

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
WORKING SESSION – BOT VERSION
Tue. January 21, 2020 at 5:30pm



Present: Tom Minutillo, Andy Bartels, Don Richardson, Ray Herbert, Barbara Peebles
Absent: Greg Westfall
Also Present John Ritter, Village Attorney, Michele Adamcyck of Skinnon & Faber,
Ed Ross, Special Counsel

Agenda Items:

5:30pm:

1. Audit Highlights - Michele Adamczyk of Skinnon & Faber

Board reviewed Financial Statements and Management letter with Auditor; all questions were addressed to Board's satisfaction. Fund Balance in excess of \$600,000 will be earmarked for capital projects and/or litigation anticipated 2020-2021. Water deficit is improving year over year. Asset Management template will be provided and Clerk will update and maintain. Deputy Mayor Herbert requested that Faber & Skinnon schedule a review of the Fire Dept. Good & Welfare account.

2. ~~Employee Benefits~~ – **tabled until next Work Session**
3. Fund Balance & Capital Projects

The Clerk had presented a current Fund Balance Report. We are in alignment with village policy and a list of capital projects are designated.

4. Fees & Penalties - (if approved, introduce amendment at Regular Meeting)

The Board will introduce amendments to Local Law General Provisions and Zoning to increase penalties and fees to be in alignment with the neighboring villages and current times.

6:00pm – Executive Session to discuss legal matters and contract negotiation

5. ExteNet Discussion – *Special Attorney Ed Ross and Village Attorney John Ritter reviewed and updated the Board on status of the ExteNet application that will be voted on after the Public Hearing is closed.*
6. MLWD contract – *Trustee Bartels reviewed the options he sent to the Board. Mayor Minutillo will take the preferred option to MLWD and work on a multi-year agreement to be effective retroactively to January 2020.*

There being no further business before the Board, Deputy Mayor Ray Herbert moved to close the meeting at 6:50pm. The motion was seconded by Trustee Andy Bartels and unanimously approved.

Minutes submitted by Barbara Peebles
December 9, 2019

Approved December 9, 2020

Barbara Peebles 12/10/2019
Village Clerk/Treasurer Date

Reminders:

- ✚ Regular BOT Meeting & Public Hearing Tue. Jan. 21, 2020 at 7:00pm
- ✚ Work Session BOT Meeting – Monday, Feb. 3, 2020 at 6:00pm (Budget process)
- ✚ Regular BOT Meeting – Monday, Feb.10, 2020 at 7:00pm