

Board of Trustees
Village of Plandome Manor
June 18, 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 May 21st, 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

Treasurer

- Treasurer’s Report
- Budget modifications for 2023-2024 budget.
- Village auditing services
- Village tax collection update

Village Clerk /Court Clerk

- Plandome Mills road project updates: Projected to finish on Friday, June 21st. The contractor repairs all damage to driveways, lawns, sprinklers and mailboxes.
- North Plandome Road line striping
- Streetlight replacement at 1310 Plandome Road
- Street signs

Building Inspector

Mayor

Village Attorney

D. Motions

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated June 18th, 2024, and the Profit & Loss Statement ending May 31st, 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 approve the proposal for auditing services submitted by Cullen & Danowski, LLP for the Village and Village Justice Court audits for year ended May 31, 2024.”
- d. Recommended Motion: “that the Board of Trustees approve the estimate prepared and submitted by John McGowan & Sons, for the line striping on North Plandome Road, in the amount of \$5,000.00”
- e. Recommended Motion: “that the Board of Trustees approve the proposal prepared and submitted by Glenco Supply Inc, for the street signs, in the amount of \$32,728.00.”
- f. Recommended Motion: “that the Board of Trustees approve the proposal prepared and submitted by Bob Keogh, for the removal and installation of the street signs, in the amount of \$6,380.00.”

E. Executive Session

F. New / Future Business

BOT Meeting – July 16th, 2024

No August BOT Meeting

G. Correspondence

- NCPD monthly report for April 2024