

Board of Trustees
Village of Plandome Manor
December 19, 2017- 9:00 AM - Public Meeting
MINUTES

Call to Order

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

Mayor Donno opened the meeting at 9:00 AM with the Pledge of Allegiance & verification of a quorum.

Public Hearing

Trustee DeSousa made a motion that the Board of Trustees open the a previously adjourned 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 O’Neill.

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

Approved. VOTE: 4/0 - Motion passes

No members of the public asked to be heard with respect to the proposed local law.

Mayor Donno made the following comments:

- Nassau County Planning Commission passed a resolution of local determination on December 14, 2017.
- Proposed moratorium is a Type II Action pursuant to SEQRA, which means that SEQRA does not apply to the enactment of moratoria [6 NYCRR section 617.5(c)(30)].

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: Aye
Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Trustee Baydar made a motion that the Board of Trustees approve 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 O’Neill.

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

Approved. VOTE: 3/0 - Motion passes

Trustee Baydar made a motion that the Board of Trustees approve the revised Abstract of Audited Vouchers dated December 19, 2017 and the Profit and Loss Statement ending November 30, 2017. 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 Baydar made a motion to adjourn the meeting. 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

Respectfully submitted by:

Randi I. Malman

Village Clerk

APPROVED