

INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES  
REGULAR MEETING & PUBLIC HEARING  
Tue. September 11, 2018, 8:00pm



Present: Lloyd Williams, Don Richardson, Ray Herbert, Andy Bartels, Barbara Peebles  
Absent: Katie Saville  
Guest: John Ritter

**AGENDA**

- I) Pledge of Allegiance
- II) Public Hearings: [opened 8:03pm]
  - i. **Proposed Zoning Changes -**

*11-13 approved  
motion Don Richardson  
2nd Andy  
unanimous but  
Katie Saville  
abstained*

*Trustee Andy Bartels provided recap of the goal of the Zoning Committee. Some mild changes to definitions for DRB and ZBA with regard to roof, setback, roof design but primarily size of new construction GFA. Mayor Williams added that the action was entirely due to response to residents' complaints about certain properties over built and striking a happy balance without hurting any property owners. Changes will only apply to new applicants.*

*Trustees were applauded by audience member for being proactive and not reactive to potential future applicants with undesirable plans.*

*Clarified that any complete rebuild would be grandfathered to previous code in the case of a fire that demolishes entire home, they can rebuild the same house.*

*Due to feedback from audience, Trustee Bartels agreed the committee will provide revised presentation, specifics per property/district, draft local law and post on website. In addition a letter from Trustees and FAQ's will be mailed to every household.*

- ii. **Local Law E-2018** (extend moratorium cell towers), *adopted new local law therefore did not have to extend moratorium.*
- iii. **Local Law F-2018** (repeal and replace "Telecommunications Licenses and Franchises," in its entirety and add new Chapter 152, "Wireless Telecommunications Facilities Siting", *adopted law.*

*Mayor explained the cell tower pending implementation and site selection. Outside consultant to navigate and negotiate on Village behalf, no cost to taxpayers. Village Attorney Ritter noted that a Public Hearing would be scheduled once the locations have been identified and formal application is received by the Village.*

*Trustee Herbert moved to adjourn the Public Hearing, Trustee Bartels 2<sup>nd</sup>, unanimous agreement. Public Hearing closed at 9:01pm.*

Mayor opened the Regular BOT Meeting at 902pm.

### **Regular Meeting**

- III) Approval of Minutes (Working Session July 2, 2018, Special Meeting July 17, 2018, Special Meeting August 1, 2018.)

*Minutes approved with minor edit 7/2/18 and move approval of July 9<sup>th</sup> Regular BOT Meeting to October 9<sup>th</sup> as Trustee Saville is required.*

### **IV) Department Reports:**

#### **i. Public Works**

*Trustee Bartels updated on location issue delaying Willets Lane drainage project. Rockwood culvert in planning stage once Willets is completed. LIRR – multiple facets have been underway for a long time – includes improved lighting, exit stairs from platform, walkway, added parking, drop off /wait area traffic flow improvement.*

*Westgate/Plandome – pothole patch needed.*

*Plandome Road – seeking joint grant application with Plandome Manor. Discussion underway between Mayors.*

*Construction project to commence on Port Washington Blvd – traffic will be diverted. Ask PD assistance if/when needed.*

#### **ii. Public Safety, MBPC**

*Deputy Mayor Herbert reports the latest Police Report and Fire Department activity (attached to these minutes).*

*MBPC – next meeting at end of September, report to follow at next meeting.*

*PD Laser gun – in response to audience request – Trustee to request that the assigned PD be trained to use the laser gun and need to identify which locations seem to be most necessary.*

*Stonytown STOP sign – audience member requested the location of stop sign location be evaluated.*

#### **iii. Design & Building – no report, Trustee Saville absent.**

#### **iv. Utilities, OEM**

*Trustee Richardson reported that the North Shore Alliance OEM meeting was rescheduled to October. PSEG upgraded system so that out-of-state crews can track issues and mobilize better. PSEG newsletter indicated that PSEG was rated as “best customer service in U.S.”*

v. **Treasurer** (Rev/Exp Report, other financial matters)

*Clerk Barbara Peebles reported that she made year-end budget transfer entries with the approval of the village auditor. The Annual Audit was submitted by deadline. 2017-2018 year-end Rev/Exp Report to be revised and posted and sent to BOT.*

V) **Unfinished Business**

*Don Scott 5k Memorial Run – approval of route. Motion to introduce new local laws on Wireless by Trustee Bartels, 2<sup>nd</sup> by Trustee Richardson, motion carried unanimous agreement.*

VI) **New Business**

i. Resolutions:

- a) ~~Local Law E-2018~~ no need to extend moratorium as LL F-2018 adopted.
- b) Local Law F-2018

*Motion to introduce new local law F-2018 on Wireless, motion carried unanimous approval.*

ii. Introduce new local law regarding **Impact Fees**

*Mayor explained the intent of Impact fees to assist with the cost associated with wear and tear on infrastructure, operation, personnel and road repair. Motion to introduce new local law on Impact Fees by Trustee Bartels, 2<sup>nd</sup> by Trustee Herbert, motion carried unanimous agreement. Public Hearing to be noticed and scheduled for November 13<sup>th</sup>.*

*In response to audience question – explained the difference between Impact Fees and what triggers a bond required – depends on project. Whereas the Impact Fee will apply to all <<specifics to be determined>>*

iii. **NYPIRG Outreach**

*Barbara submitted NYPIRG solicitation application. Motion to approve permit according to statute by Trustee Bartels, 2<sup>nd</sup> by Trustee Herbert. Motion carried by unanimous agreement.*

VII) **Abstract of Claims – General Fund \$1627.52**

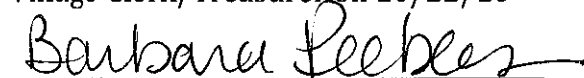
Next Working Session Mon. October 1, 7:00pm

Regular BOT Meeting & Public Hearing (Impact Fees) , Mon. Oct. 8, 8:00pm

Minutes Submitted by

Barbara Peebles

Village Clerk/Treasurer on 10/22/18



Approved on November 13, 2018