

**INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES MINUTES  
Work Session  
Monday, February 1, 2016, 7:00 pm**

**PRESENT:**            **DEPUTY MAYOR Ray Herbert (presiding)**  
                         **TRUSTEE Andrew Bartels**  
                         **TRUSTEE Donald Richardson**  
                         **CLERK/TREASURER, Elizabeth Kaye**

*Absent*                            *Mayor Lloyd Williams, Trustee Katie Saville*

Deputy Mayor Herbert opened the work session 7:00 pm.

*(sitting as the Board of Fire Commissioners)*

Chief Peter Burger presented the Fire Department's report for the ISO review. The ISO rating is based on training hours, equipment and other factors.

Chief Burger and 2<sup>nd</sup> Deputy Chief Becker presented the Fire Department's proposed five-year capital plan which includes three chiefs' trucks, new Drager apparatus, replacement of Fire truck 842, computer upgrades and other, totaling \$645,000. The Board discussed the possibility of bond financing to fund the Drager replacements and the new fire truck.

*(sitting as the Board of Trustees)*

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously approved expanding the residency requirement for village election inspectors to include all of Nassau County. This applies only to the 2016 Village election.

RESOLVED that the Board agrees with the recommendation by the Village Engineer to reduce the public improvement letter of credit, originally posted for \$1,000,000, to \$200,000 for 26 The Project LLC. In addition, the Board requested a separate bond/letter of credit for \$50,000 to cover potential road damage to The Terrace, from Plandome Road to the "triangle." Upon a motion by Trustee Richardson and seconded by Trustee Bartels, the foregoing was approved.

The Board addressed an email complaint from a resident about properties where Fido's Fences are placed too close to the street. The Board recommended including a paragraph in the next Newsletter advising residents to place the invisible fences ten feet back from the street and to update the batteries, keep clear of snow, etc...

**VERIFICATION OF TENTATIVE ASSESSMENT ROLL**

The Village Clerk noted that the tentative assessed value of the Village for fiscal 2016/17 was \$1,580,447. The members of the Board considered the tentative assessment roll of the Village for the fiscal year 2016/17, and placed their signatures on it to indicate that the tentative assessment roll was completed. On motion duly made by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously;

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RESOLVED, that the tentative assessment roll of the Village of Plandome for the fiscal year 2016/17 be, and the same hereby is completed as filed and notice of completion of the tentative assessment roll and hearings of complaints on assessment is hereby ordered published as required by law.

As required by law, the Clerk presented the Board with the Warrant of Unpaid Village Taxes as of February 1<sup>st</sup>, 2016 for fiscal 2015/16 (copy appended to these minutes).

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously set the public hearing to consider a proposed Local Law A-2016 to override the tax levy limit for March 14, 2016.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 9:00 pm. The motion was seconded by Trustee Richardson and unanimously approved.

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Elizabeth Kaye, Clerk/Treasurer