

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, October 5, 2015, 7:00 pm**

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

Absent *TRUSTEE Donald Richardson*

Mayor Williams opened the work session 7:00 pm.

John Skinner, Skinnon & Faber, CPA's, spoke to the Board about the 2014-15 audit, particularly explaining SAS 115 which deems that an internal control deficiency is created when the firm which performs the audit also prepares the financial statements and footnotes. Mr. Skinner indicated that this is a common internal control comment for governments to receive noting that the cost to retain two separate accounting firms isn't cost effective.

Trustee Bartels reported that road bids were received and are being reviewed by the Village Engineer. Trustee Saville expressed concern about the work falling behind schedule.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Saville, the Board unanimously approved the bid from Santelli & Son Inc. for the 2015 tree work from among the following bids:

- Santelli & Son-	\$9,900
- Davey -	\$15,960
- Harder -	\$16,830
- Dom's	\$18,070

Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the board unanimously authorized replacing the two non-working heating units in the Fire Department for a cost not to exceed \$3,800 as per proposal received by Steven Flynn, Highway Foreman.

The Board discussed a proposal to clean, power wash, prime and paint the Village Hall exterior. Trustee Saville indicated that the bid seemed high. The Board tabled discussion.

Trustee Bartels reported that four older hydrants needed replacing in order to fit the new hose attachments. The expense which should be about \$4,000-\$5,000 per hydrant (with installation), will come out of the Water Bond funds. Highway Foreman Flynn to solicit three bids.

Deputy Mayor Herbert discussed his proposed changes to the draft Inter-Municipal Agreement from the Manhasset Bay Protection Committee. The Board will discuss these changes with Sarah Doranine, Executive Director who will be in attendance at the next Board meeting.

The Board discussed the problem of short- term/transient rentals with one particular home in the Village. The Village Attorney will advise the Board on suggested legislation at the next meeting.

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, October 5, 2015, 7:00 pm**

There being no further business before the Board, Trustee Bartels moved to close the meeting at 8:40 pm. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer