

**INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES MINUTES  
Work Session  
Thursday, October 17, 2013, 7:00 pm**

**PRESENT:**            **MAYOR Lloyd Williams**  
                         **DEPUTY MAYOR Ray Herbert**  
                         **TRUSTEE Judy Bode**  
                         **TRUSTEE Andrew Bartels**  
                         **TRUSTEE Katie Saville**  
                         **ELIZABETH KAYE, Clerk/Treasurer**

*Absent*                    *none*

Mayor Williams opened the work session at 7:00 pm.

Trustee Bartels moved to appoint D&B Engineers & Architects to serve as Village Engineer for the Water Department per the proposal dated October 17, 2013. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

Trustee Bartels moved to appoint D&B Engineers & Architects to provide engineering services for the evaluation of the condition and water quality of the Village's three potable water supply wells ( also referred to as Phase II), as outlined in the proposal dated October 17, 2013. The motion was seconded by Trustee Bode and unanimously approved.

A meeting of the Board of Trustees of the Village of Plandome, in the County of Nassau, New York, was held at the Village Hall, 65 South Drive, Plandome, New York, on October 17, 2013.

There were present:    Hon. M. Lloyd Williams, Mayor; and

Trustees:

Ray Herbert, Deputy Mayor  
Judy Bode  
Andrew Bartels  
Katie Saville

There were absent: none

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Also present: Elizabeth Kaye, Village Clerk

Trustee Bartels offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF PLANDOME, NEW YORK,  
ADOPTED OCTOBER 17, 2013, AUTHORIZING THE EVALUATION OF  
WELL CONDITIONS AND WATER QUALITY AT THE VILLAGE'S WATER  
SUPPLY WELLS FOR THE PURPOSE OF PREPARING PRELIMINARY  
PLANS AND SPECIFICATIONS IN CONNECTION WITH THE PROPOSED  
CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING  
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE  
ISSUANCE OF \$100,000 SERIAL BONDS OF SAID VILLAGE TO FINANCE  
SAID APPROPRIATION.

THE BOARD OF TRUSTEES OF THE VILLAGE OF PLANDOME, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Plandome, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to evaluate well conditions and water quality at the Village's water supply wells for the purpose preparing preliminary plans and specifications in connection with the proposed construction of water system improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Village in the principal amount of \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(d) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Manhasset Press*," a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Five

NOES: None

The resolution was declared adopted.

Trustee Bartels moved to approve claims due to be paid before the next regular meeting; General Fund totaling \$879.75. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

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The Board reviewed legal bills which were on hold; Duncan Weinberg et al and Humes & Wagner claims from the August and September meetings. Trustee Bode moved to approve Duncan Weinberg claims for July and August services as submitted and to hold Humes & Wagner claims for further review and discussion with Village Attorney Ritter. The motion was seconded by Trustee Saville and unanimously approved.

There being no further business before the Board, Deputy Mayor Herbert moved to close the meeting at 8:45 pm. The motion was seconded by Trustee Bode and unanimously approved.

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Elizabeth Kaye, Clerk/Treasurer