

MINUTES
BOARD OF TRUSTEES
September 16, 2014

PRESENT: Mayor Barbara Donno, Deputy Mayor Matthew Clinton, Trustees Tony DeSousa, Patricia O'Neill, James Baydar, Treasurer Valerie Giacinto, Building Inspector Edward Butt, Village Clerk Joanna Palumbo, and Village Counsel Rachel Scelfo. Also in attendance were Michael Gilbert (107 Circle Drive), Chandra Sekaran (2 Stonytown Road), and Gary Simeone from the Anton News & Bill San Antonio from the Blank Slate Media/Manhasset Times.

Mayor Donno opened the meeting at 8:05 PM with the Pledge of Allegiance & verification of a quorum. The Mayor then welcomed and swore-in the newly appointed Trustee to the Board of Trustees, James Baydar.

Trustee Clinton made a motion to accept the minutes from the July 15, 2014 Board of Trustees meeting. The motion was seconded by Trustee O'Neill.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Abstain Mayor Donno: Aye

Approved. VOTE: 4/0/1 - Motion passes

Building Inspector Edward Butt updated the Board on a meeting he and Mayor Donno had with Town regarding the culvert on North Plandome Road as well as a meeting they attended with the Port Washington Water District regarding the Circle Drive Water Main project.

Village Treasurer Valerie Giacinto gave an overview of the Abstract Report of Audited Vouchers and the Profit and Loss Statement as well as reviewed with the Board the findings from the Skinnon & Faber annual audits years ending 2013 & 2014.

Trustee DeSousa made a motion that the Board of Trustee move forward with the SDG Engineering proposal for engineering services pertaining to the North Plandome Road culvert. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated September 16, 2014, and the Profit & Loss Statement ending August 30, 2014. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Abstain Mayor Donno: Aye

Approved. VOTE: 4/0/1 - Motion passes

Trustee DeSousa made a motion that the Board of Trustees appoint Dr. Kenneth McCulloch to Seat # 4 to fill the term of James Baydar on the Board of Zoning and Appeals. Term to expire April 2018. The motion was seconded by Trustee O'Neill.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees that the Board of Trustees approve the Year End Audits prepared by Skinnon & Faber CPA's for the years-ending May 31, 2013 & May 31, 2014. The motion was seconded by Trustee O'Neill.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Abstain Mayor Donno: Aye

Approved. VOTE: 4/0/1 - Motion passes

Trustee Clinton made a motion that the Board of Trustees approve \$850.00 for the services of Skinnon and Faber Certified Public Accountants to perform the annual review and examination of the Village Justice court records and dockets as required by Section 2019-a of the Uniform Justice Court Act. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Abstain Mayor Donno: Aye

Approved. VOTE: 4/0/1 - Motion passes

Trustee Baydar made a motion that the Board of Trustees grant permission to the Manhasset Women's Coalition Against Breast Cancer to hold their annual walk/run through the Village on Sunday, October 26, 2014 between 9:30am and 10:30am. The motion was seconded by Trustee O'Neill.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee O'Neill made a motion that the Board of Trustees change the Board of Trustees meeting start time to 7:00 PM for all future meetings. The motion was seconded by Trustee Baydar.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Village Clerk Joanna Palumbo advised the Board of several pieces of correspondence that were received addressed to the Board; The NCPD monthly memos for July & August, Ed Johnston's letter dated 9/9/2014 re: his PSEG claim, Mr. Chandras Sekarans letter date 9/14/2014 re: traffic light and new intersection, Catherine Mezzich letter dated 9/16/2014 re: noise complaint and Dr. Irwin Klein formal resignation letter.

Trustee O'Neill made a motion to move into executive session at 9:20 pm to discuss a contract matter. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee DeSousa made a motion to reconvene into public session. The motion was seconded by Trustee O'Neill.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye

Trustee Baydar: Aye Mayor Donno: Aye
Approved. VOTE: 5/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees approve payment in the amount of \$3,000.00 to PBI payroll for tax preparation services for 2014. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Baydar: Aye Mayor Donno: Aye
Approved. VOTE: 5/0 - Motion passes

Respectfully submitted by:

Joanna Palumbo
Village Clerk

Approved