

**INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES  
MINUTES  
Regular Meeting 8:00 pm  
Monday, January 9, 2017**

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

*ABSENT:           MAYOR Lloyd Williams*

Deputy Mayor Herbert opened the regular meeting at 8:00 pm asking everyone to stand for the Pledge of Allegiance.

Trustee Bartels moved to approve the minutes of December 12, 2016 and January 13, 2017, as amended, seconded by Trustee Richardson and all approved.

Public Works report; Trustee Bartels reported that he had met with the engineers on the schematics for Westgate Blvd. and Central Drive and the job is ready to be bid in February.

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

Police Report – none available

Fire Dept. report for December – one carbon monoxide call, two false alarms, one mutual aid in Port Washington.

Manhasset–Bay Protection Committee – meeting scheduled for Thursday which he will attend.

Design Review & Buildings and PATV- Trustee Saville reported that the Great Neck North Shore Cable Commission had updated its Conflict of Interest policy.

Utility/OEM Report; Trustee Richardson reported that he is working on the final OEM report for responding to hurricane warnings and emergencies on the Peninsula

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

Trustee Richardson moved to approve PBI Payroll as per proposal to assume the bi-weekly payrolls, monthly and quarterly tax deposits and reporting and annual W-2 statements. Motion seconded by Trustee Bartels and all approved.

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The Board addressed the proposed agreement with SAKS Metering for installation of new water meters. Village Attorney Ritter indicated that he had some concerns and would mark-up the agreement and send the Board a red-lined version with his changes.

Trustee Bartels moved to approve the amendment to the Manhasset- Lakeville Water District's Inter-Municipal Agreement dated January 6, 2015 to allow antennae read of the Village's new water meters. Motion seconded by Trustee Saville and all approved.

Trustee Bartels moved to introduce Local Law A-2017, a local law to override the tax levy limit established in the General Municipal Law § 3-c for fiscal year 2017-18 and set the public hearing for the March regular meeting, seconded by Trustee Richardson and all approved.

Trustee Bartels moved to appoint Laurie Costello, Chair (\$170), Judy Cronin (\$140), Diane Harragan (\$140), Anthony Bianco (\$140) to serve as Inspectors for the next Village Election to be held on March 21, 2017, seconded by Trustee Saville and all approved.

Upon a motion by Trustee Bartels, seconded by Trustee Saville, the Abstract of Claims #8-2016-17 was unanimously approved; General Fund \$77,451.98; Water Fund \$24,283.39; Capital Fund \$4,246.44. The claim for Blask Messaging Services is to be held pending an explanation for why the service was unavailable during a couple of emergency calls.

There being no further business before the Board, Trustee Bartels moved to close the meeting at 9:10 pm. The motion was seconded by Trustee Richardson, all approved.

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Elizabeth Kaye, Clerk/Treasurer