

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
SPECIAL MEETING**

Wednesday, August 7, 2019 at 5:00pm



Present: Andy Bartels, Don Richardson, Ray Herbert
Absent: Tom Minutillo, Greg Westfall, Barbara Peebles
Guest/s: Jim Antonelli, West Side Engineering

AGENDA

l) Capital Projects – Road and LIRR Parking Lot

Plandome Road & Stonytown Road:

The Board discussed an offer received from the Mayor of the Village of Plandome Manor for the Village of Plandome to enter into an intermunicipal agreement allowing the Village of Plandome to "piggyback" off of Plandome Manor's contract with McGowan Construction for the milling and repaving of Plandome Road and Stonytown Road. Mr. Antonelli had reviewed that agreement and indicated that it was a very attractive contract with very competitive prices for materials and work and that McGowan Construction was willing to extend the terms of that contract to the Village of Plandome. His estimate was that the cost would be \$175,000 and potentially less.

Trustee Bartels offered a motion for the Village of Plandome to accept the Village of Plandome Manor's offer to enter into an intermunicipal agreement for the repaving of Plandome Road and Stonytown Road that adjoined Plandome Manor's sections of those roads, subject to confirmation of the engineering details. Trustee Richardson seconded the motion, and it was unanimously agreed

Willetts Lane & The Terrace:

The Board also discussed plans for repairs to and repaving of Willetts Lane and The Terrace, and reviewed cost estimates from Mr. Antonelli for this repair work. The Board decided to separate the Willetts Lane and The Terrace road work from the Plandome Road and Stonytown Road repairs.

Trustee Bartels offered a motion to authorize Mr. Antonelli to prepare a bid book for roadwork on Willetts Lane and The Terrace, at an expected cost of \$125,000. Trustee Richardson seconded the motion, and it was unanimously agreed.

There being no further business before the Board, motion to close the meeting by Trustee Richardson and 2nd by Trustee Bartels. Unanimously approved. Meeting ended at 6:00pm.

Minutes submitted by Barbara Peebles
August 9, 2019

Approved September 3, 2019

Barbara Peebles 9/3/19
Village Clerk/Treasurer Date