

Board of Trustees
Village of Plandome Manor
July 18, 2017- 6:00 PM – Special Work Session
MINUTES

Call to Order

Present: Mayor Barbara Donno, Trustees Patricia O’Neill, Tony DeSousa, and James Baydar, Village Clerk Randi Malman, and Village Counsel Rachel Scelfo. Also present was Albert Tagliaferri of The Center for Municipal Solutions and Plandome Manor resident Robert Ryan.

Trustee O’Neill made a motion that the Board of Trustees convene the Special Work Session Meeting at 6:12PM. The motion was seconded by Trustee Baydar.

Trustee Clinton: Absent Trustee DeSousa: Absent Trustee O’Neill: Aye
Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 3/0 - Motion passes

Trustee Tony DeSousa entered the meeting at 6:30 pm.

Albert Tagliaferri, Area Director for The Center for Municipal Solutions (CMS) addressed the Board on the services his company provides to municipalities with respect to applications for wireless communication devices. They assist Villages and other municipalities with situations that involve the wireless industry. The company reviews application from various wireless agencies to determine if these companies have selected the appropriate locations for equipment, comply with regulation, and certify radiation levels.

CMS can be brought on as a consultant to assist the Board during its moratorium and help craft the appropriate local laws. CMS can also be used to review applications that are submitted to the Village. At this point no such applications have been made.

Trustee DeSousa made a motion that the Board of Trustees close the Special Work Session Meeting and convene into a regular session. The motion was seconded by Trustee O’Neill.

Trustee Clinton: Absent Trustee DeSousa: Absent Trustee O’Neill: Aye
Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 3/0 - Motion passes

Respectfully submitted by:
Randi I. Malman
Village Clerk