

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, March 7, 2016, 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.

The Board discussed renewing the DEC permit for the water wells which expires November 16, 2016. The Clerk was authorized to contact D&B Engineers and obtain a quote to renew the permit with the NYS DEC.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Richardson, the following resolution was adopted:

WHEREAS, the Village of Plandome wishes to amend the New York State Department of Transportation Local Road Listing; and

WHEREAS, Middle Drive is currently listed as a cross-road instead of a main road; and

NOW, THEREFORE, it is hereby resolved that the NYS DOT Local Road Listing be amended to classify Middle Drive under the Road/Street Name column as a named Village road.

The Board addressed the proposed Intermunicipal Agreement with the Town of North Hempstead to participate in a GIS Grant for stormdrain mapping. The matter was tabled to the regular March meeting pending clarification on a couple of questions.

(sitting as the Board of Fire Commissioners)

Sitting as the Board of Fire Commissioners, the Board accepted the proposed Fire Department slate of officers.

(sitting as the Board of Trustees)

The Board discussed the proposed garbage carter contract which expires on May 31, 2016 with Meadow Carting. The Clerk was asked to find out whether moving the start time from 7:30 am to 8:00 am would cause a hardship. Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the Board unanimously approved the proposed carter bid and authorized the Clerk to solicit bids, subject to review by the Village Attorney and clarification of the time change as noted.

Trustee Bartels discussed the proposed Phase II water main work to replace 4" mains on Westgate Drive and Central Drive with 6" mains and the associated paving, along with Cross Road. Upon a motion by Trustee Bartels and seconded by Deputy Mayor Herbert, the Board unanimously approved the Phase II

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water main project, including engineering costs, not to exceed the amount of remaining bond funds of \$695,000.

The Board discussed a plan to upgrade the water meters to antennae read via the Manhasset Lakeville Water Tower. The Clerk was asked to obtain a cost for the upgrade.

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

Elizabeth Kaye, Clerk/Treasurer