

Board of Trustees
Village of Plandome Manor
September 10, 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 July 16th, 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
- Delinquent Property Taxes

Village Clerk /Court Clerk

- The Manhasset Women’s Coalition Against Breast Cancer is holding their annual 5k race on October 6th, between 9:30am and 10:30am. The coalition is requesting permission to host part of the race on Stonytown Road.
- Shed
- Synthetic turf

Building Inspector

- Plandome Mills paving project
- Road sealing on Janssen Drive
- Village Engineer report – Storm drains on Plandome & N. Plandome Road

Mayor

Village Attorney

D. Motions

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated September 10th, 2024, and the Profit & Loss Statement ending August 31st, 2024.”

E. Executive Session

F. New / Future Business

BOT Meeting – October 15th, 2024

BOT Meeting – November 19th, 2024

G. Correspondence

- NCPD monthly report for June & July 2024
- Ryan Novak, 21 Janssen Drive