



MEETING IN PERSON AT VILLAGE HALL

DISCUSSION ITEMS

1. EXECUTIVE SESSION
 - a. Article 78 Litigation – update from Paul Pepper
 - b. MLWD – new rates
2. Nassau County and Village Tax Assessment 2022-2023 Impacts
Guest: Tom Donato, President of Haberman & Associates.

Tom Donato presented the various options as relates to the Village Tax Assessment; currently a static assessment in 2021-2022 to stabilize the rate and to be most equitable to the village. He will follow up and send the law with his notes for recommendations going forward.

3. Capital Planning
 - a. Funding Update – *Clerk Treasurer Barbara Peebles provided detailed report*
 - b. Public Works – *established priority projects. Rockwood Culvert & Rockwood Rd. East and the LIRR Parking Lot.*
4. Parkland Funds and Beautification Projects
Clerk Treasurer Barbara Peebles provided a Beautification Plan presentation. Resolution to approve landscaping of Village Hall to be voted at Regular meeting.
 - a. Funding Update - *provided*
 - b. Village Hall landscaping – *approved, pending quotes.*
 - c. Village Clock (pay from FEMA reimbursement line 2020-2021) *Agreement to utilize FEMA reimbursement of funds and not Parkland. Deputy Mayor Don Richardson will finalize details with Clerk Treasurer Barbara Peebles at the end of June. Clock location was unanimously approved.*
5. Resident requests/exceptions – *Clerk Treasurer Barbara Peebles reviewed the list of special requests from residents. Status updated below.*
 - a. Science Museum, Plandome Manor – use of LIRR parking lot – *declined.*
 - b. 32 North - extending wall – *need additional information.*
 - c. 9 East Drive – evergreens to screen LIRR parking (he will share expense) – *declined.*
 - d. 25 Middle Drive – walkway to street - *need additional information*
 - e. 83 Longridge Road – water run-off and erosion – *JFC to review -need additional information*
 - f. Willets Lane – Belgian blocks, repaving, widening – *tabled*
 - g. Exterior Lighting of property– nuisance – *Clerk Treasurer Barbara Peebles to obtain surrounding villages code on this issue will share with Board.*
 - h. Benches on Village Green - *declined*

6. Fire Department

- a. Kings Trust Finance Committee – *Board of Trustees in agreement to reinstate Committee and voted on resolution at the Regular Meeting.*
- b. Audit – overdue – *Clerk Treasurer Barbara Peebles to request Skinnon and Faber to prepare an audit letter and checklist to be sent to Chief Tom Carroll and copy Mayor, Trustee Bob Broderick, and Clerk Treasurer – noting it is a standard course of business.*

7. Miscellaneous –

- a. LIRR Building renovation – *tabled*
- b. Tree law – revisit? *Morici & Morici to review current law and opine on potential amendment/s.*
- c. Speed sign – South Drive / Village Green *Per Morici and Morici – the traffic sign should be removed, not legal to establish a slower speed limit. There is no resolution to reduce one section of South Drive. Clerk Treasurer Barbara Peebles will advise Steve Flynn to remove.*

Minutes submitted by Barbara Peebles
June 30, 2021

Approved July 12, 2021

Barbara Peebles 7/13/21
Village Clerk/Treasurer Date