

Board of Trustees
Village of Plandome Manor
October 18, 2022 -- 7:00 PM – Public Meeting
AGENDA.

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

A. Approval of Minutes

- a. Recommended Motion: “that the minutes from the September 20, 2022, 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

- NCPD monthly report for September
- Fallen trees (Science Museum & Jogging path) Who is responsible?
- Sexual Harassment and Workplace Violence Compliance

Treasurer’s Report

- Certificates of Deposit
- TD Bank required Resolution

Building Inspector

Mayor

- IMA with Nassau County/Science Museum
- History of Leeds Pond

Village Attorney

- Open Meetings Law

D. Motions

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated October 18, 2022, and the Profit & Loss Statement ending September 30, 2022.”
- b. Recommended Motion: “that the Board of Trustees authorizes the Deputy Mayor and the Treasurer to open and maintain deposit accounts on behalf of the Village subject to the terms and conditions of the Village’s Investment Policy.
- c. Recommended Motion: “that the Board of Trustees approve the estimate submitted by We-Care Trees or trim the trees blocking Village lights in the amount of \$3500.00.”
- d. Recommended Motion: “that the Board of Trustees approve the contract with Lawman Enterprises for Village code enforcement.”
- e. Recommended Motion: Appointments- “that the Board of Trustees approve the appointment of the following positions and names: Katherine Hannon-Village Court Clerk.”
- f. Recommended Motion: “that the Board of Trustees approve the scheduling of a Public Hearing on the Local Laws for videoconferencing for the November 15, 2022, Board of Trustees Meeting.”

E. New / Future Business

BOT Meeting November 15, 2022

F. Correspondence

G. Executive Session