

**INC. VILLAGE OF PLANDOME**

**BOARD OF TRUSTEES**

**Board of Trustees SPECIAL Meeting - MINUTES**

**Tuesday, January 31, 2023 at 3:00pm**



**Attendance:**

**Present:**

Tom Minutillo, Jake Kurkjian, Don Richardson, Barbara Peebles

**AGENDA**

I) Administrative:

- a. Approval of the Real Property Tentative Tax Assessment 2023-2024 [R-01-2023-A]
- b. Approval of Annual Village Tree Maintenance Award [R-01-2023-B]

*There being no further business before the Board of Trustees, motion to close the meeting by Trustee Jake Kurkjian, second by Deputy Mayor Don Richardson and unanimously approved. Meeting ended at 3:25pm.*

Next Regular Board of Trustee Meeting: Monday, February 13, 2023 at 7:00pm

Minutes submitted by Barbara Peebles  
February 3, 2023

Approved February 13, 2023

*Barbara Peebles* 2/14/23  
Village Clerk/Treasurer Date

**INC. VILLAGE OF PLANDOME RESOLUTION R-01-2023-A**

**Dated Jan 31, 2023**

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**VERIFICATION OF TENTATIVE ASSESSMENT ROLL**

The Village Clerk noted that the tentative assessed value of the Village for fiscal 2023/24 was 1,596,959 (Roll 1) + 9,858 (Roll 5) + 1,046 (Roll 6) = 1,607,863. The members of the Board considered the tentative assessment roll of the Village for the fiscal year 2023/24, and placed their signatures on it to indicate that the tentative assessment roll was completed. On motion duly made by Trustee Jake Kurkjian and seconded by Deputy Mayor Don Richardson, the Board unanimously approved and;

RESOLVED, that the tentative assessment roll of the Village of Plandome for the fiscal year 2023/24 be 1,607,863; and the same hereby is completed as filed and notice of completion of the tentative assessment roll and hearings of complaints on assessment are hereby ordered published as required by law.

**INC. VILLAGE OF PLANDOME RESOLUTION R-01-2023-B**

(Verbal approved Dec 30, 2022)

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**RESOLUTION TO AWARD THE ANNUAL VILLAGE TREE MAINTENANCE CONTRACT  
DATED JAN 31, 2023**

BE IT RESOLVED that the Board of Trustees has reviewed and approved the Annual Village Tree Maintenance Contract;

WHEREBY, all proposals were received within the timeline established;

FURTHER, We Care Tree Service of Bellmore, NY was the lowest responsible bidder according to the Village procurement policy.

THEREFORE, NOW BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Plandome, hereby awards the Annual Village Tree Maintenance contract to We Care Tree Service of Bellmore.

The forgoing resolution was moved by Trustee Jake Kurkjian, and seconded by Deputy Mayor Don Richardson, and unanimously approved.