

**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)
- Sexual Harassment and Workplace Violence Compliance

Treasurer’s Report

Building Inspector

Mayor

- IMA with Nassau County/Science Museum

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.”

**E. New / Future Business**

BOT Meeting November 15, 2022

**F. Correspondence**

**G. Executive Session**