

Board of Trustees
Village of Plandome Manor
October 15th, 2024 -- 7:00 PM – Public Hearing
AGENDA

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes

- a. **Recommended Motion:** “that the minutes from the September 10th, 2024, Board of Trustees meeting be approved.”

C. Resignations

- a. Trustee Tony DeSousa
i. **Recommended Motion:** “that the Board of Trustees accept the resignation of Antonio DeSousa as Village Trustee.”
- b. Design Review Board Chairperson Isabel DeSousa
i. **Recommended Motion:** “that the Board of Trustees accept the resignation of Isabel DeSousa as Chairperson of the Design Review Board.”
- c. Associate Justice Rachel Scelfo
i. **Recommended Motion:** “that the Board of Trustees accept the resignation of Rachel Scelfo as Associate Justice.”

D. Appointment

- a. Mayor’s appointment of Peter Kulka to the Board of Trustees to fulfill the remainder of Trustee DeSousa’s term of office.
i. **Recommended Motion:** “that the Board of Trustees approve the mayor’s appointment of Peter Kulka to the Board of Trustees, to fulfill the remainder of Trustee DeSousa’s term of office, expiring March 31st, 2026.”

E. Public Hearing

Local Law 3 of 2024
Amending Chapter 225. ‘Zoning’

- **Recommended Motion:** “that the Board of Trustees open the public hearing on proposed Local Law 3 of 2024, amending Chapter 225. ‘Zoning.’”
- **Recommended Motion:** “that the Board of Trustees close the public hearing on proposed Local Law 3 of 2024, amending Chapter 225. ‘Zoning.’”
- **Recommended Motion:** “that the Board of Trustees approve Local Law 3 of 2024, amending Chapter 225. ‘Zoning.’”

F. 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.

G. Reports

Treasurer

- Treasurer’s Report

Village Clerk /Court Clerk

- The Justice Court (JCAP) grant application, for grant cycle 2024-2025, was submitted.
- Storm drains on N. Plandome Road

Building Inspector

Mayor

Village Attorney

H. Motions

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated October 15th, 2024, and the Profit & Loss Statement ending September 30th, 2024.”

I. Executive Session

J. New / Future Business

BOT Meeting – November 19th, 2024

K. Correspondence

- NCPD monthly report for August 2024
- Shiva and Bina Kumar, 1242 Plandome Road – Email requesting sidewalks to be installed on Plandome Road.