

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, November 2, 2015, 7:00 pm**

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

Absent *Trustee Andrew Bartels*

Mayor Williams opened the work session 7:00 pm.

Mr. Gary Becker, professional engineer, offered to help the Village with a re-design of the north lot of the train station to help alleviate congestion. Deputy Mayor Herbert commented that enforcement must also be part of any plan. Mr. Becker will work on a concept and get back to the Board for further discussion. The construction portion of the project is expected to be funded by a grant from NYS.

The Board discussed the complaint from Mr. Brittingham at 38 Willets Lane regarding a broken drainage grate and water flow problem. The Board suggested a meeting with Mr. Brittingham and the Village Engineer.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Saville, the Board ratified the email vote to authorize the application to the NYS Justice Court Fund for a JCAP grant to fund new front doors to Village Hall, a judicial bench and a panic button for the Clerk's office.

Mayor Williams updated the Board on PSEG's plans to trim trees, upgrade fusing and open wire secondary in the zone that includes parts of Longridge Road, Parkwoods Road and other nearby sections. This will take place at the end of 2015 and during 2016.

The Clerk advised the Board that Ms. Ann Frankel, landscape consultant to the DRB, offered a planting and rock design for the triangle outside Village Hall. The Woman's Club will pay for the plants and Village Parkland funds for any hardscaping.

The Board authorized placement of the new speed radar sign at a strategically located spot on Heights Road. This is a temporary placement and will be used to gather speed data to determine if there is a speeding problem in response to Dr. Swedan's complaints of speeding on Heights Road.

There being no further business before the Board, Deputy Mayor Herbert moved to close the meeting at 8:30 pm. The motion was seconded by Trustee Saville and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer