

Board of Trustees
Village of Plandome Manor
November 21, 2023 -- 7:00 PM – Public Meeting
AGENDA

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

A. Approval of Minutes

- a. Recommended Motion: “that the minutes from the October 17, 2023, Board of Trustees meeting be Approved.”

B. 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.

C. Reports

Treasurer

- Treasurer’s Report
- Final year end 2022-2023 budget modifications

Village Clerk / Court Clerk

- The Town of North Hempstead wooden guardrail on North Plandome Road is damaged in two locations.
- Village street name signs survey results and blinking crosswalk sign for North Plandome Road
- Calendar of Dates 2024
- Starting January 2024, landscapers will be required to have permits from the village.
- Village garbage contract
- 2024 Village Election information
- Potholes on Rockhollow Road

Building Inspector

Mayor

Village Attorney

- Proposed Local Law 1 of 2024 amending Chapter 42 Planning Board of the Village Code (for discussion only)
- Proposed Local Law 2 of 2024 amending Chapter 20 Design Review Board of the Village Code (for discussion only)

D. Motions

- a. **Recommended Motion**: “that the Board of Trustees approve the Abstract of Audited Vouchers dated November 21, 2023, and the Profit & Loss Statement ending October 31, 2023.”
- b. **Recommended Motion**: “that the Board of Trustees approve the budget modifications for the 2022-23 adopted budget, presented by the Treasurer. ”
- c. **Recommended Motion**: “that the Board of Trustees set a date for the public hearing on proposed LL 1 of 2024, amending Chapter 42 Planning Board of the Village Code of the Village of Plandome Manor. Hearing date: January 16, 2024.”
- d. **Recommended Motion**: “that the Board of Trustees set a date for the public hearing on proposed LL 2 of 2024, amending Chapter 20 Design Review Board of the Village Code of the Village of Plandome Manor. Hearing date: January 16, 2024.”
- e. **Recommended Motion**: “that the Board of Trustees set a date for the public hearing on the 2024 Port Washington Fire Department Contract. Hearing date: January 16, 2024.”
- f. **Recommended Motion**: “that the Board of Trustees adopt a SEQRA resolution for the bond, for the road improvements in the village.”
- g. **Recommended Motion**: “that the Board of Trustees adopt a resolution authorizing the construction of road improvements in the village, stating the estimated maximum cost thereof is \$300,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$300,000 to finance said appropriations.”

- h. **Recommended Motion:** “that the Board of Trustees adopt a resolution providing the schedule of board meetings in the year 2024.”
- i. **Recommended Motion:** “that the Board of Trustees approve a resolution providing that the Village election will be held on Tuesday, March 19, 2024.”
- j. **Recommended Motion:** “that the polling place for the Village election to be held on Tuesday, March 19, 2024 be at the Village Hall, 55 Manhasset Ave, Manhasset, NY and that the polling hours will be open from 12 noon – 9pm.”
- k. **Recommended Motion:** “that there shall be no Village registration day for Village elections.”
- l. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Bob Keogh to patch the potholes on Rockhollow Road in the amount of \$370.00.”

E. New / Future Business

BOT Meeting January 16, 2024
BOT Meeting February 20, 2024

F. Correspondence

- NCPD monthly report for September 2023

G. Executive Session