

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, June 29, 2015, 7:00 pm**

RESOLVED, that Mayor M. Lloyd Williams be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Village of Plandome; and be it further RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

RESOLVED, that this election shall become effective on July 1, 2015.

"MOTION carried".

- Discussed membership on the Design and Review Board. With the concurrence of the Trustees. The Mayor stated that he would appoint Lyn Magee as a replacement to complete the term of Ms. Simms on the DRB, and appoint Marybeth Loughlin as an alternate member.
- Tabled until 7/13/15, a proposal from Flushing Bank for a letter of credit
- Agreed to tell Mr. Melkonian that, due to space limitations, parking permits will be available only to residents actually living in the village.
- Motion to adjourn by Trustee Bartels, seconded by Trustee Herbert, and approved.
- Meeting adjourned at 8:16 pm.

Elizabeth Kaye, Clerk/Treasurer