



**VILLAGE OF PLANDOME  
SPECIAL BOARD OF TRUSTEES' MEETING  
August 1, 2018**

A special meeting of the Board of Trustees of the Incorporated Village of Plandome, Nassau County, New York, was held at the Village Hall, 65 South Drive in the Village on Tuesday, Aug 1, 2018 at 9:45 A. M.

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

**Agenda:**

**I. Public Works – Willets Lane Drainage Project – scope add-on.**

**MINUTES**

The Mayor called to order the special meeting of the Board of Trustees at 9:50am.

**I. Public Works – Willets Lane Drainage Project – scope add-on.**

- *Trustee Bartels presented the case to expand the Willets Lane drainage project to include additional road work, i.e. approximately 100 feet in the amount of \$13,600 with potential added cost if milling is required to be determined.*

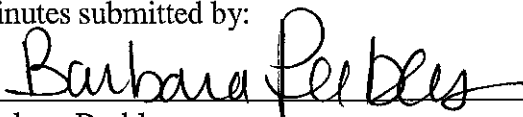
*Project to be funded by balance remaining in Road Bond.*

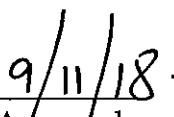
*\$190,000 balance remaining from Road bond. Less water bond overage of \$11k, available = \$179k*

- \$54k (drainage)
  - \$14k (added scope)
  - \$70k (Rockwood)
- \$138k

Motion carried and unanimously approved. Meeting was adjourned at 9:52am.

Minutes submitted by:

  
Barbara Peebles  
Village Clerk & Treasurer

  
Date Approved