

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Monday, March 18, 2019 at 3:00pm**

MINUTES
APPROVED



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

AGENDA

I) Pledge of Allegiance

II) Resolution to approve Final Tax Assessment Roll (*resolution attached*)

*Motion to approval Final Tax Assessment Roll of \$1,582,721. for fiscal year June 1,2019-May 31, 2020.
Motion carried by unanimous approval.*

III) Resolution to approve Tentative Budget 2019/2020 Fiscal Year (*resolution attached*)

IV) Unfinished Business

a. LIRR Agreement to include:

- \$1500 monthly fee - \$12,000 for 8 months. (LIRR are not using services or utilities.)
- Indemnification - hold village harmless
- Leave property in same condition, LIRR will fill any areas that were disturbed
- LIRR employee cars (approximately 5-7) parked in designated area south side (not on asphalt parking lot)
- No porta-john – there is a bathroom on the trailer that we will be moving back into the property so it isn't as visible.

Motion to approve permit fee of \$12,000. Motion carried by unanimous approval.

There being no further business before the Board, motion close the meeting by Trustee Bartels, 2nd by Trustee Richardson. Unanimously approved. Meeting ended at 4:30pm.

Next Working Session Mon. April 1, 2019 at 7:00pm

Regular BOT Meeting & Public Hearing (including Budget, Extenet Hearing) April 8, 2019 at 8:00pm

Minutes submitted by Barbara Peebles
April 7, 2019

Approved April 8, 2019

Barbara Peebles 4/9/19
Village Clerk/Treasurer Date

(sitting as the Board of Assessors)

VERIFICATION OF THE FINAL TAX ASSESSMENT ROLL

The Village Clerk noted that the final assessed value of the Village for fiscal 2019/20 was \$1,582,721. The members of the Board considered the final assessment roll of the Village for the fiscal year 2019/20, and placed their signatures on it to indicate that the final assessment roll was completed. On motion duly made and seconded, the Board unanimously;

RESOLVED, that the final assessment roll of the Village of Plandome for the fiscal year 2019/20 be, and the same hereby is completed as filed and notice of completion of the final assessment roll and hearings of complaints on assessment is hereby ordered published as required by law.

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*(sitting as the Board of Trustees)*

### **PROPOSED TENTATIVE BUDGET 2018/19**

The Village Clerk/Treasurer presented the proposed 2019/20 tentative Village budget. The Board reviewed the proposed appropriations and anticipated revenues for the coming fiscal year. After discussion, and on motion duly made and seconded, it was unanimously

**RESOLVED**, that the tentative budget, copy of which is annexed hereto, for the Incorporated Village of Plandome for the 2019/20 fiscal year be, and the same hereby is, approved; and

**FURTHER RESOLVED**, that the Village Clerk/Treasurer be, and she hereby is, authorized to publish appropriate notice for the budget hearing to be held on April 8, 2019, and may be adjourned no later than April 20, 2019.