

**Board of Trustees
Village of Plandome Manor
June 21, 2022 -- 7:00 PM
AGENDA**

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes

- a. **Recommended Motion:** “that the Board of Trustees approve the minutes from the May 17, 2022, Board of Trustees meeting.”

C. Reports

Village Clerk

- NCPD report for April 2022
- Garbage placement
- Boardwalk was repaired
- First street sweep for fiscal year was completed June 3rd

Treasurer’s Report

- Budget Modifications

Building Inspector

- Aspen Gate Update
- Catch Basin Update
- Village Potholes Update

Code Enforcement Officer/ Deputy Road Commissioner

Mayor

- PSEG (no update on pole with osprey nest)
- Security issues(6th precinct),
- Redistricting

C. Public Comment (not to exceed 20 min, Limit 1 question 3min per person)

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.

Motions

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated June 21, 2022, and the Profit & Loss Statement ending May 31, 2022.”
- b. **Recommended Motion:** “that the Board of Trustees approve the proposal for auditing services submitted by Cullen & Danowski, LLP for the Village and Village Justice Court audits for year ended May 31, 2022, in the amount of \$10,000.”
- c. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Bob Keogh for the repairs needed to crack seal Stonytown Road in the amount of \$2,700.00.” (This was the less expensive estimate of 3 provided; McGowan was \$12,500.00 and Cow Bay was \$8,900.00.)
- d. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Bob Keogh for the repairs needed to repair Village potholes in the amount of \$7,720.00.” (This was the less expensive estimate of 2 provided; Cow Bay was \$9,475.00.)
- e. **Recommended motion:** “that the Board of Trustees approve the estimate submitted by Bob Keogh for the installation of a sprinkler system at the Triangle in the amount of \$5,205.00.” (This was the less expensive of the 2 estimates provided; Cow Bay’s cost was over \$10,000.00 as his original estimate did not include the water hookup)
- f. **Recommended Motion:** “that the Board of Trustees appoint Michael Iakovou to the Board of Zoning Appeals to fill seat #4 from Ken McCulloch who has moved out of the Village, term to expire March 31, 2025.”
- g. **Recommended Motion:** “that the Board of Trustees appoint Nicholas Cyprus to the Board of Zoning Appeals to fill the alternate seat position, term to expire March 31, 2023.”

D. New / Future Business

E. Correspondence

F. Executive Session (if needed)