

**INC. VILLAGE OF PLANDOME**  
**BOARD OF TRUSTEES MINUTES**  
**REGULAR MEETING**  
July 14, 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  
VILLAGE ATTORNEY John Ritter

ABSENT: TRUSTEE Judy Bode

At 8:00PM, Mayor Williams opened the meeting asking everyone to join in the Pledge of Allegiance. There were 11 persons present.

At 8:04PM, Mayor Williams opened the public hearing being held for the purpose of considering the adoption of proposed Local Law 4-2009 - entitled "Flood Damage Prevention" which will replace Chapter 90 of the Code of the Village of Plandome in its entirety. Mayor Williams advised those present that the proposed law Flood Damage Prevention, as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36, was a revised version of Chapter 90 which the Village is required to adopt which enables residents in identified flood zones to be able to purchase flood insurance. Mayor Williams went on to state that the law will further adopt requirements and regulations for development within and control activities conducted in areas of special flood hazards in the Village, all of which to be in compliance with the floodplain management requirements of the Federal National Flood Insurance Program. The Program will become effective for properties in the Village of Plandome on September 11, 2009.

After a brief discussion, the hearing was closed at 8:10PM. Trustee Kenny moved, seconded by Trustee Herbert, that Local Law 4-2009 be adopted as presented. Upon a call of the roll:

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

There were eleven residents present at the meeting to discuss the improvement made to the village green; most of them specifically commented negatively about the softball diamond that was installed. There was an undated, unsigned document which was addressed to the Board of Trustees circulated. After extensive discussion, Mayor Williams advised those present that the Board would take all comments under consideration and the Board would see what issues were actually experienced between tonight and the next meeting in September. Mr. Gilman requested

that he be notified (on behalf of the group) if the Board was going to discuss the issue in the future.

On motion of Trustee Henderson, seconded by Trustee Herbert, the minutes of June 9, & July 6, 2009 were unanimously approved as amended.

Trustee Henderson presented the report for Public works for the period of June/July, 2009 stating that the fence in front of the railroad parking lot was painted and looks good.

Trustee Herbert presented the Police Department report for the month of June, 2009 stating that there were 3 auto accidents, 3 aided cases (other than auto), 1 larceny and 39 tickets issued; 15 moving violations & 24 parking tickets.

Trustee Herbert presented the Fire Department report for the month of May, 2009 stating that there were 5 calls; 3 false alarms, 1 fire & 1 mutual aid.

Trustee Herbert also presented the Fire Department report for the month of June, 2009 stating that there were 3 calls; all false alarms.

Trustee Kenny presented the report for Design Review Board for the month of June, 2009 stating that there were no applications submitted.

Mr. Rice advised that the treasurer report was pending.

Mayor Williams advised the Board that the Village was in receipt of an estimate of \$5,850.00 from AM Shield, Albertson, NY for the waterproofing of the west basement wall of the Village hall. This was a revision of a prior estimate which was revised at the trustees request. After discussion on the need to prevent further water intrusion into this area the estimate was unanimously approved.

Trustee Henderson moved the adoption of the following resolution:

That, in continuation of the practices in prior years, there would not be a special meeting/work session or regular monthly meetings in August, 2009 unless necessary.

In addition, that approval for the payment of the Abstract of Claims for the month of August 2009 (#3-2009/10) is hereby authorized to be by the Mayor and one Trustee.

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

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

The board discussed the Village 2000 Chevy S10 pick-up truck. After discussion it was unanimously determined to be surplus village property and the Village Clerk/Treasurer was to sell it for the best price.

On motion of Trustee Henderson, seconded by Trustee Herbert, Abstract of Claims No. 2-2009/010, voucher numbers 46 through 91, in the amount of \$104,227.90 was unanimously approved for payment.

There being no further business, Mayor Williams adjourned the meeting at 10:15PM.

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J. Tim Rice, Village Clerk/Treasurer