

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Tuesday, March 12, 2013, 8:00 pm**

PRESENT: MAYOR Lloyd Williams
 TRUSTEE Ed Henderson
 TRUSTEE Judy Bode
 VILLAGE ATTORNEY John Ritter
 VILLAGE CLERK/TREASURER Elizabeth Kaye

ABSENT: *Deputy Mayor Herbert, Trustee Bartels*

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

Trustee Bode moved to approve the minutes of February 25 and March 4, 2013, as amended. The motion was seconded by Trustee Henderson and unanimously approved. Approval of the February 12, 2013 minutes was tabled to the April meeting.

Trustee Henderson presented the Public Works report; he commended Highway Superintendent Flynn and crew for an exceptional job clearing the roads during the recent snow storm.

Mayor Williams presented the Public Safety report:

Police Reports-December, 2012 - two aided (non auto), larceny auto, two mover violations and nine parkers

January, 2013 - one auto accidents, one aided (other than auto), one burglary, one larceny complaint, five movers, eighteen parkers

February, 2013 - four auto accidents, four aided (other than auto), one burglary, ten parkers

Fire Department, February, 2013 - three fire calls and one ambulance call

Design Review Board report: none given.

Trustee Bode presented the Utility Report - Manhasset-Lakeville Water District's response was received. Due to the District's last-minute filing, the Village's reply date was adjourned to March 15, 2013.

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Trustee Bode moved to authorize the purchase of a new Sharp Copier Model MX-M283N and cabinet for \$4999 which will be offset by 75% of the cost with a rebate from New York State Energy Research and Development Authority (NYSERDA). An additional \$373.00 for was approved for certain copier accessories. The motion was seconded by Trustee Henderson and unanimously approved.

The Clerk presented the Treasurer's Report of receipts and expenditures through February, 2013.

Trustee Henderson moved to adopt the following resolution:

RESOLVED, that the Board of Trustees of the Village of Plandome hereby confirms, and reappoints the members of the Board of Trustees as members of the Village Board of Water Commissioners, of which the Mayor shall preside as Chairman.

RESOLVED, that when a water charge is in arrears , the Village Clerk/Treasurer shall make a referral to the Board of Water Commissioners / Board of Trustees of said unpaid water charges due to the Village by list stating the property owner, amount due, property address and section, block and lot of said delinquent water account.

RESOLVED, that pursuant to Section 11 1118 of the Village Law, the Board of Trustees hereby directs the Village Clerk/Treasurer to add each item unpaid as of close of business on March 31, 2013, identified by property, the property owner, amount due; including and penalties, property address and section, block and lot of said delinquent water account to the next real estate tax levy and tax bill for the property, and collect the delinquent water charge as part of the Village taxes.

RESOLVED, that only those items on the list approved by the Board of Trustees shall have such action taken as described in the foregoing paragraph taken. Such list shall be attached to this resolution.

The foregoing resolution was seconded by Trustee Bode and unanimously approved.

Trustee Henderson moved to approve DeJana as the lowest bidder for street and storm drain cleaning services for a fee of \$2,945, requesting that the Clerk attempt to negotiate a lower fee. The motion was seconded by Trustee Bode and unanimously approved.

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The Board of Trustees sat as the Board of Assessors and reviewed the list of Complaints on Real Property filed against the 2013-2014 Assessment Roll (copy of complaints appended to these minutes). Trustee Bode moved to deny each complaint individually with the exception of two which were tabled to the April 1, 2013 -work session. The motion was seconded by Trustee Henderson and unanimously approved.

The Board set the public hearing on the Tentative Budget for April 9, 2013 at 8:00 pm at which time the Annual Organizational meeting will be held.

Mr. Bill San Fillipo, reporter with a new publication called The Manhasset Times, spoke briefly about his newspaper.

Trustee Bode moved to approve Abstract 9-2012-13; General Fund \$342,542.88 and \$295.02; Water Fund \$87,650.07 and \$73.76; Trust & Agency \$4,243.43, with the exception of two Water Fund claims for \$8,217.93 and \$28,467.12 which were held for further review. The motion was seconded by Trustee Henderson and unanimously approved.

At 8:15 pm, Trustee Bode moved to adjourn to Executive Session to discuss matters of pending litigation. The motion was seconded by Trustee Henderson and unanimously approved.

The Board returned to public session.

There being no further business before the Board, Trustee Bode moved to close the meeting at 8:35 pm. The motion was seconded by Trustee Henderson and unanimously approved.

Elizabeth Kaye, Village Clerk/Treasurer