

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, April 1, 2013, 7:00 pm**

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

Absent *Mayor Lloyd Williams*

Deputy Mayor Herbert opened the work session at 7:00 pm.

Newly-elected Trustee, Katie Saville, and re-elected Trustee Bode, signed the Oath of Office book.

Howell and Joanne Moskowitz of the Robert Kessler Group, Village's Insurance Brokers, updated the Board on insurance coverage, industry news, and a likely rate increase of up to 10% due to Hurricanes Irene and Sandy.

Sitting as the Board of Assessors, the Board reviewed Real Property Complaints filed against the 2013-14 Tentative Assessment roll which were held over from the March meeting. A motion was made by Trustee Bartels to individually deny each complaint (list appended to these minutes). The motion was seconded by Trustee Saville and unanimously approved with the exception of Trustee Bode who recused herself.

The Board accepted the fiscal 2013-14 final assessment roll totaling 1,674,036.

Trustee Bartels moved to approve Skinnon & Faber's audit proposal for fiscal 2012-13 for a fee of \$10,000-\$12,000. The motion was seconded by Trustee Bode and unanimously approved.

Trustee Bartels moved to appoint new Fire Department members, Greg Westfall, Jonathan Colello, John Young and Daniel Erb. The motion was seconded by Trustee Bode and unanimously approved.

Trustee Bartels moved to adopt a Negative Declaration on the following action:

-IMA with Nassau County for street lighting upgrade

The motion was seconded by Trustee Bode and unanimously approved.

The Board tabled a decision on repairing/replacing two doors in Village Hall; Highway Superintendent Flynn to solicit additional bids.

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Deputy Mayor Herbert moved to declare a 1988 Timberwolf Trailer Chipper as surplus and to authorize Highway Superintendent Flynn to solicit bids to sell. The motion was seconded by Trustee Bartels and unanimously approved.

Trustee Bartels moved to approve the increase in hourly fees as requested by Humes & Wagner in its March 5, 2013 letter; 250.00/hour for attorneys, 135.00/hour for para-legals. The motion was seconded by Trustee Saville and unanimously approved.

The Board reviewed the Fiscal 2013-14 Tentative Budget and proposed certain changes.

At 9:35 pm, Trustee Bartels moved to adjourn to Executive Session to discuss matters of pending litigation. The motion was seconded by Trustee Bode and unanimously approved.

The Board returned to public session.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 9:45 pm. The motion was seconded by Trustee Bode and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer