

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES MINUTES
Work Session
Monday, June 6, 2016, 7:00 pm**

PRESENT: **MAYOR Lloyd Williams**
 DEPUTY MAYOR Ray Herbert
 TRUSTEE Andrew Bartels
 TRUSTEE Katie Saville
 TRUSTEE Donald Richardson

Absent *Clerk/Treasurer*

Mayor Williams opened the work session 7:00 pm.

Parking Lot re-design - Board decided to table plans to run a pilot test for new traffic flow at the Plandome Train Station. There was discussion about adding parking places.

Approve road striping. Received two bids for installing center line road striping on North Drive, Stonytown Road, and Plandome Road. Motion to approve the Den-Vic Contracting; epoxy striping of North Drive, Stonytown Road and Plandome Road for \$5,300, subject to receiving Safety Markings' epoxy bid which was not received by the meeting. If such bid is lower, then approve Safety Markings.

Motion to Approve: Deputy Mayor Herbert: Second: Trustee Richardson; all in favor.

Swindle Park – Police recommended installing a sign on the road going up to Swindle Park saying closed from dusk to dawn. Board proposed a sign to read “Village Property, No Access, Closed from Dusk to Dawn.”

Motion to Approve: Trustee Saville: Second: Trustee Richardson; all in favor.

Stop signs – Police recommended that there should be a stop sign on Stonytown Road going West at North Drive and at the foot of North Drive going north. Plandome Manor has jurisdiction over the north side of Stonytown Road, so would have the authority on whether or not to install a stop sign at that location. Trustee Richardson proposed putting a white cross line near the existing stop sign, and a new stop sign with clearer marking about stopping for both oncoming traffic and for traffic coming from North Drive. He will investigate with Town of North Hempstead or Nassau County on signage and roadway markings. Deputy Mayor Herbert recommended taking down the sign on the south side regarding dangerous intersection ahead. Agreed to by Board without a vote to have Highway Foreman Flynn remove the sign. No action to install a stop sign on North Drive at Stonytown Road. No action to install a stop sign on South Drive and West Drive.

25 mph speed limit – After meeting with Mayors of Flower Hill, Plandome Manor, Plandome Heights, but not Munsey Park, impression was they would not be taking action.

8 Hawthorne Lane – No action.

Pay scale for laborers at other villages – The Board reviewed the pay scales for Flower Hill and Munsey Park, and concluded that our pay for Plandome laborers is comparable and appropriate.

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Water and Road projects – Trustee Bartels reported that D&B Engineers has completed survey work for Cross Road, Westgate Boulevard, and Central Drive, and expects to put out the tender for this project by the end of June.

Plandome Field and Marine Tennis Court fence: President, Roger Goodwin, wants to replace and raise the fence to 5' and 6'. The Board has no objection, but it would need approval of the Zoning Board.

Water meters: The Board is leaning toward upgrading water meters.

Motion to adjourn at 8:55 pm by Trustee Bartels, Deputy Mayor Herbert seconded, all approved.

Elizabeth Kaye, Clerk/Treasurer