

**Board of Trustees**  
**Village of Plandome Manor**  
**May 21, 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 April 16, 2024, Board of Trustees meeting be Approved.”

**B. Executive Session**

**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
- Budget modifications
- Tax bills
- Village insurance renewal.

Village Clerk /Court Clerk

- Village Court audit letter for 2023-24
- Potholes & Road Repair estimates
- Meeting with the Village of Plandome regarding Stonytown Road paving
- Plandome & North Plandome Road storm drain cleaning
- Chester Towing
- Street signs

Building Inspector

- Plandome Mills drainage work

Mayor

- Shed

Village Attorney

- Design Review Board

**E. Motions**

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated May 21, 2024, and the Profit & Loss Statement ending April 30, 2024.”
- b. Recommended Motion: “that the Board of Trustees approve the budget modifications for the 2023-24 adopted budget.”
- c. Recommended Motion: “that the Board of Trustees adopt a resolution approving the change order for the drainage repairs to the United Paving contract for the Plandome Mills paving project.”
- d. Recommended Motion: “that the Board of Trustees approve the estimate prepared and submitted by Creative Landscaping, for the road repairs to Stonytown Road, in the amount of \$3,280.00, and the road repairs to the Circle Drive area, in the amount of \$4,280.00.”

**F. New / Future Business**

BOT Meeting – June 18<sup>th</sup>, 2024

BOT Meeting – July 16<sup>th</sup>, 2024

**G. Correspondence**

- NCPD monthly report for March 2024