

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
WORKING SESSION – BOT VERSION
Mon. April 6, 2020 at 3:15

MINUTES
APPROVED



Present: Tom Minutillo, Andy Bartels, Don Richardson, Barbara Peebles
Absent: Greg Westfall, Ray Herbert

By Executive Order of New York State Gov. Cuomo's - Board Meetings are allowed via teleconference, however the meeting must also be open for the public to participate. The dial-in information has been posted on the website. Public will be muted as listen-in only.

Agenda Items:

1. Village Operation Update

Clerk Barbara Peebles reported that the Clerk and Deputy Clerk will alternate days in office to practice safe "social distancing" as outlined by Gov. Cuomo.. The Clerk is set up on VPN and can work fully functional with access to office systems. DPW will alternate one off each day so that not two employees in same truck. DER Consulting is on-call as needed and will work from home and only come into office Saturdays.

2. Budget 2020-2021 – next steps

Clerk/Treasurer Peebles reported that the budget is in its final stages for adoption with only a few open items requiring further discussion. All notices have been published and posted as required.

3. LIRR Parking Permit – fee increase options

LIRR PARKING PERMIT REVENUE ESTIMATES				
# Issued	2019		Option A 2020	Option B 2020
1st	170	\$ 5	50	50
2nd	135	\$ 50	50	100
	Total	\$ 7,600	\$ 15,250	\$ 22,000

Clerk Barbara Peebles presented two options to increase LIRR Parking Lot permit fees that had been under consideration last year. Trustee Andy Bartels motioned to adopt Option B (noted above), 2nd by Trustee Don Richardson and unanimously approved. New rates will be in effect for June 1, 2020 and budget adjusted accordingly. The fund will assist with maintenance and improvements.

4. Other – miscellaneous

Mayor Tom Minutillo was happy that Plandome Women's Club asked that the Easter Bunny be allowed to drive around the village to bring smiles to families. All agreed it was a nice idea.

There being no further business before the Board, Trustee Don Richardson moved to close the meeting at 3:53pm. The motion was seconded by Trustee Andy Bartels and unanimously approved.

Minutes submitted by Barbara Peebles
May 1, 2020

Approved May 11, 2020

Barbara Peebles 5/11/2020
Village Clerk/Treasurer Date

Reminders:

 Regular BOT Meeting & Public Hearing Mon. April 13, 2020 at 7:00pm via teleconference