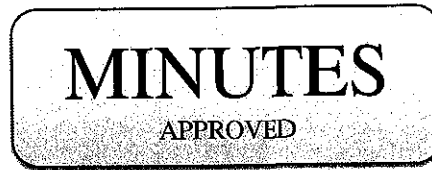


INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
WORKING SESSION
Mon. November 5, 2018 at 7:00pm



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

Guest: Matthew Maley, Ed Henderson

DISCUSSION ITEMS/AGENDA

1. Impact Fees (fee schedule)

Discussion to evaluate implementation of impact fees, Flower Hill examples are equivalent to building fees. Consider simply increasing the building fees accordingly to all projects.

2. Plandome Field & Marine/Matthew Maley, Ed Henderson

- a. Shore Drive
- b. Other?

Presentation to the Board on the history of Shore Road and the PF&M Club ownership. The road benefits many that access water. Discussion on the possibility of the Village to take ownership. Issues: a lot of work is needed to get the road up the Village NYS DOT specifications, Village berm requirements, deed and access issues, stone pillars etc. Other options to fund the repair work.

3. OEM Agreement - Katie

Clarification - the agreement does include VOP as an addendum.

4. Tree Permit Review - Katie

Re-evaluate the Tree Permits and process since the new tree law. BP will do additional research with other villages, update the permit and establish guidelines for turn-around times from submission, approval or appeal. Local Law would indicate permits are a Code Enforcement responsibility. Need ensure consistent approach to applications. Code vs. Health of tree (Arborist)

5. Proposed Zoning changes - Katie/Andy

All finalized documents have been posted on website, public notice given, emailed, and US Postal mail to every resident. Vote scheduled for Nov 13th after final Public Hearing.

6. Miscellaneous:

- a. Suozzi letter re: 5G cell - Lloyd
- b. No parking Plymouth - Katie
- c. Potential update on Garbage ordinance
- d. Village signs - Don

- Don has initiated a project to review signs throughout the village and will present findings/recommendations.

e. Extenet (10 locations) *Barbara reported that the Village has received \$30,000 (3 per location) from Extenet for escrow account.*

7. Other – tbd

- PATV Documents – *distributed to all, Katie will provide summary update next meeting.*
- *Water backflow tests due. Steve will update files and annual notification letter will go to applicable homeowners next year.*

Reminders:

- Village Clerk office operating in temp space the week of Nov 5th (closed 11/6)
- Regular BOT Meeting and Public Hearing is Tue. Nov. 13th at 8:00pm.

Minutes submitted by Barbara Peebles
December 3, 2018

Approved December 10, 2018

Barbara Peebles 12/10/18
Village Clerk/Treasurer Date