

Board of Trustees
Village of Plandome Manor
August 31, 2017 ~ 9:00 AM – Special Public Meeting
MINUTES

Call to Order

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

Mayor Donno opened the meeting at 9:05 AM with the verification of a quorum.

Trustee O’Neill made a motion that the Board of Trustees reject the lowest bidder, Stasi Industries Inc., for contract no. 11728410 for Improvement of Elm Sea Lane and North Plandome Road due to an incomplete submission, in accordance with the review by the Village’s engineering consultant Sidney Bowne. The motion was seconded by Trustee DeSousa.

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

Approved. VOTE: 4/0 - Motion passes

Trustee O’Neill made a motion that the Board of Trustees approve a resolution awarding contact no. 11728410 for Improvement of Elm Sea Lane and North Plandome Road to the lowest responsible bidder Intercounty Paving Associates, LLC in the amount of \$219,000, in accordance with the review by the Village’s engineering consultant Sidney Bowne. The motion was seconded by Trustee Baydar.

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

Approved. VOTE: 4/0 - Motion passes

Mayor Donno made a motion that the Board of Trustees appoint Phyllis Nowakowski as the Village Treasurer for the remainder of Mary Jo Bella’s term expiring on March 31, 2019. The motion was seconded by Trustee O’Neill.

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

Approved. VOTE: 4/0 - Motion passes

Trustee DeSousa made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated August 31, 2017. The motion was seconded by Trustee Baydar.

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

Approved. VOTE: 4/0 - Motion passes

Respectfully submitted by:
Randi I. Malman
Village Clerk