

Board of Trustees
Village of Plandome Manor
April 21, 2020 -- 7:00 PM – Public Meeting via Zoom
AGENDA.

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

A. Approval of Minutes

- a. Recommended Motion: “that the minutes from the March 16, 2021 Board of Trustees meeting be Approved.”

B. Public Hearing

Budget for the 2021/2022 fiscal year:

- a. **Recommended Motion**: “that the Board of Trustees open the public hearing on the Budget for the fiscal year June 1, 2021 to May 31, 2022.”

Public Participation (During this portion of the meeting there will be a discussion of the 2021-2022 Budget, followed by the Board responding to any questions regarding the Budget).

- b. **Recommended Motion**: “that the Board of Trustees close the public hearing on the Budget for the fiscal year June 1, 2021 to May 31, 2022.”
c. **Recommended Motion**: “that the Board of Trustees adopt the Budget for the fiscal year June 1, 2021 to May 31, 2022.”

C. Reorganization

- a. Appointments- **Recommended Motion**: “that the Board of Trustees approve the appointment of the following positions and names”: **As per attached list**
b. Organizational Resolutions - **Recommended Motion**: “that the Board of Trustees accept the following resolutions”: **As per attached list**

D. Reports

Village Clerk / Court Clerk
Treasurer’s Report
Building Inspector
Code Enforcement Officer/ Deputy Road Commissioner
Mayor
Village Attorney

- No Smoking Local Law (for discussion only)

E. Motions

- a. **Recommended Motion**: “that the Board of Trustees approve the Abstract of Audited Vouchers dated April 20, 2021 and the Profit & Loss Statement ending March 31, 2021.”
b. **Recommended Motion**: “that the Board of Trustees adopt a Resolution to increase the expenditure budget for the 2020-2021 budget.”
c. **Recommended Motion**: “that the Board of Trustees approve the estimate from DeJana Industries LLC for street sweeping services in the amount of \$3,200 for initial sweeping and \$1,300 for each additional sweeping.”
d. **Recommended Motion**: “that the Board of Trustees approve the 2020-2021 beautification funds request from the residents of Circle Drive in the amount of \$2,000 for spring cleaning and plantings.”
e. **Recommended Motion**: “that the Board of Trustees approve the 2020-2021 beautification funds request from the residents of Elm Sea Lane in the amount of \$910 for spring cleaning and plantings.”

- f. **Recommended Motion:** “that the Board of Trustees approve the 2020-2021 beautification funds request from the residents of Plandome Mills in the amount of \$1,375 for spring cleaning, plantings, and repair of split rail fence.

F. New / Future Business

BOT Meeting May 19, 2020

BOT Meeting June 16, 2020

G. Correspondence

- NCPD monthly report for March 2021
- SMLI Spring Carnival May 1, 2021
- SMLI Live at Five Series
- NCVOA letter to Count Executive Curran regarding tax assessment roll

H. Executive Session (if needed)