> by Trustee Jim Corcoran, and unanimously approved.*

*There being no further business before the Board, motion to close the meeting by Trustee Jake Kurkjian, 2<sup>nd</sup> by Trustee Jim Corcoran, and unanimously approved. Meeting ended at 7:15pm.*

Minutes submitted by Barbara Peebles  
on March 14, 2022

Approved March 14, 2022



Village Clerk/ Treasurer

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Next Regular Board of Trustee Meeting, Public Hearing, and Annual Organizational Meeting  
Monday, April 11, 2022, at 7:00pm *in person*

**Village of Plandome Resolution 02-2022-C**

Resolution to approve election inspectors.

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BE IT RESOLVED the Board of Trustees approve the Annual Election Inspectors for Village Election Tuesday, March 15, 2022;

WHEREAS, the Tony Bianco, Jerylnn Costello, and Gerry Moran will staff Village Hall and perform Election Inspector duties,

NOW THEREFORE, BE IT RESOLVED, upon a motion by Trustee Jake Kurkjian, and seconded by Trustee Jim Corcoran, the foregoing was approved unanimously.

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**Village of Plandome Resolution 02-2022-D**

Resolution to utilize Plandome Village Hall as the polling location for Village Elections.

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BE IT RESOLVED the Board of Trustees approved the utilization of Village Hall at 65 South Drive, Plandome as a polling location for Village Elections for Plandome and Plandome Heights on Tuesday, March 15, 2022;

NOW THEREFORE, BE IT RESOLVED, upon a motion by Trustee Jake Kurkjian, and seconded by Trustee Jim Corcoran, the foregoing was approved unanimously.