

BOARD OF TRUSTEES MINUTES  
REGULAR MEETING  
January 13, 2009

PRESENT: MAYOR Lloyd Williams  
DEPUTY MAYOR/TRUSTEE Ray Herbert  
TRUSTEE Ed Henderson  
TRUSTEE Peter Kenny  
VILLAGE CLERK-TREASURER J. Tim Rice  
DEPUTY VILLAGE CLERK Kim Femminella

ABSENT: TRUSTEE Judy Bode

At 8:00PM, Mayor Williams opened the meeting asking everyone to join him in the Pledge of Allegiance. There were no residents present.

On motion of Trustee Henderson, seconded by Trustee Herbert the minutes of December 9, 2008 were unanimously approved as amended.

Trustee Henderson presented the report for Public Works for the period of December, 2008/January, 2009 stating that the highway crew did a good job with the snow removal.

Trustee Herbert presented the Police Department report for the month of December, 2008 stating that there was 1 auto accident, 4 aided case (other than auto), 1 criminal mischief, and 36 tickets issued; 6 moving violations & 30 parking tickets.

Trustee Herbert presented the Fire Department report for the month of December 2008 stating that there were 3 calls; 2 false alarms & 1 smoke scare.

Trustee Kenny presented the report for the Design Review Board for the month of December, 2008 stating that there were no applications.

The Village was in receipt of an unsolicited letter from the Village water engineers H2M which they had written to Mr. Frank Lalazarian /Manhasset Glen II advising them that Plandome had water available for their subdivision. Mr. Rice and Mayor Williams personally expressed extreme displeasure with the author of the letter and advised H2M that all letters written on the Village's behalf in the future must be approved by us before being sent. Note: any letter of water availability must be issued by the Board of Trustees.

Tim Rice advised the Board that he continues to work with the auditor on bringing the Treasurers reports up to date.

Trustee Kenny, moved the following resolution:

RESOLVED, that the next General Village Election will be held on Wednesday, March 18, 2009; that all polling shall take place at the Plandome Village Hall, 65 South Drive, Plandome, New York; that the polls will be open from 12 noon until 9:00PM that day, and,

IT IS FURTHER RESOLVED that the Board of Trustees has previously eliminated village personal registration day. All residents interested in  
Trustee Minutes

1/13/09

registering for the Village Election should register with the Nassau County Board of Elections. All residents registered with the Nassau County Board of Elections are eligible to vote in the Village Election.

IT IS FURTHER RESOLVED, that the following persons are appointed to the position of Election Inspector for the Village's Election Day at the aforementioned date, time and place:

Louise Darconte  
1050 Plandome Road  
Plandome, NY 11030

Helen Myer  
11 Woodland Drive  
Plandome, NY 11030

Mary Brickell  
44 North Drive  
Plandome, NY 11030

Alice King  
39 Woodedge Road  
Plandome, NY 11030

Upon the inability of these inspectors to act, the Village Clerk/Treasurer is authorized to replace them with other qualified individuals.

The motion was seconded by Trustee Herbert, and upon a call of the roll:

Trustee Herbert voted Aye  
Trustee Kenny voted Aye  
Trustee Bode voted Absent  
Trustee Henderson voted Aye  
Mayor Williams voted Aye

A communication had been received from Robert Devito, Commissioner of the MLWD advising that the district will be undertaking a water main replacement project under the Plandome Manor portion of Stonytown Road. Tim and Steven will attend the pre-construction meeting.

At this time, Ms. Femminella left the meeting. Mayor Williams reminded the Board that the Board agreed to review Kim's salary six months after the beginning of the fiscal year. Kim was currently working 3 days a week at \$23.50/hr. or \$29,328 per year. The proposal was to increase Kim's salary to \$45,000 per year and increase her hours to 4 days per week: Monday thru Thursday. After extensive discussion concerning Kim's value to the village, Kim's salary increase to \$45,000 per year with an increase in hours to 4 days per week: Monday thru Thursday was unanimously approved. The increase was to take effect immediately.

On motion of Trustee Kenny, seconded by Trustee Henderson, Abstract of Claims No. 7-

2008/09, voucher numbers 257 through 302, in the amount of \$416,380.77 was unanimously approved for payment.

There being no further business, Mayor Williams adjourned the meeting at 9:20PM.

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J. Tim Rice, Clerk/Treasurer