

Board of Trustees
Village of Plandome Manor
August 5, 2021 -- 7:00 PM – Special Meeting
AGENDA.

A. Call to Order

- a. Verification of Quorum

B. Motions

- a. **Recommended Motion:** “that the Board of Trustees approve a resolution awarding Contract No. 1-2021-PLM Road Repairs for North Plandome Road, to the lowest responsible bidder, and in accordance with the recommendation of the Village’s engineering consultant James Antonelli, John McGowan & Sons. in the amount of \$98,812.”
- b. **Recommended Motion:** “that the Board of Trustees grant permission to Transition Town Port Washington to hold their Port Washington Bike Parade on Saturday, September 19, 2021, from 8:45am to 10:00am pending the submission of a certificate of insurance to the Village Clerk.”