

Board of Trustees
Village of Plandome Manor
February 20, 2024 -- 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 January 16, 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
- Presentation of the proposed budget for fiscal year 2023-2024 – Deputy Mayor Clinton
- Renewal of the Village Cyber Liability Insurance Policy

Village Clerk / Court Clerk

- Garbage contract bid results
- Street signs estimate from Glenco Suply Inc.
- Bob Keogh’s adjusted estimate for the repairs to the jogging path.
- Stonytown Road guardrail project will be starting the first week in March.

Building Inspector

- New MS4 Report for storm water management
- Storm drains

Mayor

- Crime/break-ins

Village Attorney

D. Motions

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated February 20, 2024, and the Profit & Loss Statement ending January 31, 2024.”
- b. Recommended Motion: “that the Board of Trustees approve the Village’s Cyber Liability Insurance Policy for 2024, in the amount of \$5,178.13.
- c. Recommended Motion: “that the Board of Trustees set a date and time for the public hearing on the Planning Board Application for 280 Stonytown Road. Hearing date: March 5, 2024, at 7:00pm.”
- d. Recommended Motion: “that the Board of Trustees approve the estimate submitted by Bob Keogh to repair the jogging path on Plandome Road in the amount of \$5,370.00.”
- e. Recommended Motion: “that the Board of Trustees approve the ‘Street Sweeping Proposal,’ prepared and submitted by Dejana Industries LLC, for the year 2024, for street sweeping, in the amount of \$3,845 for the initial sweep and \$1,565 for each additional sweep.”

E. New / Future Business

Planning Board Hearing – March 5th
Village Election - March 19th, 2024
BOT Meeting - March 20th, 2024

F. Correspondence

- NCPD monthly report for December 2023

G. Executive Session (If needed)