

Board of Trustees
Village of Plandome Manor
May 20, 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 April 22, 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. Reports

Treasurer

- Treasurer’s Report
- Resolution to Increase Expenditure Budget
- General Liability insurance renewal, Tokio Marine HCC
- PERMA Worker’s Compensation insurance renewal
- Tax bills will be going out on Tuesday, May 27th. All Paid for online payments will go live on Monday, June 2nd at 8am and shut off on Tuesday, July 1st at 5pm. There will be a 2.95% credit/debit card transaction fee for the online payments.

Village Clerk / Court Clerk

- Verizon Cable Franchise Agreement & Resolution
- Stonytown Road Paving
- Court audit letter for 2024-25, from the Village Justice
- Court update

Village Attorney

- Local Law 2 of 2025: Amending §225 Zoning

E. Motions

- a. **Recommended Motion**: “that the Board of Trustees approve the Abstract of Audited Vouchers dated May 20, 2025, and the Profit & Loss Statement ending April 30, 2025.”
- b. **Recommended Motion**: “that the Board of Trustees adopt the resolution to increase the expenditure budget in the 2024-2025 adopted budget.”
- c. **Recommended Motion**: “that the Board of Trustees approve the village insurance policy renewal, underwritten by Tokio Marine HCC, for the 2025-2026, in the amount of \$31,903.00.”
- d. **Recommended Motion**: “that the Board of Trustees approve the PERMA Worker’s Compensation Insurance renewal for 2025-2026, in the amount of \$5,137.00.”
- e. **Recommended Motion**: “that the Board of Trustees adopt the resolution authorizing the execution of a cable franchise agreement between the Village of Plandome Manor and Verizon New York Inc.”
- f. **Recommended Motion**: “that the Board of Trustees set a date for the public hearing on proposed Local Law 2 of 2025: Amending §225 Zoning, of the Plandome Manor Village Code. Hearing date: June 17th, 2025.”

F. New / Future Business

- Board Meeting – Tuesday, June 17th, 2024

- Board Meeting— Tuesday, July 15th, 2025

G. Correspondence

H. Executive Session (if needed)