

**Board of Trustees  
Village of Plandome Manor  
February 15, 2022 -- 7:00 PM - Public Meeting  
AGENDA.**

**A. Call to Order & Pledge of Allegiance**

**B. Approval of Minutes**

- The minutes from the January 18, 2022, Board of Trustees meeting

**C. Reports**

Mayor

- Governor's Zoning Bill
- Updates on Richardson House

Village Clerk

Treasurer's Report

- Preliminary Budget Review

Building Inspector

Code Enforcement Officer/ Deputy Road Commissioner

Village Attorney

- **Recommended Motion:** "that the Board of Trustees approve the Abstract of Audited Vouchers dated February 15, 2022, and the Profit & Loss Statement ending January 31, 2022."
- **Recommended Motion:** "that the Board of Trustees approve Local Law 1 of 2022 amending Chapter 225-2 of the Village Code of the Village of Plandome Manor Entitled "Definitions."
- **Recommended Motion:** "that the Board of Trustees approve Local Law 2 of 2022 amending Chapter 225-7 of the Village Code of the Village of Plandome Manor Entitled "Sky Exposure Plane (Height/Setback Ratio)."
- **Recommended Motion:** "that the Board of Trustees approve Local Law 3 of 2022 amending Chapter 225-6 of the Village Code of the Village of Plandome Manor Entitled "Floor Area Ratio."
- **Recommended Motion:** "that the Board of Trustees approve the use of Titan Plumbing for Project No.1-2022-PLM On Papermill Road to clear the Underdrain System, cost not to exceed \$1000.00
- **Recommended Motion:** "that the Board of Trustees approve the estimate from Bob Keogh to repair the jogging path from damage sustained during the Remnants of Hurricane Ida in the amount of \$6710.00."
- **Recommended Motion:** "that the Board of Trustees approve the 2021-2022 beautification funds request from the residents of Plandome Mills in the amount of \$1,540 for power washing of entrance gates/fence."

**D. Public Comment**

- Residents of Plandome Manor are given the opportunity to address the Board of Trustees on any items of interest

**E. New / Future Business**

- Board meeting & Village Election- Tuesday, March 15, 2022
- Board meeting- Tuesday, April 19, 2022

**F. Correspondence**

- NCPD monthly report for January 2022
- Letters from residents regarding the Richardson House

**G. Executive Session**