

**Board of Trustees  
Village of Plandome Manor  
April 16, 2024 -- 7:00 PM – Public Hearing  
AGENDA**

**A. Call to Order**

- a. Verification of Quorum & Pledge of Allegiance

**B. Swearing In**

- a. Swearing in of Trustee O’Neill and DeSousa.

**C. Approval of Minutes**

- a. Recommended Motion: “that the minutes from the March 20, 2024, Board of Trustees meeting be approved.”

**D. Public Hearing**

**Budget for the 2024/2025 Fiscal Year:**

- a. Recommended Motion: “that the Board of Trustees open the public hearing on the Budget for the fiscal year June 1, 2024 to May 31, 2025.”

*Public Participation (During this portion of the meeting there will be a discussion of the 2024-2025 Budget, followed by the Board responding to any questions regarding the Budget).*

- b. Recommended Motion: “that the Board of Trustees close the public hearing on the Budget for the fiscal year June 1, 2024 to May 31, 2025.”
- c. Recommended Motion: “that the Board of Trustees adopt the Budget for the fiscal year June 1, 2024 to May 31, 2025.”

**E. Public Comment**

This is the portion of the meeting where residents of Plandome Manor are given the opportunity to address the Board of Trustees on any items of interest.

**F. Reorganization**

- a. Recommended Motion: Appointments- “that the Board of Trustees approve the appointment of the following positions and names”: **(Exhibit A)**
- b. Recommended Motion: Organizational Resolutions - “that the Board of Trustees accept the following resolutions”: **(Exhibit B)**

**G. Reports**

Treasurer’s Report

- Treasurer’s Report

Village Clerk / Court Clerk

- JCAP Grant
- Reimbursement from Nassau County for the North Plandome Road guardrail grant has been received.
- Catch basin clean out on Plandome Road.

Building Inspector

- Mills paving & storm drains

Mayor

- Stonytown Road paving
- Meeting with Legislator Pilip
- Faith Based Housing

Village Attorney

#### **H. Motions**

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated April 16, 2024, and the Profit & Loss Statement ending March 31, 2024.”
- b. **Recommended Motion:** “that the Board of Trustees approve the 2024-2025 beautification funds request from the residents of Gulls Cove, Circle Drive, Plandome Mills, Plandome Park, and Elm Sea for the sole purpose of improving or maintaining each area for beautification and not to exceed the amount set forth in the 2024-2025 approved village budget.”
- c. **Recommended Motion:** “that the Board of Trustees approve the 2024 Stormwater System Cleaning estimate prepared and submitted by John McGowan & Sons.”

#### **I. New / Future Business**

- Board Meeting– Tuesday, May 21<sup>st</sup>, 2024
- Board Meeting – Tuesday, June 18<sup>th</sup>, 2024

#### **J. Correspondence**

- NCPD monthly report for February 2024

#### **K. Executive Session**