

Board of Trustees
Village of Plandome Manor
November 19th, 2024 -- 7:00 PM – Public Meeting
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.”
- b. **Recommended Motion:** “that the minutes from the October 15th, 2024, Board of Trustees meeting be approved.”

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

Village Clerk /Court Clerk

- Employee Handbook draft
- 2025 Village Election Information
- Calendar of Dates 2025
- Port Washington Fire Department contract – public hearing: January 21st, 2025.
- Tax lien sale

Building Inspector

- Storm drains on N. Plandome Road

Mayor

Village Attorney

E. Executive Session

F. Motions

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated November 19th, 2024, and the Profit & Loss Statement ending October 31st, 2024.”
- b. **Recommended Motion:** “that the Board of Trustees approve a resolution providing that the Village election will be held on Tuesday, March 18, 2025.”
- c. **Recommended Motion:** “that the polling place for the Village election to be held on Tuesday, March 18, 2025, be at the Village Hall, 55 Manhasset Ave, Manhasset, NY and that the polling hours will be open from 12 noon – 9pm.”
- d. **Recommended Motion:** “that there shall be no Village registration day for Village elections.”
- e. **Recommended Motion:** “that the Board of Trustees adopt a resolution providing the schedule of board meetings in the year 2025.”
- f. **Recommended Motion:** “that the Board of Trustees set a date for the public hearing on the 2025 Port Washington Fire Department Contract. Hearing date: January 21st, 2025.”
- g. **Recommended Motion:** “that the Board of Trustees award the asphalt and gutter drainage repairs project on North Plandome Road to John McGowan & Sons, Inc., in the amount of \$24,500.00.”
- h. **Recommended Motion:** “that the Board of Trustees adopt a resolution authorizing the Mayor to enter into an Intermunicipal Agreement with the Village of Plandome for the drainage infrastructure in the Plandome train station lot and Village of Plandome Manor storm drains on Stonytown Road.”
- i. **Recommended Motion:** “that the Board of Trustees adopt a resolution authorizing the Mayor to enter into Drainage Easement Agreement with the Village of Plandome for the drainage infrastructure in the Plandome train station lot and Village of Plandome Manor storm drains on Stonytown Road.”

- j. **Recommended Motion:** “that the Board of Trustees adopt a resolution in support of increased state aid for local governments.”

G. New / Future Business

BOT Meeting – January 21st, 2025

H. Correspondence

- NCPD monthly report for September 2024