

Board of Trustees
Village of Plandome Manor
May 18, 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 April 20, 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

- SMLI fundraising sign

Treasurer’s Report

Building Inspector

Code Enforcement Officer/ Deputy Road Commissioner

Mayor

Village Attorney

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

D. 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 approve the proposal submitted by Westside Engineering, PC for engineering services in connection with the repair of North Plandome Road in an amount not to exceed \$7,200.”
- c. Recommended Motion: “that the Board of Trustees approve pothole repairs throughout the village in an amount not to exceed \$4,835.”
- d. Recommended Motion: “that the Board of Trustees approve the proposal submitted by Borg & Borg Insurance for the 2021-2022 insurance renewal in the amount of \$_____.”
- e. Recommended Motion: “that the Board of Trustees approve the 2020-2021 beautification funds request from the residents of Plandome Park in the amount of \$1,700 for spring cleaning and plantings.”
- f. Recommended Motion: “that the Board of Trustees approve the 2021-2022 beautification funds request from the residents of Plandome Mills in the amount of \$600 for stump grinding and mulching.”
- g. Recommended Motion: “that the Board of Trustees appoint Peter Kulka to the Board of Zoning and Appeals Seat #1 to fill the remainder of Rosanne Breen’s term expiring on March 31, 2025.

E. New / Future Business

BOT Meeting June 15, 2021

BOT Meeting July 20, 2021

F. Correspondence

- NCPD monthly report for April 2021
- Email from Kristen Laird, Executive Director of the SMLI, regarding fundraising sign
- Letter of resignation from Village Justice Saul Kobrick

G. Executive Session (if needed)