

**INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES  
Minutes of the Regular Meeting  
Monday, June 13, 2016 8:00 pm**

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

*ABSENT:                   Trustee Katie Saville*

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

Janet LaGarenne, N2 Publishing, spoke to the Board about a proposed publication covering the three Plandome Villages. N2 Publishing is a national private company responsible for eight other publications on Long Island. The proposed publication will be free-of-charge and focus on stories about the residents and children. Advertisements which will be 50% of the content will cover the costs of publication. The title being proposed is “Plandome Living.” The Clerk was asked to advise the Woman’s Club about the publication as a means of informing residents about Woman’s Club events.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Richardson, the minutes of May 9, 2016 were approved, as amended. Upon a motion by Trustee Bartels, and seconded by Deputy Mayor Herbert, the minutes of May 2, 2016 were approved, as amended.

Public Works; Trustee Bartels reported that the engineering for Phase II road work has been completed; he is still waiting for a proposal from D&B Engineering on the Phase II water main project.

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

Police for May – two auto, three non-auto aided, twenty-two moving and sixteen parking violations

Fire Department for May – two false alarms, one carbon monoxide

Fire Department will be at the Training Academy on Tuesdays thru the month of June

Design Review & Buildings, PATV- none given

Utility/OEM Report; Trustee Richardson reported that the Annual Water Quality Report was mailed to residents.

The Clerk presented the Report of Receipts and Disbursements thru May, 2016, which represented the full fiscal year.

Upon a motion by Trustee Richardson and seconded by Deputy Mayor Herbert, David DeRienzi was appointed as Stormwater Management Officer; the designated officer of the Village to accept and review stormwater pollution prevention plans, forward the plans to the applicable Village board or committee and inspect stormwater management practices.

Mayor Williams reported that Building Inspector DeRienzi and a representative for the Estate of 8

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Hawthorne Lane inspected the property for the purpose of identifying needed repairs and for general clean-up.

Trustee Richardson requested that the vandalized entrance sign at Parkwoods Road be taken down. Trustee Bartels suggested that maintaining multiple signs in inventory might save on unit cost.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board approved budget transfers as presented (copy appended to minutes).

Deputy Mayor Herbert reported that a branch was overhanging the wires on Stonytown Road and should be removed. Deputy Mayor Herbert reported that many more cars than usual are being parked at the Highway Depot lot from caddies working at the Country Club.

The Board instructed Village Attorney Ritter to contact the attorney for the Manhasset Lakeville Water District regarding legislation needed for Plandome to become part of the Water District.

Upon a motion by Deputy Mayor Herbert and seconded by Trustee Richardson, the Abstract of Claims #1-2016-17 was unanimously approved; General Fund \$361,556.66, \$7,068.75, \$470.00, \$29,495.35; Water Fund \$28,365.11, \$2,054.11; Capital Fund \$166,635.87; Trust & Agency \$791.37.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 9:20 pm. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

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Elizabeth Kaye, Clerk/Treasurer