

Board of Trustees
Village of Plandome Manor
June 17, 2025 -- 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 May 20, 2025, Board of Trustees meeting be approved.”
- b. **Recommended Motion:** “that the minutes from the June 6, 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. Public Hearings

Local Law 2 of 2025
Amending §225 Zoning

- a. **Recommended Motion:** “that the Board of Trustees open the public hearing on proposed Local Law 2 of 2025, ‘Amending §225 Zoning.’”

Public Participation (During this portion of the meeting there will be a discussion on Local Law 2 of 2025, followed by the Board responding to any questions regarding the local law).

- b. **Recommended Motion:** “that the Board of Trustees close the public hearing on proposed Local Law 2 of 2025, ‘Amending §225 Zoning.’”
- c. **Recommended Motion:** “that the Board of Trustees adopt Local Law 2 of 2025, ‘Amending §225 Zoning.’”

Local Law 3 of 2025
Notice of Defect

- a. **Recommended Motion:** “that the Board of Trustees open the public hearing on proposed Local Law 3 of 2025, ‘Notice of Defect.’”

Public Participation (During this portion of the meeting there will be a discussion on Local Law 3 of 2025, followed by the Board responding to any questions regarding the local law).

- b. **Recommended Motion:** “that the Board of Trustees close the public hearing on proposed Local Law 3 of 2025, ‘Notice of Defect.’”
- c. **Recommended Motion:** “that the Board of Trustees adopt Local Law 3 of 2025, ‘Notice of Defect.’”

E. Reports

Treasurer

- Treasurer’s Report

- Budget modifications
- First National Bank of Long Island is switching to Connect One Bank
- Tax Bills Collection Update

Village Clerk

- Stonytown Road Paving
- Bob Keogh’s estimate to removal small trees and scrub brushes on North Plandome Road
- Village Engineer, Jim Antonelli’s hourly rate increased from \$180 to \$195.

Mayor

- Home Rule Request – Tax Lien Sale
- DRB Consulting Architect

Building Inspector

- Village Hall Construction Update
- DRB Standards

F. Motions

- Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated June 17, 2025, and the Profit & Loss Statement ending May 31, 2025.”
- Recommended Motion:** “that the Board of Trustees approve the budget modifications for the 2024-25 adopted budget.”
- Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Robert Keogh, for clearing trees and brush on North Plandome Road, in the amount of \$1,140.00.”
- Recommended Motion:** “that the Board of Trustees, pursuant to the State Environmental Quality Review Act, determines that milling and paving of the portion of Stonytown Road located within the geographic boundaries of the Village is a Type II action and will not have a significant impact on the environment.”
- Recommended Motion:** “that the Board of Trustees adopt a Resolution authorizing the Village to enter into a contract with the Metro Paving, for the milling and paving of the portion of Stonytown Road located within the geographic boundaries of the Village.”

G. New / Future Business

- Board Meeting – Tuesday, July 15th
- No August Board Meeting

H. Correspondence

I. Executive Session (if needed)