

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, June 1, 2015, 7:00 pm**

PRESENT: **MAYOR Lloyd Williams**
 DEPUTY MAYOR Ray Herbert (arr. 8:45 pm)
 TRUSTEE Andrew Bartels
 TRUSTEE Katie Saville
 TRUSTEE Donald Richardson
 CLERK/TREASURER, Elizabeth Kaye

Absent *none*

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

The Board discussed the five water main improvement bids which were publicly opened on May 28th. Village Attorney Ritter participated in the discussion via conference call. The Board focused on the two lowest bids and their experience history. The Board decided it needed to discuss the bids further with Sidney Bowne Engineers and tabled a decision to the next regular meeting.

Trustee Saville discussed her research related to lowering the Village speed limit to 25 mph. This was in response to resident Dr. Swedan's concern over speeding on Heights Road. The Village may lower the speed limit on designated streets but not Village-wide without a change in State law. Trustee Saville referenced the Town of Greenwich, CT where education, enforcement and signage are the first measures taken as part of a traffic calming program. The Board will continue discussion at the regular meeting.

Trustee Saville reviewed training items from the NYCOM seminar recently attended by the Board including posting of minutes, Village email addresses for the Board, forming an audit committee of Trustees to review Village records, vehicle use policy and the Ethics Board.

Trustee Bartels suggested that the Board meet as the Board of Fire Commissioners and have a meeting with the Fire Department in the fall to discuss capital needs and vehicle use.

There being no further business before the Board, Deputy Mayor Herbert moved to close the meeting at 10:20 pm. The motion was seconded by Trustee Richardson and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer