Board of Trustees
Village of Plandome Manor
November 17, 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 September 22, 2026, Board of Trustees meeting be approved."
b. Recommended Motion: "that the minutes from the October 20, 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

Village Clerk

- Building Department software - Citizenserve
- 2027 Calendar of Dates
- Port Washington Fire Department 2027 contract – public hearing: January 19, 2027

Building Inspector

- Gulls Cove Paving – Preliminary estimates

Village Attorney

Mayor

E. Motions

a. **Recommended Motion:** "that the Board of Trustees approve the Abstract of Audited Vouchers dated November 17, 2026, and the Profit & Loss Statement ending October 31, 2026."
b. **Recommended Motion:** "that the Board of Trustees set a date for the public hearing on the 2027 Port Washington Fire Department Contract. Hearing date: January 19, 2027."
c. **Recommended Motion:** "that the Board of Trustees adopt a resolution establishing Tuesday, March 16, 2027, as the date of the Village's General Election, designating the polling place and hours, identifying the offices to be filled, and abolishing Village registration day."
d. **Recommended Motion:** "that the Board of Trustees appoint John Farrell, Esq., of Harris Beach Murtha, as Village Attorney."

F. New / Future Business

- Board Meeting– Tuesday, January 19, 2027

G. Correspondence

- NCPD monthly report for September 2026

H. Executive Session (if needed)