

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, September 14, 2015, 8:00 pm**

PRESENT: **MAYOR** Lloyd Williams
 TRUSTEE Andrew Bartels
 TRUSTEE Katie Saville
 CLERK/TREASURER Elizabeth Kaye

ABSENT: DEPUTY MAYOR Ray Herbert, TRUSTEE Don Richardson

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

Pat Mezeul, Vice President Flushing Commercial Bank, spoke to the Board about the Deposit Placement Program, an alternative product to the Third Party Collateral agreement. Municipal funds are redeposited with multiple depositories in \$250,000 increments earning a higher interest rate as compared to a traditional savings account. The program allows six withdrawals per month. Ms. Mezeul informed the Board that the State Comptroller's Office recently included Deposit Placement in its list of eligible investments for public funds. Upon a motion by Trustee Bartels and seconded by Trustee Saville, the Board unanimously authorized placing municipal funds, (specific funds to be determined) in Flushing Commercial Bank's Deposit Placement program and to amend the Village's Investment Policy to include Deposit Placement as an authorized investment product.

Upon a motion by Trustee Bartels and seconded by Trustee Saville, the minutes of September 8, 2015 were unanimously approved. Approval of the July 13th minutes was tabled to the October meeting.

Public Works Report; Trustee Bartels reported that road bids were solicited and scheduled to be opened on September 24th. A change-order to install an 8" main on South Drive was added to the water main project. Fire hydrants will be painted and inspected noting that three or four hydrants will have to be replaced. The Village addressed a complaint from Mr. Brittingham of 38 Willets Lane regarding a deteriorating storm drain/grate on the road in front of his driveway. The Village Engineer was consulted and his recommendation is to install two drywells/catch basins in the road; however no formal approval was given.

Public Safety Report; Mayor Williams reported on the following:

Police Report for July – three aided non-auto, fifteen moving and six parking violations

Police Report for August – one aided non-auto, two criminal mischief, one larceny, twenty-one moving, five parking

Fire Department report for June; two mutual aid calls, one fire - outside wires

Fire Department report for July; three fire alarms, one ambulance

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Upon a motion by Mayor Williams and seconded by Trustee Bartels, the Board unanimously approved the following appointments to membership in the Fire Department: Jeffrey Sprotte, Matthew Maley, Emmet O'Connell, Damien Quinn, Amanda Temares, Griffin Wilson

Design Review & Buildings, PATV- Trustee Saville reported that PATV Director Shirley Bruno is retiring and the Village has taken out a one-half page ad in the journal. No DRB news to report.

Trustee Bartels recommended that the DRB adopt a policy to notify neighbors when a curb cut change is part of an application so that neighbors have the opportunity to comment.

Utility/OEM Report; none given

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

The Board discussed the 2015-16 independent auditor draft report. Two inaccuracies were found in the notes and Trustee Bartels requested clarification on the representation made regarding Financial Statement preparation. The Clerk was asked to invite Mr. Faber to attend a Board meeting to discuss the audit report.

Upon a motion by Trustee Bartels and seconded by Trustee Saville, the Board unanimously approved the Coalition Against Breast Cancer 5K Run to take place on October 13, 2015. The Clerk was asked to inform them of the road work.

The Board moved the October regular meeting to Tuesday, October 13, 2015 at 8 pm because of the Columbus Day holiday on Monday, October 12th.

Upon a motion by Trustee Bartels and seconded by Trustee Saville, the Abstract of Claims #4-2015-16; General Fund \$400,747.31; Water Fund \$74,910.94; Capital Fund \$17,953.31; Trust & Agency \$3,120.62, was unanimously approved.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 9:30 pm. The motion was seconded by Trustee Saville and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer