

Board of Trustees
Village of Plandome Manor
July 21, 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 June 16, 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
- Tax bill collection update

Village Clerk

- Readopting policies
 - Anti-Fraud
 - Investment Policy
 - Procurement Policy
 - Employee Handbook of Policies and Procedures
 - Fix (Capital) Assets
 - Sexual Harassment Prevention
 - Workplace Violence Prevention & Statement
- GOGov update & video
- Stonytown Road
- Storm drain filters/oil water separators (12 ct)
- Filming at 95 Lake Road
- Mayor/Clerk meeting with Seery Systems to digitize building files
 - Applying for a grant
 - Estimates for digitization project

Court Clerk

- Opening of the 2026-2027 Justice Court Assistance Grant (JCAP)

Building Inspector

- Cowboy estimate for Luquer Road & Plandome Road
- Hose bib at Village lot estimates

Mayor

Village Attorney

Motions

- a. **Recommended Motion:** “that the Board of Trustees approve the Abstract of Audited Vouchers dated July 21, 2026, and the Profit & Loss Statement ending June 30, 2026.”
- b. **Recommended Motion:** “that the Board of Trustees retroactively approve the purchase of storm drain filters, from Fabco Industries, in the total amount of \$2,781.56.”
- c. **Recommended Motion:** “that the Board of Trustees adopt a resolution for the updated Village policies.”
- d. **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.”

E. New / Future Business

- Board Meeting– No August Meeting
- Board Meeting– Tuesday, September 15, 2026

F. Correspondence

- NCPD monthly report for May 2026

G. Executive Session (if needed)