

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, January 11, 2016 8:00 pm**

PRESENT: **DEPUTY MAYOR** Ray Herbert (presiding)
 TRUSTEE Andrew Bartels
 TRUSTEE Katie Saville
 TRUSTEE Don Richardson
 VILLAGE ATTORNEY John Ritter
 CLERK/TREASURER Elizabeth Kaye

ABSENT: Mayor Lloyd Williams

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

Upon a motion by Trustee Saville and seconded by Trustee Richardson, the minutes of December 14, 2015 were unanimously approved, as amended.

At 8:05 pm, Deputy Mayor Herbert opened the public hearing on Local Law B-2015 which places restrictions on short term rentals. The law responds to concerns by some residents about a home in the Village where transient occupancy has been a problem. The proposed law also includes a waiver clause to protect residents who can show the Board that the law would create a hardship. Trustee Bartels commented that the law would preserve the residential character of the Village by restricting short-term rentals. Mr. Kehl, Kimson Court, asked about living in the basement while renting out the first floor. Attorney Ritter responded that the current Code prohibits multiple-family occupancy. Deputy Mayor Herbert read an email from the homeowner of 12 West Drive in support of the law. Scott Wilson, Chair Zoning Board, offered a correction to insert the law in Section 175-7.1 of the Code. Mr. Wilson inquired about whether the hardship waiver should go to the ZBA. Attorney Ritter responded that the law limits an already existing use so a waiver would not constitute a use variance from the Code. There being no further questions from the Board or public, the hearing was closed at 8:28 pm. The Village as lead agency determined that the proposed action does not have a significant adverse environmental impact. Upon a motion by Trustee Bartels and seconded by Trustee Saville, the Board unanimously issued a negative declaration that no adverse impact on the environment would be created by passage of the law. Upon a motion by Trustee Bartels and seconded by Trustee Saville, the Board unanimously adopted Local Law B-2015, as amended.

Public Works Report; Trustee Bartels reported that he and Village Engineer Jim Antonelli met with the DEC to assess the condition of the culvert over the Rockwood Road stream. The DEC has given the Village verbal approval to expand or replace the culvert.

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

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Police Report for December – two auto accidents, two non-auto aided, twenty-two moving and nine parking violations.

Fire Department report not available. MBPC meeting on Thursday to discuss the final IMA Agreement.

The Clerk updated the Board on a meeting she attended with Trustee Richardson and the other local Mayors, to meet the new Third Precinct Commanding Officer Berry, Deputy Inspector and POP Officer to discuss local police issues.

Design Review & Buildings, PATV- Trustee Saville reported that the DRB met on December 2nd to review applications for 9 Parkwoods Road, 56 Longridge Road and 30 Valley Road. PATV to meet on January 14th to begin discussing the upcoming cable franchise agreement renewal. Trustee Saville referred to the recent purchase of Cablevision by Altice, a French company.

Utility/OEM Report; Trustee Richardson reported that PSEG will be starting tree trimming in the Village. PWMOEM will be meeting on January 27th.

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

Upon a motion by Trustee Richardson and seconded by Trustee Bartels, the Board unanimously approved the final draft MBPC Inter-municipal Agreement and authorized Deputy Mayor Herbert to sign such agreement.

Trustee Saville discussed the ongoing issues with 8 Hawthorne Lane regarding an unregistered vehicle on the property, debris and unsafe conditions. Attorney Ritter was asked to call the attorney representing the estate to discuss remedial action of these violations.

Upon a motion by Trustee Richardson and seconded by Trustee Bartels, the Board unanimously introduced Local Law A-2016 which proposes to override the tax levy limit established in the General Municipal Law §3-c. A tentative budget will be presented to the Board at the next worksession.

Upon a motion by Trustee Saville and seconded by Trustee Richardson, the Abstract of Claims #8-2015-16; General Fund \$79,017.48, 672.63, 133.20\$; Water Fund \$30,368.89, 38.17; Trust & Agency \$527.50, was unanimously approved, subject to clarification on the aforementioned claims.

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

Elizabeth Kaye, Clerk/Treasurer