

**Board of Trustees**  
**Village of Plandome Manor**  
**July 15, 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 June 6, 2025, Board of Trustees meeting be approved.”
- b. Recommended Motion: “that the minutes from the June 17, 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
- CD’s
- Tax Bills Collection Update

Village Clerk / Court Clerk

- Tent permit application 115 Lake Road
- Stonytown Road paving update
- Amending the fee schedule for the DRB deposit fee
- The Manhasset Women’s Coalition Against Breast Cancer is holding their annual 5k race on Sunday, October 5<sup>th</sup>, at 9:30am. The coalition is requesting permission to host part of the race on Stonytown Road.
- Justice Court Assistance Program (JCAP) grant for the 2025-2026 cycle.

Building Inspector

- Elm Sea Lane sprinklers

Mayor

- Stonytown Road guardrail was hit by a driver

Village Attorney

- Local Law 4 of 2025

**E. Motions**

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated July 15, 2025, and the Profit & Loss Statement ending June 30, 2025.”
- b. Recommended Motion: “that the Board of Trustees approve the use of tax receipts for the purchase of Certificates of Deposit from ConnectOne Bank as follows: \$200,000 for a five month CD maturing December 2025 earning an interest rate of 4.10% and \$300,000 for a seven month CD maturing February 2026 earning an interest rate of 4.10%.”
- c. Recommended Motion: “that the Board of Trustees adopt a resolution amending the schedule of fees.”
- d. Recommended Motion: “that the Board of Trustees set a date for the public hearing on proposed Local Law 4 of 2025: Amending Notice of Defect, of the Plandome Manor Village Code. Hearing date: September 16<sup>th</sup>, 2025.”

- e. **Recommended Motion:** “that the Board of Trustees of the Village of Plandome Manor authorize the Plandome Manor Village Court to apply for a JCAP grant in the 2025-2026 grant cycle up to \$30,000.00.”

**F. New / Future Business**

- No August Board Meeting
- Board Meeting – Tuesday, September 16<sup>th</sup>

**G. Correspondence**

- NCPD monthly report for May 2025

**H. Executive Session (if needed)**