

Board of Trustees
Village of Plandome Manor
March 16, 2021 -- 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 February 16, 2021 Board of Trustees meeting be Approved.”

C. 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.

D. Reports

Village Clerk / Court Clerk

- Presentation of the 2021-2022 Village Budget by the Village Clerk
- Rotary Club Garden at Science Museum

Treasurer’s Report

- Budget

Building Inspector

Code Enforcement Officer/ Deputy Road Commissioner

Mayor

Village Attorney

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated March 16, 2021 and the Profit & Loss Statement ending February 28, 2021.”
- b. Recommended Motion: “that the Board of Trustees set a date for the public hearing on the 2021-2022 Village Budget. Hearing date: April 20, 2021”
- c. Recommended Motion: “that the Board of Trustees approve the renewal of the Village’s Cyber Liability policy in the amount of \$4,384.00”
- d. Recommended Motion: “that the Board of Trustees approve the 2021 Intermunicipal Agreement with the Manhasset Bay Protection Committee and authorizes Mayor Donno to sign on the Village’s behalf”
- e. Recommended Motion: “that the Board of Trustees approve the agreement with AllPaid for credit/debit and online payment services.”

E. New / Future Business

- a. Science Museum call for volunteers Day of Planting March 20, 2021
- b. Board meeting- Tuesday, April 20, 2021
- c. Science Museum of Long Island Spring Carnival- May 1, 2021
- d. Board meeting- Tuesday, May 18, 2021

F. Correspondence

- a. NCPD monthly report for February 2021

G. Executive Session (If needed)