

**INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES MINUTES  
Work Session  
Monday, November 3, 2014, 7:00 pm**

**PRESENT:**           **MAYOR Lloyd Williams**  
                          **DEPUTY MAYOR Ray Herbert**  
                          **TRUSTEE Andrew Bartels**  
                          **TRUSTEE Katie Saville**  
                          **TRUSTEE Don Richardson**  
                          **JOHN RITTER, Esq. Village Attorney**  
                          **CLERK/TREASURER, Elizabeth Kaye**

*Absent*                           *none*

Mayor Williams opened the work session at 7:00 pm.

Village Attorney Ritter discussed being captive to one water supplier; that no other suppliers are able to supply water and that the Village’s wells are beyond reclaiming without spending an exorbitant amount of money.

Mr. Bill Merklin, Village Water Engineer, addressed the condition of the Village’s water wells. Preliminary sample testing showed the presence of nitrates which would be very expensive to remove and dispose of. Tests also showed the presence of chloride contamination which is also of concern. Mr. Merklin would not recommend putting the existing wells on line.

Upon a motion by Trustee Richardson and seconded by Deputy Mayor Herbert, the Board unanimously approved The Davey Tree Expert Company as the lowest responsible bidder for the 2014-15 tree removal/maintenance work:

	GREEN MANSIONS	<b>DAVEY</b>	HARDER	CONSERV A TREE	DOM’S	LAMAY
MAINT.	2,300	<b>3,900</b>	5,517	5,825	12,300	
REMOVAL	6900	<b>3,175</b>	5,500	5,600	8,700	
COMBINED	8,295	<b>7,075</b>	8,800	11,425	21,000	18,550

Mayor Williams informed the Board that Michael Rice, Highway Laborer, who is currently out on Workers Compensation, is no longer being paid by the Village as his accrued time has

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ended. Village Attorney Ritter confirmed that the Village cannot pay Mr. Rice including payroll deductions such as AFLAC once his accrued time is depleted.

The Board addressed a drainage issue at 19 North Drive where Village water is running onto the resident's walkway. The Board agreed to place Belgium blocks along the area of the exposed walkway to prevent street water from emptying onto the property. The Board did not support making repairs to the walkway and further discussion would be held.

Deputy Mayor Herbert informed the Board that the directory assistance calls being made from the Fire Department's non-emergency line were not made by any members. The Clerk indicated that she would ask Verizon for a breakdown of times and dates.

Deputy Mayor Herbert informed the Board that the leak on the fire department garage floor is originating from the truck parked there and not from an external leak.

The Board addressed the issue of parking overcrowding at the train station. Trustee Bartels was asked to meet with Highway Foreman Flynn to discuss a short term solution until the permanent expansion is in place.

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

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Elizabeth Kaye, Clerk/Treasurer