

**Board of Trustees**  
**Village of Plandome Manor**  
**September 21, 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 July 20, 2021, Board of Trustees meeting be Approved.”
- b. Recommended Motion: “that the minutes from the August 5, 2021, Board of Trustees special meeting be Approved.”

**B. Public Hearing**

**Local Law 2 of 2021**

**Local Law 2 of 2021 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Plandome Manor.**

- **Recommended Motion**: “that the Board of Trustees open the public hearing on proposed Local Law 2 of 2021 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Plandome Manor.”
- **Recommended Motion**: “that the Board of Trustees close the public hearing on proposed Local Law 2 of 2021 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Plandome Manor.”
- **Recommended Motion**: “that the Board of Trustees determine proposed Local Law 2 of 2021 will not have any significant adverse impact on the environment.”
- **Recommended Motion**: “that the Board of Trustees approve Local Law 2 of 2021 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Plandome Manor.”

**Local Law 3 of 2021**

**Local Law 3 of 2021 amending Chapter A228. “Fees, Charges and Deposits.”**

- **Recommended Motion**: “that the Board of Trustees open the public hearing on proposed Local Law 3 of 2021 amending Chapter A228. ‘Fees, Charges and Deposits.’”
- **Recommended Motion**: “that the Board of Trustees close the public hearing on proposed Local Law 3 of 2021 amending Chapter A228. ‘Fees, Charges and Deposits.’”
- **Recommended Motion**: “that the Board of Trustees determine proposed Local Law 3 of 2021 will not have any significant adverse impact on the environment.”
- **Recommended Motion**: “that the Board of Trustees approve Local Law 3 of 2021 amending Chapter A228. ‘Fees, Charges and Deposits.’”
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**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

- FEMA Assistance Remnants of Hurricane Ida
- Street light Circle Drive train path
- Guide Rail

Treasurer's Report

Building Inspector

- Drainage issue on Papermill Road

Code Enforcement Officer/ Deputy Road Commissioner

Mayor

- Stray cats on Circle Drive
- Property on Gulls Cove
- BZA Chairman

Village Attorney

#### **E. Motions**

- a. **Recommended Motion:** "that the Board of Trustees approve the Abstract of Audited Vouchers dated September 21, 2021, and the Profit & Loss Statement ending August 31, 2021."
- b. **Recommended Motion:** "that the Board of Trustees appoint Susan Katz Richman to fill the Village Justice position until the next Village Election."
- c. **Recommended Motion:** "that the Board of Trustees grant permission to the Manhasset Women's Coalition Against Breast Cancer to hold their annual walk/run through the Village on Sunday, October 3, 2021, from 9:30am to 10:30am." This request was previously approved by the Board of Trustees via email.
- d. **Recommended Motion:** "that the Board of Trustees approve repair work to the Stonytown Road jogging path from damage sustained during Hurricane Ida in an amount not to exceed \$13,880."

#### **F. New / Future Business**

BOT Meeting October 19, 2021

BOT Meeting November 16, 2021

#### **G. Correspondence**

- NCPD monthly report for July and August 2021
- Email from Matt Andrejkovics dated August 5, 2021 regarding dog waste incident
- Email from Josh Polsky dated September 14, 2021, regarding stray cats on Circle Drive
  - Email from Samantha Stam dated September 21, 2021 re: cats on Circle Drive
  - Email from Nancy Cuneo dated September 21, 2021 re: cats on Circle Drive
- Email from Brigid Condon dated September 18, 2021 regarding crosswalk at the museum
- Email from Tom O'Malley dated September 21, 2021 regarding drain on Papermill Road
- Manhasset Bay Protection Committee beach clean up September 25, 2021
- Manhasset Chamber of Commerce Al Fresco events September 26<sup>th</sup> and October 10<sup>th</sup>

#### **H. Executive Session (if needed)**