

Board of Trustees
Village of Plandome Manor
April 22, 2025 -- 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 March 19, 2025, Board of Trustees meeting be approved.”

C. Public Comment

This is the portion of the meeting where residents of Plandome Manor are given the opportunity to address the Board of Trustees on any items of interest.

D. Reorganization

- a. **Recommended Motion: Appointments**- “that the Board of Trustees approve the appointment of the following positions and names”: (**Exhibit A**)
- b. **Recommended Motion: Organizational Resolutions** - “that the Board of Trustees accept the following resolutions”: (**Exhibit B**)

E. Adopting the 2025-2026 Village Budget

- a. Deputy Mayor Clinton’s presentation of the 2025-2026 Village Budget.
 - i. **Recommended Motion**: “that the Board of Trustees adopt the Budget for the fiscal year June 1, 2025, to May 31, 2026.”

F. Reports

Treasurer’s Report

- Auditing Services – Request for proposal
- Treasurer’s Report

Village Clerk / Court Clerk

- Estimate to repair the Stonytown Road guardrail: \$4,130.
- Bob Keogh’s estimate to fill the potholes on North Plandome Road by Bayview Road
- Amending the fee schedule, fee comparison.
- Court update

Building Inspector

- Mr. & Mrs. Irani, 2 Stonytown Road has requested to plant arborvitaes.
- Mr. & Mrs. Adar, 64 Colonial Drive, would like the Board to address the road seal paint in front of their home.
- North Plandome Road Crosswalk

Mayor

- Stonytown Road Paving
- Resolution: Confronting and Combating Antisemitism in Our Communities

Village Attorney

- Local Law 2 of 2025 – Gates
- Local Law 3 of 2025 – Sheds

G. Motions

- a. **Recommended Motion**: “that the Board of Trustees approve the Abstract of Audited Vouchers dated April 22, 2025, and the Profit & Loss Statement ending March 31, 2025.”

- b. **Recommended Motion:** “that the Board of Trustees approve the 2025-2026 beautification funds request from the residents of Gulls Cove, Circle Drive, Plandome Mills, Plandome Park, and Elm Sea for the sole purpose of improving or maintaining each area for beautification and not to exceed the amount set forth in the 2025-2026 approved village budget.”
- c. **Recommended Motion:** “that the Board of Trustees approves William Auger, as a part time intern to be paid at the rate of \$17.50 per hour, start date of April 22nd, 2025 and ending June 30th, 2025.”
- d. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Landtek Group, for the repairs to the guardrail on Stonytown Road, in the amount of \$4,130.00.”
- e. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Bob Keogh, for the pothole repairs on North Plandome Road, in the amount of \$.”
- f. **Recommended Motion:** “that the Board of Trustees adopt a resolution, ‘Confronting and Combating Antisemitism in Our Communities.’”
- g. **Recommended Motion:** “that the Board of Trustees adopt the resolution to amend the Schedule of Fees.”
- h. **Recommended Motion:** “that the Board of Trustees set a date for the public hearing on proposed Local Law 2 of 2025, of the Plandome Manor Village Code. Hearing date: May 20th, 2025.”
- i. **Recommended Motion:** “that the Board of Trustees set a date for the public hearing on proposed Local Law 3 of 2025, of the Plandome Manor Village Code. Hearing date: May 20th, 2025.”

H. New / Future Business

- Mayor Donno, Trustee Baydar, and Trustee O’Neill to attend public hearing on Verizon Cable Franchise Agreement: Monday, April 28th at 7:30pm at the Great Neck South Middle School.
- Board Meeting– Tuesday, May 20th, 2025
- Board Meeting – Tuesday, June 17th, 2024

I. Correspondence

- NCPD monthly report for February 2025

J. Executive Session (if needed)