

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

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

Absent *none*

Mayor Williams opened the work session 7:00 pm.

Gary Becker, professional engineer, discussed three proposals for re-design of the drop-off/pick-up area in Lot #1 of the train station, incorporating the Plandome Manor lot. After review, the Board determined that the proposals did not solve the congestion problem and agreed Mr. Becker would re-submit another plan with just Plandome's lot to include re-striping, better signage and other improvements. Also, the Board would consider hiring a code enforcer for rush hours. The Board agreed on the expansion proposal for Lot #2 which would be partly funded by Senator Martins' grant.

Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the Board unanimously authorized spending Capital Reserve Funds for the train station parking lot expansion over the \$50,000 grant from Senator Martins.

The Board agreed to Mr. Donald Denihan's proposal to restore the public island on the Terrace which was damaged by the trucks from his construction site.

(sitting as the Board of Fire Commissioners)

Upon a motion by Trustee Bartels and seconded by Mayor Williams, the Board unanimously authorized the purchase of the antique 1951 Ward LaFrance Fire Truck, proceeds to come from Fire Department Funds with the Village covering the insurance cost. Deputy Mayor Herbert will confirm that the Fire Department will pay for the maintenance.

(sitting as the Board of Trustees)

Trustee Bartels updated the Board on various public works items; drainage matter in front of 38 Willets Road, replacing 4" mains on Westgate Blvd. and Central Drive and the next phase of road work.

Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the Board unanimously approved Banker Contracting as the lowest responsible bidder to replace four hydrants as per proposal dated October 15, 2015 for a cost of \$5,890 per hydrant.

Deputy Mayor Herbert complained about the LIRR time gaps at the Plandome stop and requested that the appropriate representative be contacted to discuss the problem.

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Trustee Saville complained about the empty home on Hawthorne Lane and the unregistered car in the driveway which is in violation of Village law. Mayor Williams indicated that he would contact the attorney for the heirs but had previously been advised that the Village would need permission from the Family Court judge to have the car removed.

Trustee Richardson discussed purchasing a street clock for the area outside Village Hall. The Board indicated that it was not in favor of purchasing a clock. Trustee Richardson passed out a survey he had prepared of Village street light poles, road signs and street name signs for purposes of determining which ones needed fixing or replacing.

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

Elizabeth Kaye, Clerk/Treasurer