

**Board of Trustees
Village of Plandome Manor
July 20, 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 June 15, 2021, Board of Trustees meeting be Approved.”

B. Public Hearing

Local Law 1 of 2021

Local Law 1 of 2021 establishing provisions relating to the Village Justice.

- **Recommended Motion**: “that the Board of Trustees open the public hearing on proposed Local Law 1 of 2021 establishing provisions relating to the Village Justice.”
- **Recommended Motion**: “that the Board of Trustees close the public hearing on proposed Local Law 1 of 2021 establishing provisions relating to the Village Justice.”
- **Recommended Motion**: “that the Board of Trustees determine proposed Local Law 1 of 2021 will not have any significant adverse impact on the environment.”
- **Recommended Motion**: “that the Board of Trustees approve Local Law 1 of 2021 establishing provisions relating to the Village Justice.”

C. 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.

D. Reports

Village Clerk / Court Clerk

- Streetlight on Circle Drive path to LIRR

Treasurer’s Report

Building Inspector

Code Enforcement Officer/ Deputy Road Commissioner

Mayor

- Impact Fee policies from Flower Hill and Plandome Heights
- Road opening restoration policies from Flower Hill and Plandome Heights

Village Attorney

- No Smoking Local Law (for discussion only)
- Opt-out of Marijuana Legislation (for discussion only)

E. Motions

- a. **Recommended Motion**: “that the Board of Trustees approve the Abstract of Audited Vouchers dated July 20, 2021 and the Profit & Loss Statement ending June 30, 2021.”
- b. **Recommended Motion**: “that the Board of Trustees adopt a Resolution which authorizes the Plandome Manor Village Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000”
- c. **Recommended Motion**: “that the Board of Trustees adopt a Resolution authorizing the Village Clerk to advertise for bids for the North Plandome Road Repaving Project starting July 21, 2021, which bids must be received by August 4, 2021 at 11:00am and shall be opened by the Village Clerk on August 4, 2021 at 11:00am.”
- d. **Recommended Motion**: “that the Board of Trustees set a date for the public hearing on proposed LL 2 of 2021, prohibiting smoking and tobacco use on village property. Hearing date: September 21, 2021.”

F. New / Future Business

No August BOT

BOT Meeting September 21, 2021

G. Correspondence

- NCPD monthly report for June 2021
- Email from Heinz Jufer regarding a Port Washington Bike Parade on September 19, 2021

H. Executive Session (if needed)