

Board of Trustees
Village of Plandome Manor
April 18, 2023 -- 7:00 PM – Public Meeting
AGENDA

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Swearing In – Supervisor DeSena

- a. Swearing in of Mayor Donno, Deputy Mayor Clinton, and Trustee Baydar by the Town of North Hempstead Supervisor Jennifer DeSena.

C. Approval of Minutes

- a. Recommended Motion: “that the minutes from the March 21, 2023 Board of Trustees meeting be approved.”

D. Public Hearing

Budget for the 2023/2024 Fiscal Year:

- a. Recommended Motion: “that the Board of Trustees open the public hearing on the Budget for the fiscal year June 1, 2023 to May 31, 2024.”

Public Participation (During this portion of the meeting there will be a discussion of the 2023-2024 Budget, followed by the Board responding to any questions regarding the Budget).

- b. Recommended Motion: “that the Board of Trustees close the public hearing on the Budget for the fiscal year June 1, 2023 to May 31, 2024.”
- c. Recommended Motion: “that the Board of Trustees adopt the Budget for the fiscal year June 1, 2023 to May 31, 2024.”

Local Law 1 of 2023 - Licensing Landscapers:

- Review and consideration of the licensing of landscapers

- a. Recommended Motion: “that the Board of Trustees open the public hearing for the adoption of the Local Law 1 of 2023 regarding the licensing of landscapers.”
- b. Recommended Motion: “that the Board of Trustees close the public hearing for the adoption of the Local Law 1 of 2023 regarding the licensing of landscapers.”
- c. Recommended Motion: “that the Board of Trustees approve the adoption of the Local Law 1 of 2023 regarding the licensing of landscapers.”

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. Reorganization

- a. Recommended Motion: Appointments- “that the Board of Trustees approve the appointment of the following positions and names”: **(Exhibit A)**
- b. Recommended Motion: Organizational Resolutions - “that the Board of Trustees accept the following resolutions”: **(Exhibit B)**

G. Reports

Village Clerk / Court Clerk

- NCPD February 2023 report.

- The broken walkway at the beach on North Plandome Road has been repaired by Nassau County.
- A letter has been sent to Presiding Officer Nicoletto of Nassau County requesting his assistance in replacing the metal guardrail on north Plandome Road with wood as a formality.
- Two (2) service requests for fixing the guardrail were filed with the Town of North Hempstead. One by the Science Museum that was hit by a car and the second by Water Lane.
- Streetlights still on backorder.
- Update on H2M Village map.
- Home Rule Request – Delinquent Tax Liens.
- Manhasset Lakeville Fire Department training at 73 Lake

Treasurer’s Report

Building Inspector

- Rocks on Stonytown Road
- Catch basins
- Elm Sea island watering
- Septic replacements

Mayor

Village Attorney

H. Motions

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated April 18, 2023 and the Profit & Loss Statement ending March 31, 2023.”
- b. **Recommended Motion:** “that the Board of Trustees approve the 2023-2024 beautification funds request from the residents of Gulls Cove, Circle Drive, Plandome Mills, Plandome Park, and Elm Sea for the sole purpose of improving or maintaining each area for beautification and not to exceed the amount of \$2,500.00 for each area.”

I. New / Future Business

- Board Meeting– Tuesday, May 16, 2023
- Board Meeting – Tuesday, June 20, 2023

J. Correspondence

- MLFD Training at 73 Lake Road

K. Executive Session