

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, May 9, 2016 8:00 pm**

PRESENT: **MAYOR** Lloyd Williams
 DEPUTY MAYOR Ray Herbert
 TRUSTEE Katie Saville
 TRUSTEE Don Richardson
 VILLAGE ATTORNEY John Ritter
 CLERK/TREASURER Elizabeth Kaye

ABSENT: *Trustee Andrew Bartels*

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

At 8:05 pm, Mayor Williams opened the public hearing on proposed local law C-2016; repeal of the Tax Cap Override local law. Mayor Williams explained that the Tax Cap mandate was met in the 2016-17 Budget so the Tax Cap Override Local Law must be repealed in order for residents to receive a tax rebate check. The public hearing was left open.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Richardson, the minutes of April 11, 2016 were approved. Upon a motion by Deputy Mayor Herbert and seconded by Trustee Richardson, the minutes of May 2, 2016 were approved.

Dr. Nadya Swedan, Heights Road, was in attendance to continue discussion about reducing the Village speed to 25 mph. Mrs. Casey, Brookside Drive, inquired about enforcement. Mayor Williams indicated that he would arrange a meeting with local mayors to solicit their thoughts on the subject.

Mr. Sprotte, North Drive, expressed interest in beautifying the grass islands around the Village with flowers and plantings. It was suggested that Mr. Sprotte work with the Clerk on such plans.

Mrs. Casey spoke in favor of placing stop signs around the Village Green to control speeding cars. Another discussion concerned the back-up of cars on Westgate Boulevard at Plandome Road in order to avoid the light on South Drive. Highway Foreman Flynn will look into adjusting the timing of the light at South Drive.

The Board returned to the public hearing. There being no questions from the Board or the public, the public hearing was closed at 8:50 pm. Upon a motion by Trustee Saville and seconded by Trustee Richardson, the Board unanimously adopted Local Law C-2016 to repeal the Tax Cap Override Local Law.

Public Works (written report submitted by Trustee Bartels); 1) Central and Westgate 4" water main replacement, with repaving of Central, Westgate, and Cross: We held a three-way conversation with D&B, our selected engineer for this project and with Jim Antonelli, the Village's engineer. We confirmed that D&B will be responsible for the engineering for both the water and the road project, which will be bid out as two separate projects, one for water main replacement, one for road repaving. Bowne has provided to D&B Engineers, the existing survey work that it has done for Central and Westgate. We expect to bid out these two projects in late

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May or early June. 2) Upper Village road work: Bowne is preparing the engineering design for lower Rockwood Road (including the culvert), Rockwood West, Peters Lane, Madonia Court, Pinewoods Road, Woodedge Road from Rockwood Road west down to Pinewoods, and Dogwood Road. We expect to bid out this project in June. 3) South Drive and The Ridge road work. Bowne is also preparing engineering design for this roadwork, which would include addressing the drainage at the intersection of South and West Drive. We would schedule this work after we get bids for the Upper Village Road work, so we see what we have left in budget from our \$1.9 million roadwork bond. If there are sufficient funds, we also would include some repair work on Plandome Road, which is generally holding up very well, but does have some sections that need repair

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

Police for March – two auto, two non-auto aided, twenty-six moving and thirteen parking violations

Police for April – tow auto, four non-auto aided, one criminal mischief, seventeen moving and sixteen parking violations

Fire Department for March – natural gas, motor vehicle accident, three false alarms.

Upon a motion by Trustee Saville and seconded by Deputy Mayor Herbert, the Board unanimously appointed James Ranieri and Roy Zou as new members of the Fire Department. Upon a motion by Trustee Richardson and seconded by Deputy Mayor Herbert, the Board unanimously approved use of the Village Green on June 18, 2016 for the Fire Department Clam Bake.

Design Review & Buildings, PATV- DRB minutes not yet available.

PATV hired a consultant who will handle the franchise agreements.

Utility/OEM Report; Trustee Richardson reported that no PWMOEM meeting was scheduled.

The Clerk presented the Report of Receipts and Disbursements thru April, 2016.

Upon a motion by Trustee Richardson and seconded by Trustee Saville, the Board unanimously approved the revised IMA with the Town of North Hempstead for a GIS mapping grant subject to all grantees having proper insurance.

Upon a motion by Trustee Richardson and seconded by Trustee Saville, the Board accepted the bid from All American Painting for \$12,250 to scrape and paint the exterior wood of Village Hall. Other bids were solicited but none forthcoming.

The Board discussed legislation of private trees. Trustee Saville suggested limiting removal to a set percentage; otherwise would need a variance from the ZBA. The Board indicated that it would like to see additional legislation.

Mayor Williams executed the Warrant for the collection of taxes for the 2016/2017 tax year:

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TAX WARRANT

TO: ELIZABETH KAYE
Clerk/Treasurer & Tax Collector

YOU ARE HEREBY DIRECTED to receive and collect from the several persons named in the 2016/2017 Tax Roll hereunto annexed, the several sums stated in the "Total Tax" column thereof opposite their respective names, being a total sum of \$ **2,562,659** for the 2016/2017 Village Budget.

YOU ARE FURTHER DIRECTED to receive and collect such sums, in two (2) payments between the first day of June and the first day of July 2016 (first half payment) and between the first day of November and the second day of December 2016 (second half payment) both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five percent (5%) for the first month or fraction thereof and one percent (1%) for each additional month or fraction thereof as mandated by the State of New York until paid.

YOU ARE FURTHER DIRECTED to file the Tax Roll and Warrant in your office and on the first day of February, 2017 deliver to the Board of Trustees a listing of all taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid and the person or persons to whom the parcel is assessed.

The Board accepted the list of unpaid Water to be relieved to the next Real Property tax bill. A copy of the list is to be filed with the 2016-17 Tax Roll.

Mayor Williams reported that the Annual Stormwater Report MS4 is ready to be filed and has been available for public inspection and comment. No public comments having been received, Trustee Richardson moved to accept the report and authorized filing with the DEC by the due date of June 1st. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

The Board denied a request by a Daisy Troop to use the Village Green for an organized athletic activity.

The Board addressed a request by Mrs. Corcoran for a stop sign at the intersection of West Drive and South Drive. Village Attorney Ritter recommended that a traffic study be done before placing a stop sign.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Richardson, the Abstract of Claims #12-2015-16 was unanimously approved; General Fund \$81,368.17, \$655.43; Water Fund \$30,547.70, \$38.24; Capital Fund \$429,174.53; Trust & Agency \$1,279.13.

There being no further business before the Board, Deputy Mayor Herbert moved to close the meeting at 10:25 pm. The motion was seconded by Trustee Richardson and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer