

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

WORKING SESSION

Mon. June 03, 2019 at 7:00pm



Present: Tom Minutillo, Andy Bartels, Don Richardson, Ray Herbert, Greg Westfall
Absent: Barbara Peebles
Guest: John Ritter, Matt Maley, Rob Alessi

1. Shore Drive (Matt Maley, Rob Alessi)

Representatives from the Plandome Field & Marine (Matt Maley President) and Shore Drive (Bob Alessi) made a renewed request for the Village to consider paying a one-time subsidy to assist with the repaving of Shore Drive. (presentation attached.)

The Shore Drive road project estimated at \$190,000 with funding from most residents (17 Shore + 1 Bayside), National Grid (\$60,000), PFM (\$10,000). There is a gap of ~\$30,000. Homeowners are not interested in dedicating the street to the village. The Board agreed to evaluate options and what legal restrictions may apply as relates to private road. Village Attorney John Ritter will look into the applicability of NYS Highway Law 189.

2. Extenet update and next steps -

Trustee Don Richardson is the lead on the ExteNet application, and all information will flow through Trustee Don Richardson and Clerk Peebles.

a. CityScape Update – Don Richardson

Clerk Peebles has sent all related documents to CityScape for review. Further updates will be provided prior to the Public Hearing on June 10, 2019. Trustee Andy Bartels motion to accept the CityScape Consultants, LLC engagement., 2nd by Trustee Greg Westfall and unanimously approved.

3. Decision Carting/Trash removal bid

Deputy Mayor Ray Herbert motion to accept the DeJana Industries proposal for Carting/Trash removal as they were the lowest responsible bidder. 2nd by Trustee Andy Bartels and unanimously approved. The Village signed a three-year agreement for side/rear pick up three days a week. Clerk Peebles will update website and send an email blast to all residents with pertinent information.

4. MLWD – rate reduction

Mayor Tom Minutillo confirmed that the Village will have rate reduction of ~12% retroactive to Jan. 1, 2019 effective through the end of 2019. Further details will be evaluated and a communication to all residents will follow. Clerk Barbara Peebles will look into the logistics of updating the KVS

billing system with new rates. Trustee Andy Bartels motioned to accept the MLWD credit, 2nd by Trustee Don Richardson, unanimously approved.

5. Unpaid water – re-levy to Tax (formal approval)

Resolution to re-levy and approve the transfer of unpaid water to the Village tax bill in the total amount of \$27,329.95. Trustee Don Richardson motioned to approve the water re-lev, 2nd by Deputy Mayor Ray Herbert, motion carried by unanimous agreement.

6. Real Property Tax Collection 2018-2019

Clerk Peebles reported that all real property taxes have been collected except for one resident that also has not paid water bill in 7 years. Further discussion to take place to determine collection options that may include selling a tax lien. Meanwhile, Village Attorney John Ritter will have his office send registered letter.

7. Misc items (BP)

Stormwater – Denihan Clerk Peebles reported that David DeRienzi has been asked to re-evaluate whether the Denihan Lot 2 can be removed from flood plain. David is firm in his decision and the matter may involve the Village Attorney at some point.

Lloyd Williams & Betty Craco Appreciation – postpone till Jul 1st works session

Eagle Scout event – Proclamations. Clerk Peebles will prepare three certificates for Trustee Don Richardson to present at the Village Hall event June 15th.

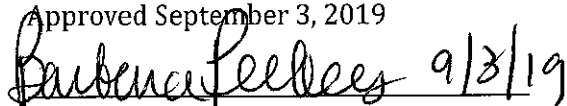
Budget Transfers – Clerk Peebles reviewed the year-end budget transfers that were sent to the Board last month but were tabled due to the late-night Public Hearing May 13, 2019.

There being no further business before the Board, Trustee Andy Bartels moved to close the meeting at 10:00pm. The motion was seconded by Trustee Greg Westfall and unanimously approved.

Reminders:

✦ Regular BOT Meeting & Public Hearing Mon., June 10, at 8:00pm. John Ritter confirmed.

Minutes submitted by Barbara Peebles
August 5, 2019

Approved September 3, 2019

Village Clerk/Treasurer Date

RESOLUTIONS – JUNE 2019

Resolution 06-03-2019-A

The Village Clerk/Treasurer presented the proposal submitted by CityScape Consultants, Inc. The Board reviewed the proposal and after discussion, and on motion duly made and seconded, it was unanimously

RESOLVED, that the Village of Plandome engage CityScape Consultants, Inc. in regard to the ExteNet small cell node (10) applications, and the same hereby is, approved; and

FURTHER RESOLVED, that the Village Clerk/Treasurer is hereby authorized to notify CityScape Consultants Inc. to commence review of application immediately and provide consulting services in advance of the next Public Hearing.

Resolution 06-03-2019-B

The Village Clerk/Treasurer presented the proposal submitted by DeJana Industries, LLC as lowest responsible bidder. The Board reviewed the proposal and after discussion, and on motion duly made and seconded, it was unanimously

RESOLVED, that the Village of Plandome enter into a three-year agreement with DeJana Industries, LLC effective July 1, 2019, and the same hereby is, approved; and

FURTHER RESOLVED, that the service provided to the Village includes rear/side door pick-up three days a week.

Resolution 06-03-2019-C

The Village Clerk/Treasurer reported that \$27,329.95 of water receipts had not been paid by May 31, 2019 and requested approval to re-levy unpaid water to tax bill. Upon motion duly made and seconded, it was unanimously

RESOLVED, that the Village Clerk/Treasurer would transfer all unpaid water bills and re-levy to the applicable resident's tax bills.