

**Board of Trustees**  
**Village of Plandome Manor**  
**May 19, 2026 -- 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 April 21, 2026, 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
- Budget modifications – 2025-26 budget
- Tax bills: All Paid for online payments will go live on Monday, June 1st at 8am and shut off on Wednesday, July 1<sup>st</sup> at 5pm. There will be a 2.95% credit/debit card transaction fee for the online payments.

Village Clerk / Court Clerk

- North Plandome Road crosswalk project update
- Village Engineer Report – Stonytown Road

Building Inspector

Mayor

Village Attorney

**E. Motions**

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated May 19, 2026, and the Profit & Loss Statement ending April 30, 2026.”
- b. **Recommended Motion:** “that the Board of Trustees approve the budget modifications for the 2025-26 adopted budget.”
- c. **Recommended Motion:** “that the Board of Trustees adopt a resolution approving Linda Mignardi to serve as Deputy Clerk, as a part-time employee of the Village. Start date: June 3<sup>rd</sup>, 2026.”

**F. New / Future Business**

- Board Meeting – Tuesday, June 16, 2026
- Board Meeting– Tuesday, July 21, 2026

**G. Correspondence**

- NCPD monthly report for March 2026

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