Present:  

**DEPUTY MAYOR** Ray Herbert (presiding)  
**TRUSTEE** Andrew Bartels  
**TRUSTEE** Katie Saville  
**TRUSTEE** Don Richardson  
**VILLAGE ATTORNEY** John Ritter  
**VILLAGE CLERK/TREASURER** Elizabeth Kaye  
Susan Frooks, Member, BZA

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 and Susan Frooks, BZA member, discussed the Zoning Committee’s proposed changes to the Zoning Code as outlined in a PowerPoint presentation. The Zoning Committee was formed by Mayor Williams in response to concerns from members of the BZA, Board of Trustees and the DRB, regarding by the over-sized new homes being built in the Village. Village Attorney Ritter was asked to review the proposed changes along with suggestions offered at the meeting and present draft legislation at the March meeting. The proposed legislation would require a SEQR review which should then be reviewed by Village Engineer Antonelli.  

Trustee Saville moved to approve the minutes of January 8, 2018, work session and regular meeting, as amended, and the minutes of February 5, 2018, as amended, seconded by Trustee Bartels, all approved.

- Public Works; Trustee Bartels – no additional items to report  
- Public Safety Report; Deputy Mayor Herbert reported on the following:  
  - Police Report for December – three non-auto aided, twenty-nine moving and three parking and violations  
  - Police Report for January – one auto accident on The Terrace, four non-auto aided, twenty-seven moving and eight parking violations

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Fire Department Report for December – two mutual aid, two false alarms, one notification
Fire Department Report for January – one natural gas, five false alarms, two mutual aids calls, one auto accident, one downed wire on the Terrace and one carbon monoxide call

The Fire Department’s report showed that 93.0% of the budget had been spent as of February 6, 2018.

Deputy Mayor Herbert attended the MBPC meeting on February 8th at which the final Water Quality Report was accepted; also discussed were the new website and newsletter

DRB and Buildings; Trustee Saville – no items to report on
Utility/OEM Report; Trustee Richardson – no items to report on

The Clerk presented the Report of Receipts and Disbursements for the period June thru January.

Trustee Richardson moved to appoint Alice King as election inspector for the annual Village Election on March 20, 2018 for a fee of $140.00, seconded by Trustee Saville, all approved.

Trustee Bartels moved to retain Richard A. Comi dba the Center for Municipal Solutions to assess, advise and represent the Village in the application by ExteNet for Telecommunication facilities, subject to review of the contract by Village Attorney Ritter, seconded by Trustee Richardson, all approved.

Trustee Richardson moved to approve a $10,000 parkland fee for newly created lots as per Subdivision regulations, § 144-5, in lieu of dedication of parkland, seconded by Trustee Bartels, all approved.

Trustee Bartels moved to approve a budget transfer of $12,000 from expense line Contingency A.1010.0430 to Street Light Repairs & Improvements A.5182.0400, seconded by Trustee Richardson, all approved.

Upon a motion by Trustee Bartels, seconded by Trustee Richardson, the Abstract of Claims #9-2017-18 was unanimously approved; General Fund $91,158.37; Water Fund $34,333.40; Capital Fund $ -0- ; Trust & Agency $179.50.

Trustee Saville moved to adjourn to Executive Session at 10:25 pm to discuss personnel matter, seconded by Trustee Richardson, all approved.

The Board returned to public session at 11:20 pm.
INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Minutes of the Regular Meeting
Monday, Feb. 12, 2018  8:00 pm

There being no further business before the Board, Trustee Saville moved to close the meeting at 11:20 pm, seconded by Trustee Richardson, all approved.

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Elizabeth Kaye, Clerk/Treasurer