

**Board of Trustees
Village of Plandome Manor
January 21, 2020 -- 7:00 PM - Public Meeting
AGENDA.**

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes

- a. Recommended Motion: “that the minutes from the December 15, 2020 Board of Trustees meeting be Approved.”

C. Public Hearings

Port Washington Fire Department

- Recommended Motion: “that the Board of Trustees open the public hearing regarding the 2021 Port Washington Fire Department Contract”
- Recommended Motion: “that the Board of Trustees close the public hearing regarding the 20201 Port Washington Fire Department Contract.”
- Recommended Motion: “that the Board of Trustees approve decision on the 2021 Port Washington Fire Department contract.”

D. Public Comment (15 minutes maximum)

This is the portion of the meeting where residents of Plandome Manor are given the opportunity to address the Board of Trustees ON ANY ITEMS OF INTEREST.

E. Reports

Village Clerk / Court Clerk

- Grants update

Treasurer’s Report

- Anti-fraud policy

Building Inspector

- List from Bob

Code Enforcement Officer/ Deputy Road Commissioner

Mayor

Village Attorney

- Gulls Cove property maintenance issue
- Stray cat issue- possible code changes

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated January 19, 2021 and the Profit & Loss Statement ending December 31, 2020.”
- b. Recommended Motion: “that the Board of Trustees adopt a Resolution providing the schedule of board meetings in the year 2021.”
- c. Recommended Motion: “that the Board of Trustees approve a Resolution authorizing the adoption of the Nassau County Hazard Mitigation Plan.”
- d. Recommended Motion: “that the Board of Trustees approve a Resolution providing that the Village election will be held on Tuesday, March 16, 2021.”
- e. Recommended Motion: “that the polling place for the Village election to be held on Tuesday, March 16, 2021 be at the Village Hall, 55 Manhasset Ave, Manhasset, NY and that the polling hours will be open from 12 noon – 9pm.”
- f. Recommended Motion: “that there shall be no Village registration day for Village elections.”
- g. Recommended Motion: “that the Board of Trustees approves the appointment of Election Inspectors Rosemarie Ciani, as Chairman, and Jerald Samuels to be paid at the rate of \$150.00 each.”
- h. Recommended Motion: “that the Board of Trustees approves the appointment of alternate election inspector Katherine Dunn.”
- i. Recommended Motion: “that the Board of Trustees approves the estimate from Creative Landscaping by Cow Bay, Inc. in the amount of \$3,750 for asphalt repairs on Stonytown Road.”

F. New / Future Business

- a. Board meeting- Tuesday, February 16, 2021
- b. Board meeting & Village Election- Tuesday, March 16, 2021

G. Correspondence

- a. NCPD monthly report for December 2020
- b. NYCOM 2021 Legislative Priorities
- c. Letter from Heather Levin and Josh Polsky dated January 13, 2021 regarding feeding of stray cats on Circle Drive.
 - i. Email from Samantha Stam dated January 19, 2021 regarding cats on Circle Drive

H. Executive Session (If needed)