

**Board of Trustees  
Village of Plandome Manor  
May 17, 2022 -- 7:00 PM**

**A. Call to Order**

- a. Verification of Quorum & Pledge of Allegiance

**B. Approval of Minutes**

- a. Recommended Motion: “that the minutes from the April 12, 2022, Board of Trustees meeting be Approved.”

**C. Reports**

Village Clerk

- NCPD monthly report for March 2022
- ARPA submission complete
- Grant for Triangle was extended for one year
- Light on Circle Drive, Wellsbach backorder

Treasurer’s Report

Building Inspector

- Discussion of Village/DPW projects

Code Enforcement Officer/ Deputy Road Commissioner

Mayor

- Extenet Update
- Repair of Boardwalk
- Block Party Policy from Flower Hill

Village Attorney

**D. Public Comment: time limit not to exceed 20 minutes**

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.

**E. Motions**

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated May 17, 2022, and the Profit & Loss Statement ending April 30, 2021.”
- b. Recommended Motion: “that the Board of Trustees approve the proposal submitted by Borg & Borg Insurance for the 2022-2023 insurance renewal in the amount of \$\_\_\_\_\_.”
- c. Recommended Motion: “that the Board of Trustees appoint Mario Harris to the Board of Zoning and Appeals Seat #1 term expiring in May 2027.”
- d. Recommended Motion: “that the Board of Trustees appoint Traci Clinton to the Design Review Board, Seat #4 term expiring in May 2025.”
- e. Recommended motion: “that the Board of Trustees approve the 2021-2022 beautification funds request from the residents of Plandome Mills in the amount of \$460.00 for stump grinding and tree debris removal.”
- f. Recommended motion: “that the Board of Trustees approve the 2022-2023 beautification funds request from the residents of Gulls Cove, Circle Drive, Plandome Mills, Plandome Park and Elm Sea for the sole purpose of improving or maintaining each area for beautification and not to exceed the amount of \$2000.00.”
- g. Recommended Motion: “that the Board of Trustees approve the estimate submitted by Bob Keogh in the amount of \$660.00 for removing stones at 3 corners of Triangle, cleaning and installing new fabric and metal edging.”
- h. Recommended motion: “that the Board of Trustees approve the estimate submitted by Bob Keogh in the amount of \$325.00 to move large boulders along Stonytown Road to improve parking.”
- i. Recommended motion: “that the Board of Trustees approve the estimate submitted by Bob Keogh in the amount of \$875.00 to replace the concrete caps and parge wall with mortar at the Triangle.”
- j. Recommended motion: “that the Board of Trustees approve the estimate submitted by Bob Keogh for the repair of the gutters and road on Aspen gate in the amount of \$9230.00.” (This was the less expensive of the 2 estimates provided; McGowan cost was \$11,895.00)

- k. **Recommended motion:** “that the Board of Trustees approve the estimate submitted by Cow Bay for the installation of a sprinkler system at the Triangle in the amount of \$2025.00.” (This was the less expensive of the 2 estimates provided; Bob Keogh cost was \$5205.00)
- l. **Recommended motion:** “that the Board of Trustees approve the estimate submitted by Dejana Industries for street sweeping, initial sweep cost is \$3490.00, and each additional sweep thereafter is \$1420.00.” (McGowan & Sons estimate was \$4200.00 per sweep)

**F. New / Future Business**

- Discuss crosswalk at Luquer and Elm Sea; (Sidney Bowne report)

**G. Correspondence**

- NYCOM appointment of the Mayor to the Women’s Advisory Committee
- Legal correspondence from Attorney Todd D. Muhlstock Esq.
- Letter from Jeanne Kuskowski to Todd D. Muhlstock Esq.

**H. Executive Session**