

**Board of Trustees**  
Village of Plandome Manor  
December 14, 2017- 9:30 AM - Public Meeting  
**MINUTES**

**Call to Order**

**Present:** Mayor Barbara Donno, Trustees Tony DeSousa, and James Baydar, and Village Clerk Randi Malman.

Mayor Donno opened the meeting at 9:30 AM with the Pledge of Allegiance & verification of a quorum.

**Public Hearing**

Trustee DeSousa made a motion that the Board of Trustees open the public hearing on proposed Local Law No. 5 of 2017 to amend Chapter 225 of the Code of the Incorporated Village of Plandome Manor by extending a moratorium previously adopted on June 20, 2017 by Local Law No. 3 of 2017 to temporarily prohibit the construction of any wireless telecommunications towers or facilities and/or prohibit the addition of new wireless telecommunications facilities to existing infrastructure in the Village, unless in conformance with the provisions of this article, for a period of ninety (90) days.. The motion was seconded by Trustee Baydar.

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

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

Mayor Donno read the following statement:

The public hearing is being adjourned pending a determination on proposed Local Law extending moratorium by the Nassau County Planning Commission. Their meeting is occurring today, December 14, 2017. Proposed Local Law for 90 day extension of moratorium is being reviewed by Planning Commission at its meeting today.

Trustee DeSousa made a motion that the Board of Trustees close the public hearing on proposed Local Law No. 5 of 2017 to amend Chapter 225 of the Code of the Incorporated Village of Plandome Manor by extending a moratorium previously adopted on June 20, 2017 by Local Law No. 3 of 2017 to temporarily prohibit the construction of any wireless telecommunications towers or facilities and/or prohibit the addition of new wireless telecommunications facilities to existing infrastructure in the Village, unless in conformance with the provisions of this article, for a period of ninety (90) days.. The motion was seconded by Trustee Baydar.

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

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

Trustee DeSousa made a motion to adjourn the meeting to December 19, 2017. The motion was seconded by Trustee Baydar.

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

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

**Respectfully submitted by:**  
**Randi I. Malman**  
**Village Clerk**

APPROVED