

**Board of Trustees**  
**Village of Plandome Manor**  
**February 19, 2025 -- 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 January 21, 2025, 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
- Positive Pay
- Renewal of the Village Cyber Liability Insurance Policy - no increase from 2024 renewal.

Deputy Mayor Clinton

- Presentation of the proposed budget for fiscal year 2025-2026

Village Clerk / Court Clerk

- Village Hall construction updates.
- The Manhasset Bay Protection Committee annual dues for 2025

Building Inspector

Mayor

- Verizon Cable Franchise Renewal Agreement and Joint Public Hearing
- LOSAP Resolution vote
- Propel NY Energy Project

Village Attorney

- Local Law 1 of 2025

**D. Motions**

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated February 19, 2025, and the Profit & Loss Statement ending January 31, 2025.”
- b. Recommended Motion: “that the Board of Trustees approve the Village’s Cyber Liability Insurance Policy for 2025, in the amount of \$5,178.13.”
- c. Recommended Motion: “that the Board of Trustees set a date for the public hearing on Local Law 1 of 2025. Hearing date: March 19, 2025.”
- d. Recommended Motion: “that the Board of Trustees approve a resolution for a public hearing on the Cable Franchise Renewal Agreement between the Village of Plandome Manor and Verizon New York Inc.”

**E. New / Future Business**

Village Election - March 18<sup>th</sup>, 2025

BOT Meeting – **Wednesday**, March 19<sup>th</sup>, 2025

**F. Correspondence**

- NCPD monthly report for December 2024

**G. Executive Session**