

**INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES MINUTES  
Work Session  
Monday, April 6, 2015, 7:00 pm**

**PRESENT:**            **DEPUTY MAYOR Ray Herbert, presiding**  
                         **TRUSTEE Andrew Bartels**  
                         **TRUSTEE Donald Richardson**  
                         **CLERK/TREASURER, Elizabeth Kaye**

*Absent*                    *Mayor Lloyd Williams, Trustee Katie Saville*

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

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously approved a \$10,000 Parkland Fee per lot created for 26 The Terrace subdivision in lieu of a dedication of parkland.

The Board accepted the proposal by Anker Electric for upgrading the street light zone along Plandome Drive for \$4,885. The proposal does not require additional quotes in accordance with the Procurement Policy. The Clerk advised the Board that the upgrade is reimbursable under the Street Lighting Grant with Nassau County.

The Clerk advised the Board that bond counsel would be supplying the Resolution and notice requirements for the redemption of the Village Hall serial bonds.

The Board discussed the tentative budget for fiscal 2015-16. The tentative budget proposes a tax levy which does not exceed the 2% Tax Cap. The Board will introduce legislation to rescind the Tax Cap Override Local Law adopted in February in order to comply with the Tax Freeze requirements.

Trustee Richardson discussed the need to upgrade many street signs and light poles which look worn and inquired about spending Parkland Funds to pay for these items.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 8:50 pm. The motion was seconded by Trustee Richardson and unanimously approved.

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Elizabeth Kaye, Clerk/Treasurer