

Board of Trustees
Village of Plandome Manor
November 16, 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 October 19, 2021, Board of Trustees meeting be Approved.”
- b. Recommended Motion: “that the minutes from the November 5, 2021, special 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

- Proposed changes to Zoning Code (for discussion only)

D. Motions

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated November 16, 2021, and the Profit & Loss Statement ending October 31, 2021.”
- b. Recommended Motion: “that the Board of Trustees set a date for the public hearing on the 2021 Port Washington Fire Department Contract. Hearing date: January 18, 2022.”
- c. Recommended Motion: “that the Board of Trustees approve the 2020-2021 beautification funds request from the residents of Plandome Park in the amount of \$300 for holiday wreaths.”

E. New / Future Business

BOT Meeting

F. Correspondence

- NCPD monthly report for October
- Letter from the Manhasset Bay Protection Committee regarding dues

G. Executive Session (if needed)