

**Board of Trustees**  
**Village of Plandome Manor**  
**January 4, 2022 – 7:00 PM – Special Meeting via Zoom**  
**AGENDA.**

**A. Call to Order**

- a. Verification of Quorum

**B. Motions**

- a. **Recommended Motion:** “that the Board of Trustees approve the settlement of the pending litigation and permits the construction of the DAS polygon in accordance with the plans filed with the Village’s Building Department and authorizes counsel to execute and file with the court the settlement agreement.”
- b. **Recommended Motion:** “that the Board of Trustees approves the return of Extenet Systems Inc.’s remaining escrow deposit in the amount of \$10,778.59.”
- c. **Recommended Motion:** “that the Board of Trustees approves the Right of Way Agreement authorizing Extenet Systems Inc. to construct a DAS node polygon in the Village right of way, subject to any final changes by counsel.”