

Board of Trustees
Village of Plandome Manor
November 15, 2022, 7:00 PM – Public Hearing
AGENDA.

A. Call to Order

B. Verification of Quorum & Pledge of Allegiance

C. Approval of Minutes

- **Recommended Motion:** “that the minutes from the October 18, 2022, Board of Trustees meeting be Approved.”

D. Public Hearing: Local Law for Videoconferencing:

- review and consideration of the written procedures governing member and public attendance consistent with Section 103-a of the Public Officer’s Law, for the use of videoconferencing at meetings of a public body.
- **Recommended Motion** “that the Board of Trustees approve the adoption of the Local Law regarding videoconferencing consistent with Section 103-a of the Public Officer’s Law.”

E. 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.

F. Reports

Village Clerk

- NCPD monthly report for October
- Trees pruned around Village lights
- Changes to the website contact information emails
- Calendar Dates 2023
- Annual Compliance Training

Treasurer’s Report

Building Inspector

- Jim Antonelli-Agreement to assess catch basins

Code Enforcement Officer

- 2 Appearance Tickets, 3 parking summons

Trustee O’Neill

- Space analysis

Mayor

- Landscaper Licenses

Village Attorney

G. Motions

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated November 15, 2022, and the Profit & Loss Statement ending October 31, 2022.”
- b. **Recommended Motion** “that the Board of Trustees approve the estimate submitted by the Village Engineer, Jim Antonelli, for stormwater systems and analysis in the amount \$180.00 per hour, not to exceed \$16,000.00.”
- c. **Recommended Motion:** “that the Board of Trustees set a date for the public hearing on the 2021 Port Washington Fire Department Contract. Public Hearing date: January 17, 2023.”

H. New / Future Business

NO BOT Meeting in December

BOT Meeting January 17, 2023

I. Correspondence

J. Executive Session (if needed)