

Board of Trustees
Village of Plandome Manor
June 15, 2021 -- 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 May 18, 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

- No Smoking Local Law (for discussion only)
- Village Justice (For discussion)

Copies of the Local Laws can be found here- <https://plandomemanor.com/local-laws/>

D. Motions

- a. **Recommended Motion**: “that the Board of Trustees approve the Abstract of Audited Vouchers dated June 15, 2021 and the Profit & Loss Statement ending May 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 set a date for the public hearing on proposed LL 1 of 2021, prohibiting smoking and tobacco use on village property. Hearing date: July 20, 2021”
- d. **Recommended Motion**: “that the Board of Trustees set a date for the public hearing on proposed LL 2 of 2021, establishing provisions relating to the Village Justice. Hearing date: July 20, 2021”
- e. **Recommended Motion**: “that the Board of Trustees appoint Tom Lang as the village’s representative to the Manhasset Bay Protection Committee.”
- f. **Recommended Motion**: “that the Board of Trustees approve the 2021-2022 beautification funds request from the residents of Gulls Cove in the amount of \$2,000 for seasonal cleanings and plantings throughout the year.”

E. New / Future Business

BOT Meeting July 20, 2021

No August BOT

F. Correspondence

G. Executive Session (if needed)