

**INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES  
Minutes of the Regular Meeting  
Monday, January, 12, 2015, 8:00 pm**

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

*ABSENT:*                    *none*

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

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Richardson, the minutes of December 8, 2014, were unanimously approved, as amended.

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

-Police reports - none available

-Fire Department report - none available

-As of January 6, 2015, the Fire Department spent 47.8% of its budget. The Fire Department responded to three mutual aid calls within the last week; some problems with Red Alert System.

Public Works Report; Trustee Bartels reported on the following:

-both new highway trucks delivered and are being used; Highway employee still out on Workers Compensation leave so the Village hired a temporary laborer through March 31, 2015, bonds were successfully bid and the resulting carrying costs will be approximately \$20,000-\$30,000 lower than forecasted.

Design & Buildings/PATV; Trustee Saville reported that the next DRB meeting is January 28<sup>th</sup>; DRB did not meet in December.

Utility/OEM Report; Trustee Richardson reported that OEM did not meet in December.

The Clerk presented the Report of Receipts and Disbursements through December, 2014.

As required by law, the Clerk presented the Board with the Warrant of Unpaid Village Taxes as of February 1<sup>st</sup> 2015 for fiscal 2014/15 (copy appended to these minutes).

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Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously introduced proposed Local Law A-2015 that allows the Board to levy a real property tax in excess of the "tax levy limit" as defined by General Municipal Law § 3-c. A public hearing on the proposed law will be held at the February meeting.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously approved use of Village Hall by the Field & Marine Club on either February 28<sup>th</sup> or March 8<sup>th</sup> for the annual cocktail party.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board declared the 1999 Ford F550 Dump Truck as surplus and authorized the Clerk to solicit competitive bids to sell the truck, including the use of eBay auction site.

Boy Scout Jack Saville who was in attendance, asked the Board about any projects the scouts could help with. Some suggestions included holding an electronics recycling day and archiving the Village's historical records.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Abstract of Claims #8-2014-15; General Fund \$88,759.19 and \$2,517.60; Water Fund \$19,270.77; Capital Fund \$488.02; Trust & Agency \$3,193.25 and Permanent Fund \$876.66, 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.

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Elizabeth Kaye, Clerk/Treasurer