

**Board of Trustees  
Village of Plandome Manor  
July 19, 2022 -- 7:00 PM  
AGENDA.**

**A. Call to Order**

- Verification of Quorum & Pledge of Allegiance

**B. Approval of Minutes**

- **Recommended Motion:** “that the Board of Trustees approve the minutes from the June 21, 2022, Board of Trustees meeting.”

**C. Public Comment (3min each-not to exceed 20min)**

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

- NCPD monthly report for June 2022
- Tax Delinquency Notices were sent out
- Code Enforcement Officer Report June 2022

Treasurer’s Report

- Budget Modifications

Building Inspector

- Richardson House Update

Trustee O’Neill

- Osprey Nests

Trustee Baydar

- Parking on Plandome Road by the beach steps

Mayor

- NCPD Community Meeting
- Cablevision

Village Attorney

**E. Motions**

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated July 19, 2022, and the Profit & Loss Statement ending June 30, 2022.”
- b. **Recommended Motion:** “that the Board of Trustees adopt a Resolution which authorizes the Plandome Manor Village Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000”
- c. **Recommended Motion:** “that the Board of Trustees approve the employment of Kiersten Gaertner for the part-time Code Enforcement position at a rate of \$35.00/hour, 6 hours/week.”
- d. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Bob Keogh in the amount of \$1,080.00 for the repair of gutter and asphalt at 69 Papermill Road.”
- e. **Recommended Motion:** “that the Board of Trustees approve the estimate for emergency project completed by Bob Keogh in the amount of \$960.00 for road repair at 1415 Plandome Road.”

**F. New / Future Business**

- No August BOT
- BOT Meeting September 20, 2022

**G. Correspondence**

**H. Executive Session**