

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, March 9, 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 Trustee Bartels and seconded by Trustee Richardson, the minutes of February 9, 2015 were approved, as amended. The minutes of March 2, 2015 were approved pending clarification on language concerning increasing permit fees for new dwellings.

Public Works Report; Trustee Bartels reported on the following: Commended the Highway Department for quick and efficient snow plowing. Mr. Rice continues to be out on Workers Comp for another ten weeks so the temporary Laborer will continue to fill-in. The roads show further deterioration from the winter weather and the Highway Crew has been filling in potholes.

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

Police Report – none available

Fire Department report;

December - one false alarm, one natural gas.

January – one house fire, six mutual aid calls

Fire Department budget is 60.8% expended as of March 3, 2015

New Director hired by Manhasset Bay Protection Committee

Design Review & Buildings; Trustee Saville reported on the following:

DRB met on January 28, 2015 on five applications. Plandome Country Club and 8 Madonia Court were approved and the other applications were to be continued. The minutes from the February 25th meeting not yet available.

Utility/OEM Report; Trustee Richardson reported on his attendance at a Nassau County OEM Meeting held at the Bethpage Facility.

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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 2015-2016 Assessment Roll (a copy of complaints are appended to these minutes). Trustee Bartels moved to deny each complaint individually. The motion was seconded by Trustee Saville and unanimously approved.

The Board set the public hearing on the Tentative Budget for April 13, 2015 at 8:00 pm at which time the Annual Organizational meeting will be held.

Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the Board unanimously accepted the final 2015-16 final assessment roll with a total assessed value of \$1,602,075.

Upon a motion by Trustee Saville and seconded by Trustee Richardson, the Board unanimously approved First National Bank of Long Island as the official depository for Village funds effective April 1st, 2015. First National Bank of Long Island replaces Chase Bank, who will begin charging fees effective April, 2015.

The Clerk presented the Report of Receipts and Disbursements through February, 2015

Trustee Saville discussed the Manhasset Student Aid Association's request to use Village Hall for its 50th Anniversary. The organization would like to rent Village Hall for a cocktail reception on Friday evening, November 13, 2015 to include a musical showcase (local bands and High School talent), catered food and a bar with the expectation that 60-80 people would attend, mostly Manhasset residents. The Board tabled a decision for the next meeting to seek advice of counsel.

Commanding Officer McCarthy of the Third Precinct appeared at the meeting to address any issues or concerns. Trustee Saville voiced her concern with the ongoing problem of cars idling at the train station in the turn-around line and blocking the parked cars. CO McCarthy indicated that he would assign a patrol car whenever possible to sit in the police spot and monitor the station.

Deputy Mayor Herbert moved to request use of the Village Hall by the Sunfish Club for a gathering with Plandome residents on Saturday, March 14, 2015. The motion was seconded by Trustee Bartels and unanimously approved.

Upon a motion by Trustee Saville and seconded by Trustee Bartels, the Abstract of Claims #10-2014-15; General Fund \$395,653.93; Water Fund \$18,158.16; Capital Fund \$13,519.91; Trust & Agency \$10,772.72, was unanimously approved.

There being no further business before the Board, Deputy Mayor Herbert moved to close the meeting at 9:40 pm. The motion was seconded by Trustee Bartels and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer