

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

PRESENT: MAYOR Lloyd Williams
 DEPUTY MAYOR Ray Herbert
 TRUSTEE Judy Bode
 TRUSTEE Andrew Bartels
 VILLAGE ATTORNEY John Ritter
 VILLAGE CLERK/TREASURER Elizabeth Kaye

ABSENT: *TRUSTEE Edward Henderson*

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

Inspector Sean McCarthy, Commanding Officer of the Nassau County Third Police Precinct, spoke to the Board and residents in attendance about the recent consolidation of the Sixth Precinct into the Third. Inspector McCarthy emphasized the importance of calling 911 with any concerns. Katie Saville, Longridge Road, expressed her concern with congestion at the train station caused by multiple cars idling during rush hour. Katie Miller, South Drive, suggested that police park in visible locations while on breaks or while doing paperwork.

Mayor Williams acknowledged the Highway Department staff, Steven Flynn, Michael Rice and Bryan Vogeley, for their hard work during the recent snow storm.

Trustee Bode moved to approve the minutes of January 8 and 11, 2013. The motion was seconded by Trustee Bartels and unanimously approved. Trustee Bode moved to approve the minutes of February 4, 2013, as amended. The motion was seconded by Trustee -Bartels and unanimously approved.

Mary Kay Connor, Woman's Club, requested permission from the Board to hold an exercise class at Village Hall on a trial basis on four Mondays, pending the instructor's obtaining proper insurance. Village Attorney Ritter recommended having the instructor sign a basic indemnification agreement as well. Trustee Bartels moved to permit the exercise class on a trial basis, contingent on proper

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

insurance and a signed indemnification agreement. The motion was seconded by Trustee Bode and unanimously approved.

Public Works report; none given

Deputy Mayor Herbert presented the Public Safety report:

Police Report; report not available

Fire Department - November, 2012 - eleven fire calls, 3 mutual aid, one other

December, 2012 - four fire, one ambulance, two mutual aid, one other

January, 2013 - five fire, two mutual aid

Motion by Trustee Bode to approve the Ned Peyser Memorial Golf Outing, seconded by Trustee Bartels and unanimously approved.

The Fire Department's 100th Anniversary celebration planned for October.

The maintenance of the two fire trucks was discussed, and possible transfer of some maintenance responsibility to the Highway Department was proposed. A meeting must be held with Highway Foreman Flynn to discuss the details.

Design Review Board meeting; no report given.

Utility Report - the Public Access documentary on Veterans was nominated for a 2013 Emmy Award.

The Manhasset-Lakeville Water District reply due February 15, 2013.

The Clerk presented the Treasurer's Report of receipts and expenditures through December, 2012.

Mayor Williams opened the public hearing on proposed local law A-2013 for a proposed tax cap override at 9:35 pm.

The Clerk reviewed the tax cap calculation and some of the anticipated major budget increases for the upcoming fiscal year.

There being no comment from the public, Mayor Williams closed the public hearing.

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

Trustee Bartels moved to adopt Local Law A-2013, which permits override of the tax levy limit as established in General Municipal Law § 3-c. The motion was seconded by Trustee Bode and unanimously approved.

The Clerk presented the Warrant of Unpaid Taxes as of February 1, 2013 for the fiscal year 2012-2013, totaling \$57,946.09, a copy of which is appended to these minutes.

Trustee Bartels moved to authorize the transfer of \$115,000 from the General Fund to the Capital Projects Fund to cover road improvements on North Drive from Middle to Brookside and Brookside from North to Woodland, including engineering expenses not to exceed \$23,000. The motion was seconded by Trustee Bode and unanimously approved.

The Board discussed the Gannett Fleming water study proposal, which proposes to study alternate water supply options.

Trustee Bode moved to adjourn to Executive Session at 10:55 pm to discuss matters of pending litigation. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

The Board returned to public session.

Trustee Bode moved to authorize Gannett Fleming to perform a feasibility study of water alternatives, as proposed, for a fee of \$32,500, subject to Trustee Bode confirming that the 2nd Phase--determining the potability of water in the Village wells does not exceed \$10,000. The motion was seconded by Trustee Bartels and unanimously approved.

Trustee Bode moved to approve Abstract 8-2012-13; General Fund \$101,727.39 and \$450.00; Water Fund \$30,324.97; Trust & Agency \$4,304.40. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 10:15 pm. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

Elizabeth Kaye, Village Clerk/Treasurer