

Board of Trustees
Village of Plandome Manor
June 18, 2019 - 7:00 PM - Public Meeting
MINUTES

Call to Order

Present: Mayor Barbara Donno, Deputy Mayor Matthew Clinton, Trustees Patricia O’Neill, Tony DeSousa, James Baydar, Village Clerk Randi Malman, Village Counsel John Farrell, Building Inspector Edward Butt, and Village Treasurer Marie DePalo. Also present were Plandome Manor residents Dan Brown, Dean Sattler, Nick Triantafillou, and Paula Chiarucci.

Mayor Donno opened the meeting at 7:05 PM with the Pledge of Allegiance & verification of a quorum.

Approval of Minutes

Trustee DeSousa made a motion to accept the minutes from the May 21, 2019 Board of Trustees meeting. The motion was seconded by Trustee Clinton.

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

Approved. VOTE: 4/0 - Motion passes

Public Hearing

Condition of the Roads in Plandome Park

Trustee O’Neill made a motion that the Board of Trustees open the public hearing on the condition of the private roads in Plandome Park. The motion was seconded by Trustee Clinton.

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

Approved. VOTE: 4/0 - Motion passes

Building Inspector Edward Butt gave an overview of the conditions of the private roads in the Plandome Park area of the Village. Village Attorney John Farrell gave an overview of LL2 of 2019, passed by the Board of Trustees on March 19, 2019, which would create a maintenance obligation on the part of the owners of private roads located within the Incorporated Village of Plandome Manor (hereinafter, the “Village”) and to authorize the Village Board to take corrective action to remedy violations of these provisions for the protection, order, safety, health and well-being of Village residents, with costs associated for such corrective action to be assessed against the property or properties at issue.

Trustee Baydar joined the meeting at 7:20pm.

Please see the attached transcript for full remarks given during the public hearing.

Trustee O’Neill made a motion that the Board of Trustees close the public hearing on the condition of the private roads in Plandome Park. 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

Public Comment

No members asked to be heard during public comment.

Reports

Village Clerk

Village Clerk Randi Malman updated the Board on the following items:

- The bid opening for the repaving of Plandome Road was on June 18, 2019 at 11:00am. Three contractors submitted bids for the job, with John McGowan and Sons Inc. being the lowest bidder at \$155,079. Village Engineer James Antonelli reviewed the bid documents and has submitted a letter to the Board recommending that the bid be awarded to John McGowan and Sons.
- The bill introduced by Assemblyman D'Urso and Senator Kaplan allowing the Village of Plandome Manor to hold a tax lien sale has passed both house of the legislature and will be send to the Governor to be signed into law.
- The Village has been receiving tax bill payments. Tax bills can be paid until July 1, 2019 without penalty. As per state law a penalty of 5% will be added to any bill paid after July 1st, with an additional 1% added for every month the bill is late.

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 progress of the Stonytown Road jogging path. The path is coming along well and is about halfway complete. Many residents have been commenting on their excitement over the path. The next phase of the project will be to repair and extend the sidewalk across the street from the path.

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated June 18, 2019 and the Profit & Loss Statement ending May 31, 2019. The motion was seconded by Trustee DeSousa.

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 a resolution awarding Contract No. 1-2019-PLM for Resurfacing Plandome Road and Stonytown Road to the lowest responsible bidder, and in accordance with the recommendation of the Village's engineering consultant James Antonelli, John McGowan & Sons, Inc. in the amount of \$155,079. 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

Trustee Baydar made a motion that the Board of Trustees approve up to \$20,000 for engineering in connection with the road resurfacing in Plandome Park. 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 May 2019
- Email from Dawn McCormick dated June 3, 2019 re: dumping on Rock Hollow Road
- Letter from NYCOM signed by village mayors to legislators dated June 10, 2019 re: transportation funding

Trustee Clinton 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

APPROVED