

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, February 9, 2015, 8:00 pm**

PRESENT: **MAYOR** Lloyd Williams
 DEPUTY MAYOR Ray Herbert
 TRUSTEE Andrew Bartels
 TRUSTEE Don Richardson
 CLERK/TREASURER Elizabeth Kaye

ABSENT: *Trustee Katie Saville*

Mayor Williams opened the meeting at 8:00 pm asking everyone to join in the Pledge of Allegiance.

Mayor Williams opened the public hearing on proposed Local Law A-2015, a local law to override the tax levy limit established in the General Municipal Law §3-c as it pertains to the Incorporated Village of Plandome. Mayor Williams explained that next year's budget will include the new road bond. Mr. Kehl, Kimson Court, asked if debt could be excluded from the 2% Cap. Trustee Bartels explained that debt must be included but the Board will be examining all budget lines for savings. There being no further comments, Mayor Williams closed the hearing at 8:15 pm. Upon a motion by Trustee Richardson and seconded by Deputy Mayor Herbert, Local Law A-2015 was unanimously adopted.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the minutes of January 12, 2015, were unanimously approved, as amended.

Public Works Report; Trustee Bartels reported on the following:

- commended the Highway employees for their excellent snow plowing during the recent snow storms
- meeting held with the Village Engineer to review the 50% point submittal for the water main project. A few modifications were made

Public Safety Report; Deputy Mayor Herbert reported on the following:

- Police reports — December; three non-auto aided, one criminal mischief, three moving and twenty parking violations
- January Police — eight non-auto aided, eleven moving and twenty-four parking violations.
- Fire Department report - none available. There have been problems responding to mutual aid calls due to a manpower shortage.

Mr. Kehl complained to the Board about two tickets his contractor received for leaving his car overnight on the street, after being unable to move it out of the snow.

Design & Buildings/PATV; none given

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Utility/OEM Report; Trustee Richardson reported that he had attended a meeting regarding NYC's plans to draw water from the aquifer while repairs are made to its system. Concerns were raised over the impact this activity will have on the nearby Nassau County water systems.

The Clerk presented the Report of Receipts and Disbursements through January, 2015.

VERIFICATION OF TENTATIVE ASSESSMENT ROLL

The Village Clerk noted that the tentative assessed value of the Village for fiscal 2015/16 was \$1,602,075. The members of the Board considered the tentative assessment roll of the Village for the fiscal year 2015/16, and placed their signatures on it to indicate that the tentative assessment roll was completed. On motion duly made by Deputy Mayor Herbert and seconded by Trustee Richardson, the Board unanimously;

RESOLVED, that the tentative assessment roll of the Village of Plandome for the fiscal year 2015/16 be, and the same hereby is completed as filed and notice of completion of the tentative assessment roll and hearings of complaints on assessment is hereby ordered published as required by law.

Pursuant to Election Law §15-104, if the third Tuesday in March falls on the 17th, the Board of Trustees must pass a resolution setting forth that the elections will be held on the 18th day of March. Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the Board unanimously set the Village election for the 18th day of March.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Richardson, the Board unanimously approved the engagement letter from Skinner and Faber, CPA's for the fiscal 2014/15 audit for a fee of \$10,000-\$12,000.

In order to allow the Village to invest the bond funds at the best short term rate, Trustee Bartels moved to appoint First National Bank of Long Island as an additional depository and authorize the resolution for facsimile signatures and the Third Party Collateral Agreement (copies of resolutions on file).

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Abstract of Claims #9-2014-15; General Fund \$231,275.06; Water Fund \$17,704.51; Capital Fund \$22,448.12; Trust & Agency \$1,977.50, was unanimously approved.

There being no further business before the Board, Deputy Mayor Herbert moved to close the meeting at 8:50 pm. The motion was seconded by Trustee Bartels and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer