

Board of Trustees
Village of Plandome Manor
October 19, 2021, 2021 -- 7:00 PM – Public Meeting
AGENDA.

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

A. Approval of Minutes

- a. Recommended Motion: “that the minutes from the September 21, 2021, Board of Trustees meeting be Approved.”

B. Public Comment

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.

C. Reports

Village Clerk / Court Clerk

Treasurer’s Report

Building Inspector

Code Enforcement Officer/ Deputy Road Commissioner

Mayor

Village Attorney

D. Motions

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated October 19, 2021, and the Profit & Loss Statement ending September 30, 2021.”
- b. Recommended Motion: “that the Board of Trustees adopt a Resolution authorizing the Village Clerk to advertise for bids for the Village's snow removal contract, which bids must be received by November 4, 2021, at noon and shall be opened by the Village Clerk on November 4, 2021, at noon.
- c. Recommended Motion: “that the Board of Trustees approve the Engagement of Firefly Admin Inc. for the Port Washington Fire Department Service Award Program for a two-year period starting January 1, 2022 and expiring December 31, 2023.

E. New / Future Business

BOT Meeting November 16, 2021

F. Correspondence

- NCPD monthly report for September

G. Executive Session (if needed)