INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Tuesday, May 8, 2012, 8:00 pm

PRESENT: MAYOR Lloyd Williams
DEPUTY MAYOR Ray Herbert
Trustee Edward Henderson
Trustee Andrew Bartels
VILLAGE CLERK/TREASURER Elizabeth Kaye
DEPUTY CLERK Kim Femminella

ABSENT: *TRUSTEE Judy Bode*

Mayor Williams opened the meeting at 8:00 pm asking everyone to join in the Pledge of Allegiance.

Joan Eigo, Valley Road, addressed the Board about her concerns with the trend of new homes being built in Plandome; choice of color, size. She recommended that the Village Code be reviewed and updated to address these issues. Deputy Mayor Herbert agreed that the Board expedite consideration of a review of the Code.

The Board tabled approval of the minutes of March 13, 2012 to the June meeting.

Trustee Henderson moved to approve the minutes of April 10, 2012, as amended. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

Deputy Mayor Herbert moved to approve the minutes of April 30, 2012. The motion was seconded by Trustee Henderson and unanimously approved.

Trustee Henderson presented the Public Works Report; salary increases need to be discussed with the Highway staff.

Deputy Mayor Herbert presented the Public Safety report for April:

Police – one auto; two non-auto; one burglary; two moving and eight parking violations

Fire Department March report – one ambulance, one false alarm, one fire investigation, one house fire.

Utilities Report – none given

The Clerk presented the Treasurer's Report for the month of April.

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At 9:15 pm, Mayor Williams opened the public hearing on the Annual Stormwater Report. There being no comments from the public, Mayor Williams closed public hearing at 9:20 pm. Deputy Mayor Herbert moved to approve the MS4 Report for the period March, 2011 to March, 2012 as prepared by H2M Engineers, and submit to the NYS DEC. The motion was seconded by Trustee Henderson and unanimously approved.

At 9:20 pm, Mayor Williams opened the public hearing on introduced Local Law B-2012, Soliciting & Peddling. Trustee Henderson expressed concern with § 113-2 relating to posting of signage with wording, "No Peddlers, No Solicitors, No Agents." Trustee Bartels preferred that the law exempt Plandome residents.

There being no comments from the public, Mayor Williams closed the public hearing at 9:32 pm.

Deputy Mayor Ray Herbert moved to adopt Local Law B-2012. The motion was seconded by Trustee Henderson, which was unanimously approved, with the exception of Trustee Bartels who abstained.

Mayor Williams executed the Warrant for the collection of taxes for the 2012/2013 tax year as follows:

TO: Elizabeth Kaye
Clerk/Treasurer & Tax Collector

YOU ARE HEREBY DIRECTED to receive and collect from the several persons named in the 2012/2013 Tax Roll hereunto annexed, the several sums stated in the "Total Tax" column thereof opposite their respective names, being a total sum of $2,397,992 for the 2012/2013 Village Budget.

YOU ARE FURTHER DIRECTED to receive and collect such sums, in two (2) payments between the first day of June and the first day of July 2012 (first half payment) and between the first day of November and the first day of December 2012 (second half payment) both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five percent (5%) for the first month or fraction thereof and one percent (1%) for each additional month or fraction thereof as mandated by the State of New York until paid.

YOU ARE FURTHER DIRECTED to file the Tax Roll and Warrant in your office and on the first day of February 2013 deliver to the Board of Trustees a listing of all taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid and the person or persons to whom the parcel is assessed.

Trustee Bartels moved to accept the audited Village audited financials for fiscal year 2010-2011,

as prepared by Skinnon & Faber, CPA's. The motion was seconded by Trustee Henderson and unanimously approved.

The Board discussed the requirement for GASB 54 reporting which relates to Fund Balance classification. The Board had a number of questions and decided to ask Frank Faber, Village Auditor, to attend a work session to discuss.

Deputy Mayor Herbert reported that he had received complaints about lacrosse lessons being given on the Village Green. Complaints should be directed to Village Hall during business hours and then the police on after-hours and weekends.

Trustee Henderson moved to approve Abstract # 12-2011-12 General Fund $63,069.97; Water Fund $26,976.80; Trust Fund $1,407.09. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

There being no further business before the Board, Trustee Bartels moved to adjourn the meeting at 10:15 pm. The motion was seconded by Trustee Henderson and unanimously approved.

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Elizabeth Kaye, Village Clerk/Treasurer