## Board of Trustees Village of Plandome Manor June 9, 2016 ~ 12:30 PM – Speacial Public Meeting MINUTES

## Call to Order

Present: Mayor Barbara Donno, Trustees Antonio DeSousa, Patricia O'Neill and Village Clerk Randi Malman.

Mayor Donno opened the meeting at 12:35 PM with the verification of a quorum.

Trustee O'Neill made a motion that the Board of Trustees open the special meeting. The motion was seconded

by Trustee DeSousa.

Trustee Baydar: Absent Mayor Donno: Aye

**Approved. VOTE: 3/0 - Motion passes** 

Trustee O'Neill made a motion that the Board of Trustees authorize a "Home Rule Request" to the New York State Legislature in connection with a proposed special law that would enable the Village of Plandome Manor to conduct tax lien sales and authorize the Mayor and/or Village Clerk to execute any and all documents related to the home rule request. The motion was seconded by Trustee DeSousa

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

Trustee Baydar: Absent Mayor Donno: Aye

Approved. VOTE: 3/0 - Motion passes

Trustee O'Neill made a motion to adjourn the special meeting. The motion was seconded by Trustee DeSousa.

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

Trustee Baydar: Absent Mayor Donno: Aye

Approved. VOTE: 3/0 - Motion passes

Respectfully submitted by:

Randi I. Malman Village Clerk