

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
SPECIAL MEETING
Monday, March 30, 2020 at 3:00pm



Present: Tom, Minutillo, Andy Bartels, Ray Herbert, Don Richardson, Greg Westfall,
Barbara Peebles
Also Present: n/a

Please note: This meeting is "open" and conference instructions posted on the Village website.

AGENDA

I) Approval Board Meeting Minutes

Motion to approve the minutes presented to the Board for Oct 21 – Regular Meeting, Nov 18 – Work Session, Nov 18 - Regular Meeting/Public Hearing, Dec 9 – Regular Meeting, Jan 21 – Work Session, Jan 21 - Regular Meeting, Feb 10 – Regular Meeting. Unanimously approved.

II) Resolution to approve Real Property Tentative Tax Assessment Roll

Deputy Mayor Ray Herbert made a motion to approve the Real Property Tentative Tax Roll as final. 2nd by Trustee Andy Bartels and unanimously approved.

III) Discussion Items:

- a. Resident email update
- b. Election – to be rescheduled in June
- c. Upgrade IT Cyber Security package – *Clerk Peebles presented the latest proposal to upgrade the IT Cyber Security package for the Village. All Board members agreed to amend the agreement for an additional \$75 per month.*
- d. Board Meetings ("open") *Clerk Peebles confirmed the next Work Session will be held via teleconference on Monday April 6, 2020. The Deputy Mayor requested that the Trustee candidates be invited to attend. The new meeting time will be 3:15pm. Clerk Peebles will follow up accordingly.*

Board Meetings to take place via teleconference due to the COVID-19 Safe distancing requirements until further notice.

Next Board of Trustees Work Session Mon. April 6, 2020 at 3:15pm

Next Board of Trustees Regular Meeting & Public Hearing Mon. April 13, 2020 at 7:00pm

VERIFICATION OF FINAL ASSESSMENT ROLL

The Village Clerk noted that the tentative assessed value of the Village for fiscal 2020/21 was \$1,506,610 (Roll 1) + \$9,858 (Roll 5) + \$1,756 (Roll 6) = \$1,518,224. The members of the Board considered the tentative assessment roll of the Village for the fiscal year 2020/21, and placed their signatures on it to indicate that the tentative assessment roll was completed. On motion duly made by Trustee Andy Bartels and seconded by Trustee Don Richardson, the Board unanimously;

RESOLVED, that the tentative assessment roll of the Village of Plandome for the fiscal year 2020/21 be, and the same hereby is completed as filed and notice of completion of the tentative assessment roll and hearings of complaints on assessment are hereby ordered published as required by law.

There being no further business before the Board, Trustee Andy Bartels moved to close the meeting at 3:55pm. The motion was seconded by Deputy Mayor Ray Herbert and unanimously approved.

Minutes submitted by Barbara Peebles
March 30, 2020

Approved April 1, 2020


Village Clerk/Treasurer


Date