

Board of Trustees
Village of Plandome Manor
March 21, 2023 - 7:00 PM - Public Hearing
AGENDA

A. Call to Order

- Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes

- Recommended Motion: “that the minutes from the February 21, 2023, Board of Trustees meeting be Approved.”

C. Public Comment

This is the portion of the meeting where residents of Plandome Manor are given 20 minutes total to address the Board of Trustees on any items of interest. Each individual will be limited to 3 minutes.

D. Public Hearing

Christopher Bollerman – Presentation of 2023 Port Washington Fire Department Contract

Port Washington Fire Department

- Recommended Motion: “that the Board of Trustees open the public hearing regarding the 2023 Port Washington Fire Department Contract”
- Recommended Motion: “that the Board of Trustees close the public hearing regarding the 2023 Port Washington Fire Department Contract.”
- Recommended Motion: “that the Board of Trustees approve the 2023 Port Washington Fire Department contract.”

E. Reports

Village Clerk/Court Clerk

- NCPD February 2023 report.
- A request has been submitted to Nassau County to repair the broken walkway at the beach.
- A request has been submitted to Nassau County for the metal guardrail on North Plandome Road to be replaced to match the wooden guardrail owned by the TONH.
- A request was submitted to DASNY for repurposing grant funds for the Triangle on Plandome/Stonytown Road to fund the paving of the Mills.
- The film production group that had an interest in using the Plandome Park Beach has moved on to other locations.
- The claim that was filled with PSEG for a downed limb that destroyed a section of the fence to the Mills has been investigated and it was not PSEG.
- The inclusion of impact fees on large projects.
- Changing the locks on Village Hall.
- Streetlights on backorder.
- Two (2) service requests for fixing the guardrail were filed with the Town of North Hempstead.
- The Village received a renewal for the Cyber Liability Insurance.
- The Village received a service contract from Professional Irrigation for the sprinklers at the Triangle on N. Plandome Road.

Treasurer’s Report

- Budget Discussion

Building Inspector

- Paving of the Mills
- Irrigation at Elm Sea Lane Island and Gulls Cove

Mayor

Village Attorney

- Proposed Addition to Permit Code (for discussion only)

F. Motions

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated March 21, 2023, and the Profit & Loss Statement ending February 28, 2023.”
- b. **Recommended Motion:** “that the Board of Trustees set a date for the public hearing on the 2023-2024 Village Budget. Public Hearing date: April 18, 2023”
- c. **Recommended Motion:** “that the Board of Trustees approve the Village’s Cyber Liability Insurance Policy of Lloyd’s of London in the amount of \$4,750.00.
- d. **Recommended Motion:** “that the Board of Trustees approve the ‘2023 Irrigation Season – Annual Service Options,’ prepared and submitted by Professional Irrigation, for the year 2023, for 2023 PACKAGE (Activation & Winterization) in the amount of \$302.00.”

G. New / Future Business

- Board Meeting/Budget Public Hearing – Tuesday, April 18, 2023
- Board Meeting – Tuesday, May 16, 2023

H. Correspondence

- Letter of notice from the Village of Plandome’s attorney’s, Morici & Morici, LLP, concerning the flooding on Stonytown Road. The Village Attorney, Farrell has responded.

I. Executive Session