

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, July 11, 2016 8:00 pm**

PRESENT: **MAYOR** Lloyd Williams
 TRUSTEE Andrew Bartels
 TRUSTEE Katie Saville
 TRUSTEE Don Richardson
 CLERK/TREASURER Elizabeth Kaye

ABSENT: Deputy Mayor Ray Herbert

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

Mrs. Kim, resident from 2 Willets Lane, asked the Board for permission to maintain a handrail along a cement stairway partially encroaching into the berm. Mrs. Kim explained that the railing was for safety reasons. The Board agreed to Mrs. Kim's request and would ask Counsel to prepare a License Agreement permitting the railing to extend into the berm and to hold the Village harmless from any claim, loss, injury or liability.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously approved the minutes of June 13, 2016. Upon a motion by Trustee Saville, and seconded by Trustee Bartels, the Board unanimously approved the minutes of July 5, 2016.

Public Works; Trustee Bartels reported that the he had met with D&B Water Engineers and the water main plans were ready to be submitted to the County Board of Health.

Public Safety Report; none given

Design Review & Buildings, PATV; Trustee Saville reported that PATV is looking into new revenue streams. Trustee Saville asked about status of Mr. Sullivan serving on the DRB. The Clerk indicated that Chairman Gilhooly would be calling him.

Utility/OEM Report; Trustee Richardson reported that the PWMOEM will be meeting on July 27.

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The Clerk presented the Report of Receipts and Disbursements for the month of June, 2016.

Mrs. Clarke, South Drive, spoke to the Board about replacing the damaged Village entrance sign. Trustee Bartels commented that it would be replaced with a more durable PVC material.

Mr. Kehl, Kimson Court, asked about the numerous cars parked in the Highway Yard. Mayor Williams explained that the Village permits the caddies from the Country Club to park there as a courtesy.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously supported application for the 2016 NYS Government Efficiency Grant for the purpose of studying the efficiencies and cost benefits of joining the Manhasset-Lakeville Water District and to approve the Village funding the 50% match.

As in previous years, the Board agreed not to meet in August and authorized any three Board members to review the monthly vouchers for payment. Such approval would be ratified at the September meeting.

Upon a motion by Trustee Bartels and seconded by Trustee Saville, the Abstract of Claims #2-2016-17 was unanimously approved; General Fund \$177,002.52; Water Fund \$47,254.12, \$650.00; Capital Fund \$22,103.59; Trust & Agency \$10,052.83.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 8:55 pm. The motion was seconded by Trustee Saville and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer