

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
WORKING SESSION

Mon. December 3, 2018 at 7:00pm

MINUTES

APPROVED



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

Absent: Katie Saville

Meeting opened at 7:09pm

DISCUSSION ITEMS/AGENDA

1. **Wireless Telecommunications** – adopt revised fee schedule
 - *Unanimous agreement to adopt same as Plandome Manor. Resolution at next BOT meeting.*
2. Hire **Part Time Accountant** – memo provided 11/27
 - *Update proposal to include “not to exceed” cap of 5 hours per month – will finalize with Frank Faber during Dec 5th meeting. Unanimous approval of BOT.*
3. **Trash Ordinance** – revisit amendment (provided other examples)
 - *Consensus that there is not enough reason to update and restrict times to put trash out. Barbara will add as reminder in the next resident email blast and/or newsletter.*
4. Nominees for **Planning Board & Zoning Board of Appeals** (list provided)
 - *Bob Giambrone resigned Planning Board, BOT consensus to support Bob’s recommended replacement. Lloyd to call to confirm Chairman and to add another member. We still need to fill one or two more vacancies.*
 - *PB subdivision application pending – must schedule meeting before Jan 14th. If additional time is needed to complete Board then we will request extension.*
5. **S&P Credit Review** – (Liberty Capital Services engagement letter)
 - *consensus to proceed with S&P interview and engage assistance of Liberty.*
 - *Schedule preliminary conference call with David Tanner, Andy Bartels and Barbara*
6. **Miscellaneous:**
 - a. Denihan – The Terrace – requested return of escrow (pending Engineer and Building Inspector report)
 - b. Bruce Bent 1029 Plandome Application submitted 11/14/18
 - c. 8 Hawthorne Lane
 - d. Tree Maintenance (schedule and budget transfer)

7. New items:

- *Building Fees – adopt revised fees as discussed to incorporate “impact” fees – introduce by Dec 10th meeting. Barbara to send update to BOT to get new schedule.*
- *LIRR parking lot – discussion on aesthetic improvements, added parking spaces and funding*
- *3 way stop sign – Don Richardson leading the follow up with Police (POP) officer. Meeting with them on Thur, Dec 6th. Lloyd will join the meeting.*
- *Spotlight, 2nd floor South Drive entrance – to be set to timer/turned off due to resident complaint.*

Andy Bartels motion to close meeting at 913pm, 2nd by Ray Herbert. Unanimous agreement.

Reminders:

✦ Frank Farber, Annual Audit Review – Wed. Dec 5th at 200pm

Lloyd, Don, Andy, ray and Barbara will be in attendance.

✦ The Regular BOT Meeting Monday, Dec 10th at 8:00pm. (John Ritter confirmed)

Minutes submitted by Barbara Peebles
November 28, 2018

Approved December 10, 2018

Barbara Peebles 12/11/18
Village Clerk/Treasurer Date