

**Board of Trustees**  
**Village of Plandome Manor**  
**March 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 February 20, 2024, 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**

Building Inspector

- Dead End signs on Circle Lane, proposed locations of sign.
- Elm Sea Lane sprinklers – water meter
- New MS4 Report for storm water management.
- Catch basins/storm drains cleaning estimates.
- Road paving schedule for the Mills.

Treasurer

- Treasurer’s Report
- Presentation of the proposed budget for fiscal year 2024-2025 – Deputy Mayor Clinton

Village Clerk / Court Clerk

- Election results:
  - Trustee O’Neill: 32 votes
  - Trustee DeSousa: 30 votes
- Garbage contract bid results.
- Street signs estimates.
- Neighbor Tech estimate for backup power batteries.
- Annual 2024 services contract from Professional Irrigation for the sprinklers at the Triangle on Plandome Road for 2024.
- Streetlight replacement at 1310 Plandome Road.

Mayor

- Solar speed radar sign on North Plandome Road.
- Meeting with Nassau County Police Commissioner Ryder and Mayors.
- Meeting with Legislator Pilip
- Increase in AIM Funding
- Reflectors for the new guardrail on Stonytown Road.
- Stonytown Road paving.
- Official village newspaper.

Village Attorney

- IMA with Nassau County

**D. Motions**

- a. Recommended Motion: “that the Board of Trustees approve the Catch Basin Cleaning Proposal prepared and submitted by \_\_\_\_\_.”
- b. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated March 20, 2024, and the Profit & Loss Statement ending February 29, 2024.”
- c. Recommended Motion: “that the Board of Trustees set a date for the public hearing on the 2024-2025 Village Budget. Public Hearing date: April 16, 2024.”

- d. **Recommended Motion:** “that the Board of Trustees adopt a resolution awarding the Village of Plandome Manor Garbage contract, to the lowest responsible bidder, \_\_\_\_\_, for garbage removal three (3) days a week.”
- e. **Recommended Motion:** “that the Board of Trustees approve the estimate prepared and submitted by NeighborTech, for four (4) computer backup power batteries, in the amount of \$1,951.00.”
- f. **Recommended Motion:** “that the Board of Trustees approve the ‘2024 Irrigation Season – Annual Service Options,’ prepared and submitted by Professional Irrigation, for the year 2024, for 2024 Package (Turn-on & Turn-off) in the amount of \$351.95.”
- g. **Recommended Motion:** “that the Board of Trustees adopt a resolution to support an increase in AIM Funding.”

**E. New / Future Business**

BOT Meeting & Reorganization - April 16<sup>th</sup>, 2024

BOT Meeting - May 21<sup>st</sup>, 2024

**F. Correspondence**

- NCPD monthly report for January 2024

**G. Executive Session**