

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

PRESENT:                   **MAYOR** Lloyd Williams  
                                  **DEPUTY MAYOR** Ray Herbert  
                                  **TRUSTEE** Andrew Bartels  
                                  **TRUSTEE** Katie Saville  
                                  **VILLAGE ATTORNEY** John Ritter, Esq.  
                                  **CLERK/TREASURER** Elizabeth Kaye

*ABSENT:*                    **TRUSTEE** Don Richardson

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

Upon a motion by Trustee Saville and seconded by Deputy Mayor Herbert, the minutes of May 11, 2015 were unanimously approved, as amended. Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the minutes of June 1, 2015 were unanimously approved.

Public Works Report; Trustee Bartels reported that the Village has coordinated with National Grid to install gas mains in advance of the road work. Mr. Kehl, Kimson Court, asked about timing of work road work on Kimson Court. Trustee Bartels indicated that work will most likely be done in 2016.

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

Police Report for April – four non-auto aided one criminal mischief, twenty moving and eight parking violations.

Fire Department report for April; one house fire, two false alarms, three mutual aids, one motor vehicle accident and one carbon monoxide. Fire Department’s budget shows 83.6% of the budget spent through May, 2015.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Bartels, the Board unanimously appointed Peter Miller, Garret Byrne and Matthew Collins as active members of the Fire Department.

Design Review & Buildings, PATV- Trustee Saville reported that PATV had suggested that Villages forward the PATV newsletter to their residents in order to increase awareness. PATV is putting together a video which would highlight notable places in the Villages. Trustee Bartels suggested that the boy scouts make a video of the Village as a project.

DRB – none given

Utility/OEM Report; Mayor Williams reported that PSEG is working on plans for new substations and tree trimming.

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The Board discussed the bids submitted for the water main project. The bids received were from G&M Earth Moving, Inc. for \$483,979, Bancker Construction Corp. for \$615,934, Alessio Pipe & Construction Co., Inc. for \$688,600, Merrick Utilities Assoc., Inc. for \$715,105 and Elmore Associates, Inc. for \$831,766.07. Having considered the recommendation made by the Village's Water Engineer and having interviewed G&M representatives (a Principal and a Professional Engineer), Trustee Bartels recommended accepting the bid from G&M Earth Moving for \$483,979. The motion was seconded by Deputy Mayor Herbert and accepted by all except Trustee Saville who voted Nay. Trustee Saville expressed her concern with G&M's lack of experience doing work for other Nassau County Water Districts.

Trustee Saville discussed research she had gathered on Traffic Calming which recommends that certain steps be taken before automatically reducing the speed limit, such as gathering and analyzing speed data, educating the public and increasing enforcement. Dr. Swedan, Heights Rd., reported that she had obtained 146 signatures in favor of reducing the speed limit on Heights Road from 30 mph to 25 mph. Trustee Saville will research purchasing a mobile radar speed sign.

The Clerk presented the Report of Receipts and Disbursements for the month of June, 2015.

Mayor Williams made note of the Plandome Association's schedule of events planned for the year. Trustee Bartels suggested asking the other Plandome Organizations for their schedule of events for the Board's edification.

Upon a motion by Trustee Saville and seconded by Deputy Mayor Herbert, the Abstract of Claims #1-2015-16; General Fund \$300.00, \$490.00, \$362, 476.11, \$33,106.46; Water Fund \$19,481.15, \$2,259.03; Capital Fund \$765.48; Trust & Agency \$8,188.22, \$175.50, was unanimously approved.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 9:17 pm. The motion was seconded by Trustee Saville and unanimously approved.

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Elizabeth Kaye, Clerk/Treasurer