

**Board of Trustees**  
**Village of Plandome Manor**  
**March 16, 2026 -- 7:00 PM – Public Meeting**  
**AGENDA**

**A. Call to Order**

- a. Verification of Quorum & Pledge of Allegiance

**A. Approval of Minutes**

- a. Recommended Motion: “that the minutes from the February 17, 2026, Board of Trustees meeting be approved.”

**B. Public Comment**

This is the portion of the meeting where residents of Plandome Manor are given 20 minutes total to address the Board of Trustees on any items of interest. Each individual will be limited to 3 minutes.

**C. Reports**

Treasurer

- Treasurer’s Report

Deputy Mayor Clinton

- Presentation of the proposed budget for fiscal year 2026-2027

Village Clerk

- Grant from Nassau County for the blinking crosswalk on North Plandome Road Awarded – \$19,250.00
- Cyber Liability Insurance renewal
- Poison Ivy on North Plandome
- Shore Office Systems contract
- Firewall for Village computers
- Home Rule Request Resolution

Court Clerk

- Justice Court Assistance Program Grant Awarded - \$2,354.70

Building Inspector

Village Attorney

Mayor

**D. Motions**

- a. Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated March 16, 2026, and the Profit & Loss Statement ending February 28, 2026.”
- b. Recommended Motion: “that the Board of Trustees approve the appointment of Alternate Election Inspector Kenneth Alan Silver.”
- c. Recommended Motion: “that the Board of Trustees approve the Village’s Cyber Liability Insurance Policy for 2025, in the amount of \$5,164.44.”
- d. Recommended Motion: “that the Board of Trustees approve the estimate submitted by Robert Keogh Inc., for the removal of poison ivy on North Plandome Road, in the amount of \$810.00.”
- e. Recommended Motion: “that the Board of Trustees approve the 39-month renewal contract submitted by Shore Office Systems, for the Village Hall copier-scanner-printer lease.”
- f. Recommended Motion: “that the Board of Trustees approve the estimate submitted by NeighborTech Inc., for the replacement of the Village firewall, in the amount of \$2,894.00.”
- g. Recommended Motion: “that the Board of Trustees approve that the Alternate Election Inspectors to each be paid at the rate of \$50.00 each, unless called upon to act as a regular Election Inspectors.”
- h. Recommended Motion: “that the Board of Trustees adopt a resolution, pursuant to the State Environmental Quality Review Act, determining that the installation of a crosswalk beacon system on North Plandome Road is a Type II action and will not have a significant impact on the environment.”
- i. Recommended Motion: “that the Board of Trustees adopt a Resolution authorizing the Mayor to enter into an Inter-Municipal Agreement with Nassau County for the installation of a crosswalk beacon system on North Plandome Road.”

- j. **Recommended Motion:** “that the Board of Trustees adopt a Resolution authorizing the Village to purchase a crosswalk beacon system for North Plandome Road, from Traffic Systems Incorporated, for \$16,767.50.”
- k. **Recommended Motion:** “that the Board of Trustees adopt a Resolution authorizing Robert Keogh Inc. to install the crosswalk beacon system on North Plandome Road, for \$2,450.00.”
- l. **Recommended Motion:** “that the Board of Trustees adopt a Resolution authorizing the Home Rule Request.”

**E. New / Future Business**

Board Meeting & Reorganization – April 21

BOT Meeting – May 19

**F. Correspondence**

- NCPD monthly report for January 2026

**G. Executive Session**

**H. Adjourn**