

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, November 9, 2015, 8:00 pm**

PRESENT: **LLOYD WILLIAMS** Mayor
 DEPUTY MAYOR Ray Herbert
 TRUSTEE Andrew Bartels
 TRUSTEE Katie Saville
 TRUSTEE Don Richardson
 VILLAGE ATTORNEY John Ritter
 CLERK/TREASURER Elizabeth Kaye

ABSENT: *none*

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

Mrs. DeCastro, Valley Road, complained to the Board about the water main project; constant water turn offs and lack of notice. Trustee Bartels acknowledged Mrs. DeCastro's concerns and explained that there were unforeseen problems with the old, fragile valves. The Village notified residents about water turnoffs but acknowledged there were sometimes last minute changes.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the minutes of October 13, 2015 were approved, as amended. Mayor Williams abstained as he was not at the meeting. Upon a motion by Trustee Richardson and seconded by Deputy Mayor Herbert, the minutes of November 2, 2015 were unanimously approved.

Public Works Report; Trustee Bartels reported that the Storz connectors were installed and one fire truck converted to the 5" hose. Extra bond money will be used to replace the 4" mains on Westgate Blvd. and Central Drive.

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

Police Report for October – the October report was prepared by the Court Clerk which provides more detail than Nassau County's report. The Court report will be used going forward for traffic statistics.

Fire Department for October; three false alarms, one natural gas and one house fire. No budget report available.

Manhasset Bay Protection Committee elected a new Chairman. The Committee voted to support new cesspool legislation. The final draft of the IMA was agreed upon and will be presented to the County for approval.

Design Review & Buildings, PATV- No DRB minutes to present. No PATV meeting was held due to Shirley Bruno's retirement.

Utility/OEM Report; Trustee Richardson reported on a PSEG webinar he had participated in.

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

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Mayor Williams opened discussion on the proposed short-term rental law. Mr. Sullivan and Mrs. Matesich were in attendance in support of the legislation. Village Attorney Ritter reviewed the proposed law; no more than two rentals per year. A hardship clause was included so a homeowner may appeal to the Board of Trustees. Deputy Mayor Herbert suggested the minimum stay be ninety days instead of the proposed thirty days. There being no further discussion, Trustee Bartels moved to introduce proposed Local Law 5 of 2015. Trustee Saville seconded the motion which was unanimously approved.

The Board approved the solicitation permit for NYPIRG with the conditions that solicitors wear reflective clothing and carry visible and apparent NYPIRG identification.

Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the Board unanimously approved correction of the minutes of September 8, 2015 to read as follows:

PFD will respond to mutual aid calls with the following minimum manpower on responding PFD truck:

- MPO Operator (minimum rating of 2 or higher)
- 3 Class A Fire Fighters
- No Probationary Fire Fighters

If the Village of Plandome gets a call, the PFD mutual aid team will respond back to the Plandome call, as long as it's on "standby duty" and not involved at the fire scene. If PFD team is involved at fire scene, Firecom will immediately direct another neighboring firehouse to the Village.

The Clerk advised the Board that Mr. John Ellsworth was retained by the Planning Board to perform the environmental review for the 1029 Plandome Road subdivision; the costs to be paid by the applicant.

At 9:20 pm, the Board adjourned to Executive Session to discuss personnel matters.

The Board returned to public session.

Trustee Saville asked for clarification on the Petty Cash voucher and Deputy Mayor Herbert asked for clarification on a vision reimbursement claim. Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the Abstract of Claims #6-2015-16; General Fund \$457,200.80, \$1,574.36, \$663.70, \$157.50; Water Fund \$84,315.37, \$38.15; Capital Fund \$178,007.29; Trust & Agency \$2,988.44, was unanimously approved, subject to clarification on the aforementioned claims.

There being no further business before the Board, Trustee Saville moved to close the meeting at 9:50 pm. The motion was seconded by Trustee Bartels and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer