

MINUTES

APPROVED

INC. VILLAGE OF PLANDOME

BOARD OF TRUSTEES

Work Session Agenda

Mon., July 2, 2018 7:00pm

Present: Lloyd Williams, Katie Saville, Andy Bartels, Don Richardson, Ray Herbert
Barbara Peebles

DISCUSSION ITEMS:

1. Noise Ordinance – attached revision

- *Barbara reviewed the corrected time restrictions for proposed changes to noise ordinance only pertains to commercial, not residential. Public Hearing Monday July 9th.*

2. Capital Budget – Andy Bartels

- *Trustee Bartels presented a first draft of capital budget for consideration. Clarified that small projects utilize reserve funds, larger projects the Village would bond for them as long as rates remain good.*
- *Barbara to send BOT copy of King Fund agreement and schedule. Primary decision will be to finance or bond for the new Fire trucks.*
- *Trustee Richardson – requested that replacement/repair/refurbish Village lamp posts should be added to Capital Plan. He will revise pricing estimates. Also determine what he standard distance between lights is supposed to be. Wiring is an issue.*
- *Village Islands – may not have to be added to plan as use of Parkland funds has been approved.*

3. Proposed Zoning Changes

a. Update – Andy Bartels

- *Question as to whether Village adopts all/part of NYS codes, for example definition of attic as 3rd floor living space. John Ritter to clarify.*

b. Letter to Residents – Katie Saville

- *Revised presentation posted to website, another Public hearing Sept 11th*
- *Katie is finalizing a communication to all residents with overview and update recapping the timeline actions taken thus far and next steps.*
- *Suggestion that letter would be sent via email before end of July*

4. Village Arborist Update – Barbara Peebles
 - *Barbara has worked with Betty Craco to review and evaluate options for the Annual Tree Survey Update and present final quotes for vote at July 9th BOT meeting.*
 - *Target to make decision within week.*

5. Manhasset Glen II – Split Rock Dev. bond extended – copy attached
 - *Received a revised agreement from Capital One for the Split Rock Development bond, now reinstated for auto renewal at \$150,000.*

6. Resident issues
 - a. Recreational nets on front lawn – see picture #a
 - *Discussion whether the large fencing type nets should be allowed. Consensus that Trustees prefer athletic activities for the youth of Village and therefore should be allowed to continue these activities without considering any change in ordinance.*

 - b. Mrs. Papain, 90 Woodedge Rd. – see picture #b)
 - *The overgrown sump area and partial Village berm needs attention. David to encourage them to clean up as the other Lalezarian project looks pristine. BOT approved Barbara asking Steven to take care of what is within our jurisdiction, that is on Village property.*

 - c. (added) 61 Shore Drive – trees (6-9) and shrubbery cut along Plandome Road
 - *Schedule a Special BOT Meeting 7/17 to review with applicant as he was unable to attend July 9th BOT meeting. Owner will be served summons July 10th.*

7. Miscellaneous – Lloyd Williams
 - a. Building Permit Impact Fee (Flower Hill example)
 - *Motion by Mayor to adopt same Impact Fee schedule as Flower Hill, 2nd by L Motion carried by unanimous agreement. Public Hearing to be scheduled September 11th*

 - b. Plandome Country Club – Aug 2 and Aug 4 – overflow parking
 - *Originally approved for both days, revisit Thursday to ensure Steve can accommodate up to 40 cars mostly on the Public Works grass and not using LIRR spaces.*

 - c. 61 Shore Drive - discussion of the clearing of the village Berm on Plandome Road.

 - d. Huntington Bicycle Club – route approval
 - *Barbara to confirm VOP as additional insured and request Insurance form to be on file.*

 - e. TONH – request to publicize VOP events - see letter Judi Bosworth
 - *BOT felt that local events are for residents, no need to post publically to TONH.*

8. New business

- a. Motion by Mayor to cancel August working Session and Regular BOT meeting so summer break. Motion carried and agreed by all.
- b. USPS - RR rental agreement renewal. Barbara to collect data and determine what is the % allowable increase.
- c. Water Meters – Steve will be directed to contact MLWD and determine how to repair non-working meters and residents have to be reminded to comply.
- d. Rockwood Culvert – Trustee Bartels advised potential wrinkle as property in middle of stream and may need easement. Double checking Yang property line.
- e. **VARIOUS PUBLIC WORKS PROJECTS:**
 - o **new* King Fund – contact Chief Fire Department to request what they have as suggestions for the use of funds, available in 2020*
 - o *Discussion of “cell phone waiting area” at LIRR parking lot, pave or honeycomb.*
 - o *Shed – Steven working on bid for replacement of shed*
 - o *Grant specifics – can it be used for traffic flow and when does it expire?*
 - o *Road work – Lloyd spoke to mayor Donno and they will go to Jodi Bosworth together about funding for road work.*
 - o *Oakwood – Trustee Saville suggested this should be moved up on timeline however Trustee Bartels said it would have to wait until area road work such as Plymouth in order to save money. Katie also suggested we inventory the road signs and islands that need to be addressed/repared.*
 - o *Fire Department – new trucks – Ray and Andy will speak to Chief Becker regarding the specs on new truck whether the bay would need extension.*

Motion to adjourn my Mayor Williams and unanimously agreed.

Meeting closed at 10:00pm

Notes:

- o Next BOT Regular Meeting, Monday July 9th 8:00pm [Absent Andy Bartels]
- o There will be no working session or Regular meeting in August
- o Next Working Session Tuesday, Sep. 4th 7:00pm and Regular BOT Meeting & Public Hearing on , Tue. Sep 11th 8:00pm

Minutes submitted Village Clerk/Treasurer



Barbara Peebles

(BOT approved 9/11/2018)