

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
WORKING SESSION
Mon. July 1, 2019 at 7:00pm**

**MINUTES
APPROVED**



Present: Tom Minutillo, Andy Bartels, Don Richardson, Ray Herbert, Greg Westfall
Guest: John Ritter

1. Shore Drive – discussion.

Robert Alessi of Shore Drive and Matt Maley of Field and Marine Club requested funding for private road repair. Village Attorney John Ritter committed to reviewing the NYS Law 189 referenced by Robert Alessi to determine whether applicable or not. This question has been asked in prior Administrations. The Clerk will research further for definitive documentation and advice of NYCOM.

2. MLWD - Water billing and communication

The Board reviewed whether the newly reduced water rate of 12 % could be passed along to residents in its entirety. It was decided that a 5% reduction to the resident rate is more prudent when considering the annual shortfall in the water budget due to a fixed-costs vs. the variable water use. Further review will take place during the contract negotiation that is expected to commence in the October timeframe. The Board also considered that additional savings should be also used to replenish the water fund as the village water expense includes water main breaks, fire department and village operations.

Trustee Bartels and Trustee Westfall will evaluate off-line and align with village auditor before a revised communication is distributed to residents.

3. ExteNet application Update

The Board reviewed status of the application and next steps in preparation for Public Hearing on July 8, 2019.

4. Elite Tower (proposal)

Clerk Peebles advised that Elite Towers is interested in meeting with Board and asked whether there is an appetite to consider a proposal from hem. Although very preliminary, the Board agreed to meet with Elite Towers. Clerk Peebles will obtain preliminary specs and estimates of potential revenue.

5. LIRR

- camera pole at Parking lot – LIRR wants to install by July 8th due to safety reasons. The location was not ideal in the view of the Board and Mayor Tom Minutillo will speak to the LIRR President, Phil Eng.
- parking lot options and timing (presented by Trustee Andy Bartels during Capital projects update below.)
- interim beautification Jeff Sprotte of beautification Commission addressed Board at start of meeting to inquire status of the parking lot updates and volunteered to assist with landscape enhancements to the installed fence. Clerk Peebles confirmed with village auditor that the funds can be used that were earmarked from previous fiscal year.

6. Capital Fund/projects

Trustee Andy Bartels reviewed the priority road projects,

- Willets drainage – the scope may be adjusted, and a new proposal may be submitted.
- LIRR Parking lot options were presented and the Board members visited the parking lot to evaluate options visually.
- Roads that require repaving and repair were reviewed by the Board.

Trustee Andy Bartels made a motion to engage West Side Engineering, Jim Antonelli to work up cost estimates for the above-mentioned Capital projects in preparation for BID books. 2nd by Trustee Don Richardson and unanimously approved.

7. Miscellaneous

- The Terrace Flood Plain application (John Ritter)

John Ritter explained the request of property owner to remove the parcel from designation of floodplain. The Board supports David DeRienzi's denial per applicable NY State DEC regulations.

- Commercial Solicitation – suspension of ordinance 83-1 (John Ritter)

John Ritter recommended suspension of the Commercial Solicitation – ordinance 83-1 while he reviews applicability as relates to potential legal issues.

- Replacement of a fire hydrant required

Clerk Peebles reported that a fire hydrant needs to be replaced. Cost estimate approximately \$6000.

- Village Real Property Tax Rate

Administrative Resolution to approve corrected tax rate from 1. To 1.71710 as applies to the 2019-2020 Real Property Tax. Trustee Andy Bartels made a motion to approve, 2nd by Trustee Ray Herbert, motion unanimously approved.

Motion by Deputy Mayor Ray Herbert to approve resolution, 2nd by Trustee Andy Bartels

8. Executive Session – N/A

There being no further business before the Board, motion to close the meeting by Trustee Andy Bartels, 2nd by Trustee Greg Westfall. Unanimously approved. Meeting ended at 10:15pm.

Reminders:

* Regular BOT Meeting Monday, July 8th at 800pm. (City Scape Presentation)
John Ritter attendance confirmed.

Minutes submitted by Barbara Peebles
July 15, 2019

Approved August 7, 2019

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

RESOLUTIONS – JULY 1, 2019

Resolution 07-2019-A

RESOLVED that the Board approved the corrected and revised Real Property Tax rate for the Inc. Village of Plandome to 1.71710 for the tax year 2019-2020. Upon a motion by Deputy Mayor Ray Herbert and seconded by Trustee Andy Bartels, the foregoing was approved.