

**Board of Trustees
Village of Plandome Manor
March 16, 2022 – 7:00 PM - Public Meeting
AGENDA.**

A. Call to Order & Pledge of Allegiance

B. Approval of Minutes

- **Recommended Motion** “that the Board of Trustees approve the minutes from the February 15, 2022, Board of Trustees meeting”

C. Public Comment

- Residents of Plandome Manor are given the opportunity to address the Board of Trustees on any items of interest

D. Reports

Mayor

- Updates on Richardson House

Village Clerk

Treasurer’s Report

- Present Preliminary Budget

Building Inspector

Code Enforcement Officer/ Deputy Road Commissioner

Village Attorney

- **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated March 16, 2022, and the Profit & Loss Statement ending February 28, 2022.”
- **Recommended Motion:** “that the Board of Trustees set a date for the public hearing on the 2022-2023 Village Budget. Public Hearing date: April 12, 2022”
- **Recommended Motion:** “that the Board of Trustees approve the Village’s Cyber Liability Policy in the amount of
- **Recommended Motion:** “that the Board of Trustees approve a Resolution providing that the Village Bond Vote will be held on Wednesday, April 6, 2022.”
- **Recommended Motion:** “that the polling place for the Village election to be held on Wednesday, April 6, 2022, be at the Village Hall, 55 Manhasset Ave, Manhasset, NY and that the polling hours will be open from 12 noon – 9pm.”
- **Recommended Motion:** “that there shall be no Village registration day for Village elections.”
- **Recommended Motion:** “that the Board of Trustees approves the appointment of Election Inspectors Rosemarie Ciani, as Chairman, and Jerald Samuels to be paid at the rate of \$150.00 each.”
- **Recommended Motion:** “that the Board of Trustees approves the appointment of alternate election inspector.”
- **Recommended Motion:** “Pursuant to the State Environmental Quality Review Act the Board determines that this is an unlisted action with an uncoordinated review and hereby adopts a _____ declaration”
- **Recommended Motion:** “that the Board of Trustees considers the acquisition of bond for the relocation of the Richardson House in the amount \$600,000
- **Recommended Motion:** “that the Board of Trustees authorizes the publication of the Notice of Special Election on Referendum by the Village Clerk”

E. New / Future Business

- Village Bond Vote - April 6, 2022
- Board meeting- Rescheduled for Tuesday, April 12, 2022

F. Executive Session