

MINUTES

Corrected notes
see attached draft ordinance

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Work Session Minutes
Mon., June 4, 2018 7:00pm**

Present:

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

Absent: none

Guests: Chief Paul Becker, Sean Byrne

DISCUSSION ITEMS:

1. Capital Budget

- *FD Capital budget plan - Paul Becker and Sean Byrne presented long term capital plan. Detailed review of each line item and justification was explained. Primary focus on new Fire Truck 2019 (\$497k) and 20 Scott pack - SCBA replacements, (\$171k) bringing total to 25. Funding sources discussed and will be on the June 11th agenda.*

2. Updated proposed Zoning Code changes - Andy Bartels

- *Andy presented updates based on feedback from 1st Public Hearing. A lot of discussion regarding ratios updated presentation to be posted on website prior to next Public Hearing June 11th. At this time, BOT does not expect to vote on this matter on June 11th.*

3. RR Parking - next steps

- *Barbara, Andy will connect with Jim Antonelli to revisit the project, scope options, timing and funding.*

4. Resident issue/s

- a) *Woodedge - cars parked all day.*
- *Motion to adopt same restrictions as <name streets/times> and install signs "no parking" both sides of the road. Motion 2nd and approved unanimously restricted times.*
- b) *Revisit noise prohibited ordinance? - variety of complaints ranging from contractors starting too early and finishing too late on weekends. Disturbing summer afternoons. Currently allowed 8:00am - 6:00pm BOT unanimously agreed to address Saturday noise prohibited timeframe for contractors landscaping or builders.*

Motion to submit proposed changes, 2nd and approved unanimously. Need to post public hearing notice for July 9th Regular BOT Meeting & Public Hearing.

§ 107-2 Prohibited noises, acts.

....excerpt

A.2

Contractor operation: Monday through Friday and Saturday, between the hours of 9:00 a.m. and 4:00 p.m. (No operation on Sundays.)

B.

The erection, including excavating, demolition, alteration, repair, delivery of materials, preparation for work and cleanup, of any building at any time on Sundays or holidays on which the Village office is closed, or outside the hours of 8:00 a.m. to 6:00 p.m., Monday through Friday and Saturday, between the hours of 9:00 a.m. and 4:00 p.m. (No operation on Sundays.)

5. Personnel Public Works – new hire confirmed.

Michael Frangoulis accepted position at \$39,000. Working with Civil Service approval to confirm start date. He is ready to start any time and has given notice to his current employer.

6. New business

- a. Parkland Funds – request to utilize funds to complete capital project of remaining 2 “triangles”. Barbara to look into process.
- b. Fire Department – health benefits – Steven Fried is inactive and per policy he is no longer entitled to purchase health benefits through the village. Chief Becker to send communication to Barbara Peebles confirming is not active. Barbara will send letter to Steven Fried advising cancellation date of insurance coverage. Pending John Ritter determination of how much notice should be provided.
- c. 8 Hawthorne – not occupied, grass is overgrown and needs to be cut and maintained. Barbara to contact attorney.
- d. July Working Session Agenda – Discuss Building Fee structure and possible Fire Department Surcharge fee.
- e. Finance – Barbara to prepare update on fund balances for remaining road work projects: Willets Drainage, Rockwood culvert, RR parking lot.

Next BOT Regular Meeting & Public Hearing on proposed Zoning changes

Monday June 11th at 8:00pm

VILLAGE OF PLANDOME
LOCAL LAW D-2018
AMENDMENT TO CHAPTER 107
“NOISE”

A local law to amend Chapter 107 entitled, “*Noise*” of the Code of the Village of Plandome. The Code was adopted by Local Law 1-1996 by the Board of Trustees on July 9, 1996 and last amended by Local Law 3-2017 adopted by the Board of Trustees on October 9, 2017.

BE IT ENACTED by the Board of Trustees of the Incorporated Village of Plandome as follows:

SECTION 1. Amend Section 107-2, “*Prohibited noises, acts,*” in part to read as follows:

§107-2. Prohibited noises, acts.

It shall be unlawful within the limits of the Village of Plandome for any person, owner, lessee or occupant of any land or premises in said Village to commit or allow to be committed any of the following acts, which are declared to be unreasonably loud, disturbing and unnecessary noises in violation of this chapter, but any enumeration herein shall not be deemed to be exclusive:

A. The operation of engine-powered equipment such as, but not limited to, lawn mowers, leaf blowers, snow blowers, chain saws, domestic power tools or agricultural implements, except as follows:

(1) Homeowner operation: Monday through Saturday, between the hours of 8:00 a.m. and 8:00 p.m. during the months of April through October, or between 8:00 a.m. and 6:00 p.m. during the months of November through March; on Sundays between the hours of 11:00 a.m. and 5:00 p.m.

(2) Contractor operation: Monday through Friday 8:00 a.m. - 6:00 p.m. and Saturday, between the hours of 98:00 a.m. and 46:00 p.m. (No operation on Sundays.)

(3) During and within 48 hours after snowfalls, rainstorms, ice storms, windstorms or other similar emergencies, equipment may be used to clear driveways, streets and walkways or to remove debris and secure or protect damaged property.

(4) During an interruption of electric power, emergency generators may be used to supply power while the outage continues.

B. The erection, including excavating, demolition, alteration, repair, delivery of materials, preparation for work and cleanup, of any building at any time on Sundays or holidays on which the Village office is closed, or outside the hours of 8:00 a.m. to 6:00 p.m., Monday through Friday and Saturday, between the hours of 98:00 a.m. and 46:00 p.m. (No operation on Sundays.)

In cases of urgent necessity or public safety, and then only with a permit from the Village, an exception may be made. Such permit may be granted for a period of up to three days or while the emergency continues Saturday. In cases of urgent necessity or public safety, and then only with a permit from the Village, an exception may be made. Such permit may be granted for a period of up to three days or while the emergency continues.

...

SECTION 2. This local law shall take effect upon filing with the Secretary of State.

NOTE: New words are double underlined. Dotted . . . lines set off that portion of a Section or Subsection which is amended.