

**Board of Trustees
Village of Plandome Manor
September 19, 2023 -- 7:00 PM – Public Hearing
AGENDA**

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

A. Approval of Minutes

- a. Recommended Motion: “that the minutes from the July 18, 2023, Board of Trustees meeting be Approved.”
- b. Recommended Motion: “that the minutes from the August 21, 2023, Board of Trustees special meeting be Approved.”

B. Public Hearing

**Local Law 2 of 2023
Local Law 2 of 2023 amending Chapter 206. ‘Trees’**

- **Recommended Motion**: “that the Board of Trustees open the public hearing on proposed Local Law 2 of 2023 amending Chapter 206. ‘Trees.’”
- **Recommended Motion**: “that the Board of Trustees close the public hearing on proposed Local Law 2 of 2023 amending Chapter 206. ‘Trees.’”
- **Recommended Motion**: “that the Board of Trustees determine proposed Local Law 2 of 2023 will not have any significant adverse impact on the environment.”
- **Recommended Motion**: “that the Board of Trustees approve Local Law 2 of 2023 amending Chapter 206. ‘Trees.’”

**Local Law 3 of 2023
Local Law 3 of 2023 amending Chapter 189. ‘Streets and Sidewalks.’**

- **Recommended Motion**: “that the Board of Trustees open the public hearing on proposed Local Law 3 of 2023 amending Chapter 189. ‘Streets and Sidewalks.’”
- **Recommended Motion**: “that the Board of Trustees close the public hearing on proposed Local Law 3 of 2023 amending Chapter 189. ‘Streets and Sidewalks.’”
- **Recommended Motion**: “that the Board of Trustees determine proposed Local Law 3 of 2023 will not have any significant adverse impact on the environment.”
- **Recommended Motion**: “that the Board of Trustees approve Local Law 3 of 2023 amending Chapter 189. ‘Streets and Sidewalks.’”

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. Reports

Village Engineer – Jim Antonelli

- Road Bids

Treasurer

- Treasurer’s Report
- Government Crime policy renewal
- Capital Asset Policy

Village Clerk / Court Clerk

- Nassau County CRP Guardrail update
- Tax Lien Sale bill passed and signed by the governor
- Street signs replacement
- MLFD hydrant street painting

- Amendments to the fee schedule
- Engagement of Firefly Admin Inc. for the Port Washington Fire Department Service Award Program
- Block party application for Colonial Drive. The block party will take place only on Colonial Drive on October 14th, with a rain date of October 15th.
- The sprinklers at the triangle will be winterized between October 16th to the 27th.

Building Inspector

- LIRR/Circle Drive lot drywell

Mayor

Village Attorney

- Proposed Local Law 4 of 2023 – Proposed Amendment to Chapter 185 Solid Waste of the Village Code (for discussion only)

E. Motions

- Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated September 19, 2023, and the Profit & Loss Statement ending August 31, 2023.”
- Recommended Motion:** “that the Board of Trustees approve the Government Crime Policy renewal, prepared and submitted by Utica Surety, for the year 2023, commencing October 25, 2023, in the amount of \$507.00.”
- Recommended Motion:** “that the Board of Trustees approve the Capital Asset Policy.”
- Recommended Motion:** “that the Board of Trustees adopt a resolution approving the amending of Chapter A228-1. ‘Schedule of Fees’ of the Village code of the Village of Plandome Manor.”
- Recommended Motion:** “that the Board of Trustees approve the Engagement of Firefly Admin Inc. for the Port Washington Fire Department Service Award Program for a two-year period starting January 1, 2024 and expiring December 31, 2025.”
- Recommended Motion:** “that the Board of Trustees adopt a resolution approving the amending of Chapter A228-1. ‘Schedule of Fees’ of the Village code of the Village of Plandome Manor.”
- Recommended Motion:** “that the Board of Trustees approve the block party application, submitted by Laure Ozner, for a block party on Colonial Drive on October 14th, 2023, with a rain date of October 15th, 2023.”
- Recommended Motion:** “that the Board of Trustees approve a resolution awarding Contract No. 1-2023-PLM Repair of Gristmill Lane and Papermill Road and portion of Rock Hollow Road, to the ____ lowest responsible bidder, and in accordance with the recommendation of the Village’s engineering consultant James Antonelli, _____ in the amount of \$ _____.”

F. New / Future Business

BOT Meeting October 17, 2023

BOT Meeting November 21, 2023

G. Correspondence

- NCPD monthly report for June and July 2023

H. Executive Session