

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Thursday, November 1, 2012, 10:00 am**

PRESENT: **MAYOR Lloyd Williams**
 TRUSTEE Ed Henderson
 TRUSTEE Judy Bode
 TRUSTEE Andrew Bartels
 FIRE CHIEF Kevin Murphy
 EMERGENCY MAMAGER Don Richardson
 DEPUTY EMERGENCY MANAGER Scott Wilson
 HIGHWAY SUPERINTENDENT Steven Flynn

Absent *Deputy Mayor Ray Herbert (participated via phone)*

Mayor Williams opened the work session at 10:00 am

Hurricane Sandy aftermath update:

Don Richardson reported that Village roads are open for the most part with the exception of Rockwood and Dogwood. The Board recommended that a crew walk the streets and map all downed wires and trees to report to LIPA.

Trustee Bode reported that the LIPA Manhasset substation will be one of the last restored mainly because of the complex network of transmission and distribution lines. Sections may be energized than shut down to fix others.

The recommendation for residents is that they unplug appliances, televisions, etc.

The Board recommended sending a letter to all Plandome residents with pertinent storm related information via U.S. postal mail; email is not reliable at this time.

Trustee Bartels moved to accept LaMay Tree Service as the lowest responsible bidder as per the following list of bidders, for the 2012 Tree Removal and Maintenance Work. Trustee Henderson seconded the motion which was unanimously approved.

	MAINTENANCE	REMOVAL	COMBINED
LAMAY	1,900	9,400	11,300
DAVEY	10,325	4,650	13,000
HARDER	13,285	3,685	16,000
DOM'S	15,120	5500	20,620

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There being no further business before the Board, Trustee Bode moved to close the work session at 11:00 am. The motion was seconded by Trustee Bartels and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer