

INC. VILLAGE OF PLANDOME

BOARD OF TRUSTEES

Board of Trustees Regular Meeting & Public Hearing

Monday, May 13, 2023 at 6:00pm – 2nd floor



Meeting Agenda

- I) Pledge of Allegiance
- II) Guest – Elite Tower
- III) Approval of minutes (Apr. 8, 2024)
- IV) Department Reports:
 - a. Public Works – Trustee Jim Corcoran
 - b. Public Safety – Trustee Bob Broderick
 - c. Design & Building, PATV – Trustee Jake Kurkjian
 - d. Utilities, OEM, MBPC - Deputy Mayor Don Richardson
 - e. Financial Update - Clerk Treasurer Barbara Peebles
- V) Unfinished business
 - a. Capital Plan
 - b. Building Fees
 - c. Discussion items
- VI) New Business
 - a. Approval to re-levy water (pending report)
 - b. Approval of MS4 Annual Stormwater Report
 - c. **Local Law 3-2018 Amendment - Chapter 175-15 Table II (Maximum GFA)**
 - d. LIRR Parking Lot #1 – North – Resolution to bid repave, stripe project. [R-12-2024-A]
 - e. Stonytown Road Repave. Resolution to bid project. [R-12-2024-B]
 - f. Miscellaneous
- VII) Executive Session
- VIII) Abstract of Claims: Period 11-2023/24

Next Regular Board of Trustee Meeting June 12, 2023 at 7:00pm