

**Board of Trustees**  
**Village of Plandome Manor**  
**October 17, 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 September 19, 2023, Board of Trustees meeting be Approved.”

**B. Public Hearing**

**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.’”

**Local Law 4 of 2023**

**Local Law 4 of 2023 amending Chapter 185. ‘Solid Waste’**

- **Recommended Motion**: “that the Board of Trustees open the public hearing on proposed Local Law 4 of 2023 amending Chapter 185. ‘Solid Waste.’”
- **Recommended Motion**: “that the Board of Trustees close the public hearing on proposed Local Law 4 of 2023 amending Chapter 185. ‘Solid Waste.’”
- **Recommended Motion**: “that the Board of Trustees determine proposed Local Law 4 of 2023 will not have any significant adverse impact on the environment.”
- **Recommended Motion**: “that the Board of Trustees approve Local Law 4 of 2023 amending Chapter 185. ‘Solid Waste.’”

**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**

Treasurer

- Treasurer’s Report
- Bond information for the Mills re-pavement project

Village Clerk / Court Clerk

- Amending the fee schedule to include the deposit fee for a tree removal permit as set forth in the amended tree code to be established by the Board of Trustees.
- RAVE Panic Button System
- Planning Board vacancies
- Village street name signs

Court Clerk

- The 2023-2024 JCAP grant application
- Court Security Assessment

Building Inspector

Mayor

Village Attorney

**E. Motions**

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated October 17, 2023, and the Profit & Loss Statement ending September 30, 2023.”
- b. **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.”
- c. **Recommended Motion:** “that the Board of Trustees approve the ‘Customer Acceptance Form,’ prepared and submitted by RAVE Mobile Safety for the RAVE panic button set up fee for Village Hall, in the amount of \$450.00.”

**F. New / Future Business**

BOT Meeting November 21, 2023

BOT Meeting December - TBD

**G. Correspondence**

- NCPD monthly report for August 2023

**H. Executive Session (If needed)**