

**Board of Trustees**  
**Village of Plandome Manor**  
**July 16, 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 June 18<sup>th</sup>, 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
- Village tax collection update

Village Clerk /Court Clerk

- Snow Contract Bid Results
- Justice Court Assistance Program (JCAP) grant for the 2024-2025 cycle.
- September BOT meeting.
- Cowboy road repairs on North Plandome Road, Luquer Road, Stonytown Road, and Circle Drive beginning the week of July 15<sup>th</sup>.
- The roads will be swept Monday, July 22<sup>nd</sup>.
- Street signs will be installed starting the week of July 22<sup>nd</sup>.
- Line striping estimates for North Plandome Road.
- Estimate from Bob Keogh for repairs to the train path on the village lot on Circle Drive.
- Village curbing on streets
- DOT/CHIPS Stonytown Road ownership & transfer of ownership

Building Inspector

Mayor

Village Attorney

**D. Motions**

- a. **Recommended Motion**: “that the Board of Trustees approve the Abstract of Audited Vouchers dated July 16<sup>th</sup>, 2024, and the Profit & Loss Statement ending June 30<sup>th</sup>, 2024.”
- b. **Recommended Motion**: “that the Board of Trustees adopt a resolution awarding the Village of Plandome Manor Snow Removal Contract, option \_\_\_\_, to the lowest responsible bidder, \_\_\_\_\_.”
- c. **Recommended Motion**: “that the Board of Trustees of the Village of Plandome Manor authorize the Plandome Manor Village Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$30,000.00.”
- d. **Recommended Motion**: “that the Board of Trustees approve the proposal prepared and submitted by John McGowan & Sons, for line striping on North Plandome Road, in the amount of \$7,500.00.”

**E. Executive Session**

**F. New / Future Business**

No August BOT Meeting

BOT Meeting – September 10<sup>th</sup> or 24<sup>th</sup>, 2024

**G. Correspondence**

- NCPD monthly report for May 2024