

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, April 4, 2016, 7:00 pm**

PRESENT: **MAYOR Lloyd Williams**
 TRUSTEE Andrew Bartels
 TRUSTEE Katie Saville
 TRUSTEE Donald Richardson
 VILLAGE ATTORNEY John Ritter
 CLERK/TREASURER, Elizabeth Kaye

Absent *Deputy Mayor Ray Herbert*

Mayor Williams opened the work session 7:00 pm.

The Board adjourned to Executive Session to discuss personnel matters.

The Board returned to public session at 7:30 pm.

Gary Becker, P.E. and Joseph Pecorra, P.E. of Nelson Pope Engineers, spoke to the Board about redesign of the small railroad lot to alleviate congestion in the pick-up/drop-off area. The Board was in favor of the proposed design which would eliminate about 19 parking spots, designate an entrance lane and turn-around just beyond the post office and then two exit lanes. This would only be done in conjunction with adding approximately 34 spots in the other lot, resulting in a net gain of 17 spots. The Board proposed a possible August trial run using temporary barriers. The Board also discussed the idea of placing a stairway on the other side of Stonytown Road. The Board suggested sending a letter and schematic to the residents with the proposed design.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously approved the purchase of approximately thirty LED street light bulbs to upgrade lighting on Stonytown Road, Plandome Road, the small railroad lot and one fixture on The Terrace. The cost would be approximately \$15,000 and the Clerk will voucher the County under the Street Lighting Grant.

Upon a motion by Trustee Richardson and seconded by Trustee Bartels, the Board unanimously approved the Don Scott 5K Run for Sunday, May 15, 2016.

The Board addressed a request from Ms. Melora Lofretto of kidOYO Coding Summer Program for use of Village Hall to hold Coding Classes for Plandome children. The Clerk suggested including this under a previously approved permit from the prior year. Trustee Saville suggested increasing the fee. The matter was tabled to the next meeting.

Trustee Bartels updated the Board on the road project; Valley Road was completed and Brookside Drive should be done by the end of the week.

Mayor Williams updated the Board on the flow-control meeting he attended with Senator Martins and the other nine villages who opted out of the Town's solid waste contract. The DEC is requiring any village

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that opted out of the Town's solid waste contract to have their own Solid Waste Management Plan. Discussions will continue.

Trustee Bartels discussed the request from Chief John Furlong to replace his chief car which requires major repairs. The Board discussed the need to look for grant money before spending Village funds. Trustee Bartels would advise Chief Furlong to begin soliciting other Fire Departments for any surplus vehicles.

The Board reviewed the 2016-17 Tentative Budget. The Clerk advised that the Fund Balance was sufficient enough to supplement the operating budget so the tax levy increase would not exceed the State cap. The Board discussed salary increases.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 10:00 pm. The motion was seconded by Trustee Richardson and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer