

Deputy Mayor Clinton gave an overview of the 2019-2020 Village Budget. Please see the attached transcript for Deputy Mayor Clinton's remarks.

Michael Mannino of 100 Papermill Road asked questions concerning the capital improvements in the budget. Please see the attached transcripts for Mr. Mannino's comments.

Trustee Baydar made a motion that the Board of Trustees close the public hearing on the Budget for the fiscal year June 1, 2019 to May 31, 2020. The motion was seconded by Trustee O'Neill.

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

Approved. VOTE: 5/0 - Motion passes

Trustee Baydar made a motion that the Board of Trustees adopt the Budget for the fiscal year June 1, 2019 to May 31, 2020. The motion was seconded by Trustee O'Neill.

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

Approved. VOTE: 5/0 - Motion passes

Reorganization

Trustee Baydar made motion that the Board of Trustees approve the list of following Mayoral appointments:

Deputy Mayor – Matthew Clinton (1 year)
Budget Officer— Matthew Clinton (1 year)
Road Commissioner – Tony DeSousa (1 year)
Village Clerk – Randi Malman (term expires March 31, 2021)
Treasurer—Marie DePalo (term expires March 31, 2021)
Building Inspector - Ed Butt (1 year)
Code Enforcement Officer - Robert Rockelein (1 year)
Deputy Road Commissioner – Robert Rockelein (1 year)
Associate Justice – Susan Katz Richman (1 year)
Village Prosecutor – Stanley Kopilow (1 year)
North Shore Cable Commission – Kevin Dunn (1 year)
Manhasset Bay Protection Committee Representative —Jed Siegel (1 year)
BZA Member Seat #5— Alan Shibley (term expires March 31, 2024)
BZA Member (alternate) – Nancy Cuneo (term expires March 31, 2020)
DRB Seat #5—Joel Levitin (term expires March 31, 2022)
DRB Seat #6—Traci Clinton (term expires March 31, 2022)
DRB Alternate—Peter Kulka (1 year)
Planning Board Member Seat #5—Lisbeth Shibley
Village Arborist – Ann Frankel (1 year)
Village Attorney's – Sahn Ward Coschignano by John Farrell (1 year)
Village Auditor—Cullen and Dankowski, LLP (1 year)
Registrar of Vital Statistics – Town of N. Hempstead's Clerk Wayne H. Wink, Jr. (1 year)
Deputy Registrar of Vital Statistics - Town of N. Hempstead's Deputy Clerk Eileen Kraneburg (1 year)

The motion was seconded by Trustee DeSousa.

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

Approved. VOTE: 3/0 - Motion passes

Trustee DeSousa then made motion that the Board of Trustees approve the following organizational resolutions. Be it Resolved,

- a. that in the absence of the Mayor or in his/her inability to act, the Deputy Mayor be and is hereby authorized to assume all of the responsibilities and perform all of the duties of the Mayor of said Village as are provided by law
- b. that the Board of Trustees designates Manhasset Press as the Official Newspaper of the Village.
- c. that the Board of Trustees designates the third Tuesday of each month as the regular meeting date for the Board of Trustees.
- d. that the Board of Trustees adopts that Special Meetings may be called by the Mayor or any Trustee with 24 hours notice by telephone, fax, e-mail or in writing, unless an emergency exists.
- e. that the Board of Trustees designates April 16, 2019 as the date of the next Village Organizational Meeting.
- f. that the Board of Trustees does hereby designate Bank of America, Chase Bank, Wells Fargo, First National Bank of Long Island, Signature Bank, Flushing Bank and People's United Bank as the official depositories of all money received by the Village.
- g. that the Board of Trustees authorizes Planning Board, Board of Zoning Appeals, Design Review Board, Mayor, Board of Trustees, Village Justice, Associate Justice, Village Clerk, Building Inspector, Village Treasurer and Code Enforcement Officer to attend any training schools and/or conferences.
- h. that the Board of Trustees shall approve reimbursement for actual expenses for attendance at meetings, schools and conferences.
- i. that the Village Clerk is authorized to execute all documents in relation to grant applications on behalf of the Village.
- j. that the Board of Trustees approve the Comprehensive Emergency Management Plan.

The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye

Trustee DeSousa: Aye

Trustee O'Neill: Aye

Trustee Baydar: Aye

Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Reports

Village Clerk

Village Clerk Randi Malman informed the Board that the Village has received a number of complaints about the condition of Plandome Road. While National Grid has been responsive in filling potholes, with the bad weather it has been very difficult to keep up with maintaining all the patches.

Village Treasurer

Village Treasurer Marie DePalo gave an overview of the Abstract Report of Audited Vouchers and the Profit and Loss Statement.

Building Inspector

Building Inspector Edward Butt updated the Board on the following items:

- There are currently five new homes that are still active construction sites.
- The cranes have returned to Manhasset Bay. The Village has been told that the Town of North Hempstead will resume the North Plandome Road Culvert Project in early July. The DEC restricts construction in the bay due to mating and feeding season for certain species.

Code Enforcement Officer

Code Enforcement Officer and Deputy Road Commissioner Robert Rockelein updated the Board on the following items:

- Most of the potholes throughout the Village have been filled by Robert Keogh. With the weather improving and the work on Plandome Road wrapping up the Village can start collecting estimates to have more permanent repairs done.
- The Village may want to consider planting some new trees along Plandome Road once the repaving is complete. Cooperation with the homeowners will be needed to make sure the trees are taken care of properly.

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated April 16, 2019 and the Profit & Loss Statement ending March 31, 2019. The motion was seconded by Trustee Baydar.

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

Approved. VOTE: 5/0 - Motion passes

Trustee Clinton made a that the Board of Trustees approve the five year garbage removal contract with Meadow Carting Corp. with a three day pickup schedule. The motion was seconded by Trustee Baydar.

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

Approved. VOTE: 5/0 - Motion passes

Trustee O'Neill made a motion that the Board of Trustees approve the 2018-2019 beautification funds request from the residents of Circle Drive in the amount of \$1,720 for spring cleaning and plantings. The motion was seconded by Trustee Baydar.

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

Approved. VOTE: 5/0 - Motion passes

Trustee DeSousa made a motion that the Board of Trustees approve the following beautification funds request:

2018-2019 beautification funds request from the residents of Gulls Cove in the amount of \$800 for repairs to entrance pillars.

2018-2019 beautification funds request from the residents of Plandome Mills in the amount of \$2,000 for power washing the Gristmill fence and spring cleaning and plantings.

2018-2019 beautification funds request from the residents of Elm Sea Lane in the amount of \$1,400 for spring cleaning and plantings.

2018-2019 beautification funds request from the residents of Plandome Park in the amount of \$1,080 for spring cleaning and plantings.

2019-2020 beautification funds request from the residents of Plandome Park in the amount of \$1,540 for spring cleaning and plantings.

The motion was seconded by Trustee O'Neill.

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

Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Correspondence

Village Clerk Randi Malman presented the Board with the following pieces of correspondence:

- NCPD monthly report for March 2019
- Letter from PSEG dated March 2019 re: pole replacement project
- Email from Michael Mannino regarding cleanup project on Rock Hollow Road

Trustee DeSousa made a motion to adjourn the meeting. The motion was seconded by Trustee Baydar.

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

Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Respectfully submitted by:

Randi I. Malman

Village Clerk