

**Board of Trustees**  
**Village of Plandome Manor**  
**April 21, 2026 -- 7:00 PM – Public Hearing**  
**AGENDA**

**A. Call to Order**

- a. Verification of Quorum & Pledge of Allegiance

**B. Presentation**

- a. GOGov, Samantha Lockel - Village Communication System

**C. Approval of Minutes**

- a. Recommended Motion: “that the minutes from the March 16, 2026, Board of Trustees meeting be approved.”

**D. 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.

**E. Adopting the 2026-2027 Village Budget**

- a. Deputy Mayor Clinton’s presentation of the 2026-2027 Village Budget.
  - i. Recommended Motion: “that the Board of Trustees adopt the Budget for the fiscal year June 1, 2026, to May 31, 2027.”

**F. Reorganization**

- a. **Recommended Motion: Appointments**- “that the Board of Trustees approve the appointment of the following positions and names”: **(Exhibit A)**
- b. **Recommended Motion: Organizational Resolutions** - “that the Board of Trustees accept the following resolutions”: **(Exhibit B)**

**G. Reports**

Treasurer

- Treasurer’s Report

Village Clerk / Court Clerk

- Home Rule Request Letter
- Amending the fee schedule

Building Inspector

- Village Engineer Report

Mayor

- Electric bicycles

Village Attorney

**H. Motions**

- a. **Recommended Motion**: “that the Board of Trustees approve the Abstract of Audited Vouchers dated April 21, 2026, and the Profit & Loss Statement ending March 31, 2026.”
- b. **Recommended Motion**: “that the Board of Trustees approve the 2026-2027 beautification funds request from the residents of Gulls Cove, Circle Drive, Plandome Mills, Plandome Park, and Elm Sea for the sole purpose of improving or maintaining each area for beautification and not to exceed the amount set forth in the 2026-2027 approved village budget.”

- c. **Recommended Motion:** “that the Board of Trustees adopt the resolution to amend the Schedule of Fees.”

**I. New / Future Business**

- Board Meeting– Tuesday, May 19, 2026
- Board Meeting – Tuesday, June 16, 2026

**J. Correspondence**

- NCPD monthly report for February 2026

**K. Executive Session**