PRESENT:    MAYOR Lloyd Williams
DEPUTY MAYOR Ray Herbert
TRUSTEE Andrew Bartels
TRUSTEE, Katie Saville
TRUSTEE Don Richardson
JOHN RITTER, Village Attorney
ELIZABETH KAYE, Clerk/Treasurer
BUILDING INSPECTOR, David DeRienzis

Absent    none

Members from the DRB: Dee Conway, Chair, Liz Blaney, Mike Vetrone, John Sullivan
Residents: Mr. Luis Ras, Lou and Betty Craco

Mayor Williams opened the meeting at 7:00 pm.

DRB members were in attendance at the Board’s request to discuss trends in building
construction and proposed changes to the Zoning Code. Mr. Vetrone raised a concern with the height
setback ratio (HSR), where on occasion the HSR on a new dwelling encroaches or clips the corners of
the ridges of a roof and this diminishes the aesthetics of a dwelling outline. Other construction trends
include 9’ ceilings and first floors starting 3’ above grade. Village Attorney Ritter recommended that
the Village hire a professional land use planner to study the community’s needs.

Mr. Ras, 3 the Ridge, spoke to the Board about planting evergreens in-place inside the berm
where the existing unhealthy trees are to be removed. Mr. Ras provided pictures of other properties
where evergreens were represented to be planted inside the berm. The Board indicated that any trees in
the berm were planted without permission. Mr. Ras withdrew his request based upon the Board’s show
of disapproval. Trustee Bartels moved to permit a waiver from the moratorium and permit Mr. Ras to
remove the several dying evergreens in question, seconded by Trustee Richardson, all approved.

David DeRienzis, Building Inspector, spoke to the Board about building permit fees. Discussion
ensued regarding Plandome’s fees as compared to other north shore villages. Mayor Williams spoke
about charging an impact fee for new construction to support road improvements.

Village Attorney Ritter addressed a proposal from Black & Veatch for small cell infrastructure
installation in the Village. Mr. Ritter discussed the Federal Telecommunications Act of 1996 under
which this proposal would be regulated. The matter would be discussed at the next meeting.

The Board reviewed suggestions to the proposed tree law prepared by resident Thomas
D’Ambrosio. Mr. Lou Craco complimented Mr. D’Ambrosio’s work. Mr. Craco highlighted changes from the original draft such as not requiring a permit unless certain conditions exist. Mrs. Craco noted the importance of keeping the provision which dealt with a tree’s protected zone. Deputy Mayor Herbert indicated his preference for making it a requirement that a permit be needed for any tree removal. The Board will discuss the tree law draft at the next meeting and vote to extend the moratorium another three months.

The Board noted the resignation of Marybeth Loughlin from the DRB.

There being no further business before the Board, Trustee Saville moved to adjourn at 10:40 pm seconded by Trustee Richardson, all approved.

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Elizabeth Kaye, Clerk/Treasurer