

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, September 12, 2016 8:00 pm**

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

ABSENT: *none*

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

Elaine Goodwin, North Drive, addressed the Board on the need to regulate the removal of private trees. The Village has lost a number of mature trees in the recent past due to subdivisions and construction of bigger homes. Mrs. Goodwin noted that all other neighboring villages have a tree ordinance. The Board had some concerns regarding liability and balancing a homeowner's rights with the preservation of trees. Village Attorney Ritter advised that a six-month moratorium would give the Board time to study the issue. A motion was made by Trustee Bartels, seconded by Trustee Saville and unanimously approved, to introduce the following local law and schedule a public hearing for October 11, 2016:

In the interest of the residents of Plandome, I introduce a moratorium on the removal of more than two trees, on any property of a size 10" in diameter for a period of six months with two three-month extensions while the Board studies the need for tree removal legislation, if any.

Upon a motion by Trustee Bartels and seconded by Trustee Richardson, the Board unanimously approved the minutes of July 11, 2016. Upon a motion by Trustee Richardson, and seconded by Deputy Mayor Herbert, the Board unanimously approved the minutes of September 6, 2016.

Public Works; Trustee Bartels reported that the water main plans are still awaiting County DOH approval

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

Police report for June - five non-auto aided, twenty-one moving and twelve parking violations

Police report for July - one auto accident, two non-auto aided, seven moving and sixteen parking violations.

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Fire Department for June – one mutual aid

Fire Department for July – one false alarm, one fire, one natural gas call

Fire Department will be providing transportation to the Tunnel to Towers Run.

Design Review & Buildings, PATV; Trustee Saville reported that the DRB had met in August on multiple items. Trustee Saville advised that PATV's long time board member Norman Hall had passed away.

Utility/OEM Report; Trustee Richardson continues to work on the revision to the Comprehensive Management Plan.

The Clerk presented the Report of Receipts and Disbursements for the period June thru August, 2016.

The Board had met with the Fire Department previously in work session to discuss capital needs, especially the need to replace two aging Chiefs' vehicles. A motion was made by Deputy Mayor Herbert, seconded by Trustee Richardson and unanimously approved, to authorize the purchase of two new Chiefs' cars according to Village procurement guidelines, not to exceed \$36,000 per vehicle and to authorize use of Capital Reserve funds, subject to permissive referendum.

The Board tabled accepting the 2016-17 independent audit so a meeting could be arranged with Mr. Faber, CPA to discuss.

Upon a motion by Trustee Bartels and seconded by Trustee Saville, the Abstract of Claims #4-2016-17 was unanimously approved; General Fund \$413,053.64, \$638.60; Water Fund \$138,571.41, \$38.29; Capital Fund \$75,226.14; Trust & Agency \$7,031.14. The Board unanimously ratified the August Abstract of Claims 3-2016-17 which had been approved by three Trustees during the August break; General Fund \$93,906.38, \$470.00, \$500.00, \$350.00; Water Fund \$12,222.14, \$; Capital Fund \$20,614.11.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 10:35 pm. The motion was seconded by Deputy Mayor Herbert and unanimously approved.

Elizabeth Kaye, Clerk/Treasurer