

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, March 2, 2015, 7:00 pm**

PRESENT: **MAYOR Lloyd Williams**
 DEPUTY MAYOR Ray Herbert
 TRUSTEE Andrew Bartels
 TRUSTEE Katie Saville
 JOHN RITTER, Esq. Village Attorney
 CLERK/TREASURER, Elizabeth Kaye

Absent *Trustee Don Richardson*

Mayor Williams opened the work session at 7:00 pm.

Scott Wilson, Chair of the Committee to review the Code in context of construction of underground garages, presented the Committee's proposal to the Board. The proposal does not prohibit underground garages but instead regulates against bulk building size. In addition, a new Chapter is proposed for Regrading and Excavating of Lots. Deputy Mayor Herbert would rather that underground garages be prohibited when any alteration of the natural terrain is necessary. The Board thanked Mr. Wilson and the Committee for their hard work and effort. Village Attorney Ritter will draft legislation for introduction at the April meeting.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Bartels, the moratorium on the construction of underground garages, adopted under Local Law 4 -2014, was unanimously extended to April 15, 2015.

Upon a motion by Trustee Bartels and seconded by Trustee Saville, the Board unanimously approved the Lauri Strauss Bike Tour for May 17, 2015, pending proof of proper insurance.

Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the Board unanimously approved the Boy Scout Troop 71 Blood Drive at Village Hall for April 25, 2015 from 8:00 am to 6:00 pm pending proof of proper insurance.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Bartels, the Board unanimously approved redemption of the outstanding Village Hall Renovation serial bonds at par, subject to bond counsel opinion.

The Board discussed re-doing signage at the train station drop off area. Village Attorney Ritter will advise the Board on the legal definitions of no standing and no stopping.

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Upon a motion by Trustee Bartels and seconded by Trustee Saville, the Board unanimously approved a fee increase under CH. 87-1 of the Zoning Code to read: § 175-41 Any new full dwelling construction (new dwelling shall mean a dwelling built on a new foundation, or existing foundation together with any first floor support beam or floor which may also exist), \$50.00 for the first \$1,000 of anticipated work plus \$20.00 for each additional \$1,000 or fraction thereof; otherwise, for all other work, \$50.00 for the first \$1,000 of anticipated work plus \$15.00 for each additional \$1,000 or fraction thereof.

There being no further business before the Board, Deputy Mayor Herbert moved to close the meeting at 9:20 pm. The motion was seconded by Trustee Bartels and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer