

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
REGULAR MEETING
October 12, 2010

PRESENT: MAYOR Lloyd Williams
 DEPUTY MAYOR/TRUSTEE Ray Herbert
 TRUSTEE Judy Bode
 TRUSTEE Ed Henderson
 TRUSTEE Peter Kenny
 VILLAGE CLERK/TREASURER J. Tim Rice
 DEPUTY VILLAGE CLERK Kim Femminella
 VILLAGE ATTORNEY John Ritter

ABSENT: NONE

At 8:00PM, Mayor Williams opened the meeting asking everyone to join in the Pledge of Allegiance. There were 4 visitors present.

Present at the meeting was Robert de Bruin of de Bruin Engineering, the County's Contractor on the water treatment unit project that Nassau County has discussed installing in the stream east of Brookside Drive to present the project. The Village had invited several of the residents whose properties were in the area of the project so that they could ask any questions they had regarding the project. Part of the project involved a request from the county to improve a portion of Village property to serve as an access road to the water treatment unit site so that a vacuum truck could reach the site to empty the site of all debris collected. After discussion, Trustee Henderson moved that the county's request be approved conditioned upon the county installing a security gate at beginning of access road near highway garage which is acceptable to village and county preparing easement with hold harmless and indemnity agreement that is acceptable to Village Attorney. The motion was seconded by Trustee Bode and upon a call of the roll:

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

On motion of Trustee Herbert, seconded by Trustee Henderson, the minutes of July 13, 2010 were unanimously approved as amended.

On motion of Trustee Henderson, seconded by Trustee Bode, the minutes of September 14, 2010 were unanimously approved.

Trustee Henderson presented the report for Public works for the period of September/October 2010, stating that Pioneer Asphalt Paving Contractors will be starting the 2010 Road Project on October 13th and Jose Pereira Masonry & Concrete Work Inc. would be starting the curb work project today.

Trustee Henderson advised the board that Andrew Lavin was called up for duty in the Coast Guard Reserves, for a service of one year starting November 2010. That being said the village needs to hire someone on a temporary basis for the time Andrew will be gone. The village has received 2 applications. After discussion it was unanimously decided that ~ the temporary laborer position would be offered "at will", at \$16.50 per hour with no benefits of any kind. Mayor Williams and Trustee Henderson were authorized to interview the candidates and make the decision on the new temporary employee.

Mr. Henderson advised the board that there are two catch basins that need to be repaired as soon as possible. One in front of 18 Pinewood Road and the other one between 54 & 58 Brookside Drive. Steven is obtaining estimates for repair.

Mr. Henderson also advised the board that South Drive continues to have drainage problems which is also affecting Plandome Road. Steven Flynn is looking to see if Nassau County has a drain across Plandome Road.

Trustee Herbert presented the Police Report for the month of September, 2010 stating that there were 2 auto accidents, 1 aided case (other than auto) and 16 summons issued; 5 moving violations & 11 parking tickets. Trustee Herbert presented the Fire Department report for the month of September, 2010 stating that there 12 calls; 8 storm related, 2 false alarms & 1 carbon monoxide. Mr. Herbert also advised that there is a bid opening on October 28, 2010 for the new fire truck.

Mr. Herbert also advised the board that the Fire Department budget was at 33% from June thru October 5th, 2010.

Mr. Herbert stated that kids have been gathering on the village green (14 & 15 year olds) and drinking beer and that the 6th precinct needs to be visible around the green. A letter had also been received from a resident on the same subject. After discussion, Mr. Rice was to send a letter to the new inspector of the Sixth Precinct requesting him to appear at the November 9th meeting of the Board and also advising him of this situation.

Present at the meeting was Fire Chief, Roger Goodwin to discuss the Junior Fire Department Program. Chief Goodwin was asked to circulate copies of the proposed program by-laws and other materials to the board and the Village Clerk. Village Attorney, John Ritter recommended that after review, the program's by-laws could be sent to the insurance company and they would tell the Village what they we insured for.

Trustee Bode presented the Utilities report for the month of September/October, 2010, stating that she and Mayor Williams were going to have a meeting the Manhasset-Lakeville Water District as soon as it could be arranged.

Trustee Kenny presented the report for the Design Review Board for the month of September stating that there was only one application and it was approved.

Mr. Rice advised the Board that the Village audit report now requires addition reporting due to Government Accounting Standards Board (GASB) Statements 45 & 43 which require government employees to perform periodic valuations to determine annual accounting costs related to Other (than pension) Post-Employment

Benefits (OPEB). Mr. Rice had two proposals for this service, one from Milliman for \$1,200 per year and one from Buck Consultants for \$1,350. per year. After discussion, Mr. Rice was authorized to proceed with Milliman.

Mayor Williams advised the board that the windows at Post Office were damaged due to vandalism and needed to be repaired. The question was whether to replace the windows with glass or plexiglass. After discussion, Mr. Rice was directed to get two bids for replacing the windows with glass and award to the lowest bidder.

Village Attorney John Ritter advised the Board that he had investigated the Notice of Claim filed by Vastech Corp. After review he found that claims of this nature against municipalities must be filed within 18 months. As this project was completed over four years ago, it was Mr. Ritter's advice that the Board file a motion to dismiss the matter. On motion of Trustee Henderson, seconded by Trustee Bode, Mr. Ritter was directed to file a motion to dismiss the matter on behalf of the Village. Upon a call of the roll:

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

Village Clerk, Mr. Rice advised the board that he was in receipt of a letter from the Manhasset Woman's Coalition Against Breast Cancer, requesting permission to conduct a portion of 5K run on village streets on 10/24/2010. Mr. Rice advised the board that he had received the proper insurance and waivers. After discussion, the request was unanimously approved.

A communication was received from Laura Reich & Sylvia Jacob from the Reconstructionist Synagogue requesting permission to maintain a temporary 4'x6' sign in the front yard of their property at 1001 Plandome Road. After a discussion, Mr. Rice was directed to write to the Synagogue and advise them that the Board of Trustees does not have the authority to grant variances to maintain signs in front yards and to advise them that it would be the Zoning Board of Appeals that would have that authority.

The matter of the review of the village hall and village green use policies was held in abeyance.

The matter of the street lighting proposal was held in abeyance.

The Board discussed the possibility of a no cost part-time college intern from St. John's University. Mr. Rice advised that he had submitted paperwork for an intern that would do computer input, mostly for court records. After discussion, the interns was approved as long as no confidential records or tax or assessment programs were involved.

A request for a stop sign was received from Mr. & Mrs. Roger Coleman, 6 Brookside Drive. The Colemans requested the stop sign just south of their driveway on Brookside Drive. After discussion, and with Village

Attorney Ritter advising that the 6th Precinct offers the service, the Board directed Mr. Rice to send the request to the NCPD 6th Precinct for their review and recommendation. Mr. Rice was also requested to ask Mr. Coleman if the 6th Precinct cars could utilize his driveway for surveillance purposes.

On motion of Trustee Bode, seconded by Trustee Henderson, Abstract of Claims No. 5-2010/11, voucher numbers 188 through 236, in the amount of \$134,213.49 was unanimously approved for payment.

There being no further business, Mayor Williams adjourned the meeting at 10:35PM.

J. Tim Rice, Village Clerk/Treasurer