

**Board of Trustees**  
Village of Plandome Manor  
October 15, 2019 - 7:00 PM - Public Meeting  
**MINUTES**

**Call to Order**

**Present:** Mayor Barbara Donno, Deputy Mayor Matthew Clinton, Trustees James Baydar, Patricia O’Neill and Tony DeSousa, Village Clerk Randi Malman, Village Counsel John Farrell, Building Inspector Edward Butt, Village Treasurer Marie DePalo and Code Enforcement Officer and Deputy Road Commissioner Robert Rockelein. Also present was Al Tagliaferri of Center for Municipal Solutions, and Richard Lambert and Larry Washington of ExteNet Systems Inc. Please see the attached document for a list of Plandome Manor residents who attended the meeting.

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 September 17, 2019 Board of Trustees meeting. 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 DeSousa made a motion to accept the minutes from the September 17, 2019 Board of Trustees meeting. The motion was seconded by Trustee O’Neill.

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

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

**Motions**

Trustee DeSousa made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated September 17, 2019 and the Profit & Loss Statement ending August 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 estimate from Robert Keogh Inc., to clean out the gutters along Gristmill Lane, Papermill Road, and Rockhollow Road and dispose of all debris in the amount of \$1,610. 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 DeSousa made a motion that the Board of Trustees approve the estimate from Robert Keogh Inc., to remove poison ivy, heavy pruning, change signs and dispose of all debris at the village parking lot in the amount of \$2,235. 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 that the Board of Trustees approve the estimate from Fabco Industries., for six catch basin filter cartridges the amount of \$930. 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 Clinton arrived at 7:10pm.

Trustee Baydar made a motion that the Board of Trustees approve the replacement of a collapsed pipe on North Plandome Road according to the specs approved by the Building Inspector in the amount not to exceed \$11,710. 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 the 2019-2020 beautification funds request from the residents of Elm Sea Lane in the amount of \$1,140 for fall 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 Clinton made a motion that the Board of Trustees approve the 2019-2020 beautification funds request from the residents of Circle Drive in the amount of \$300 for fall 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**

### **Correspondence**

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

1. NCPD monthly report for September
2. Letter from the Manhasset Bay Protection Committee regarding a 20% (\$300) increase in annual dues starting in 2020.
3. Letter of intent from Ceteri Productions for exterior filming on North Plandome Road and Morgan Court on Friday, November 8, 2019 between the hours of 4pm and 11pm with pack up to be completed by midnight.

### **Public Hearing**

#### ***Presentation by ExteNet Systems Inc. on the following DAS node locations***

- 16 – 1 Luquer Road (existing wood pole / PSEG)
- 31 – 8 Luquer Road (new concealment pole / ExteNet)
- 15 – 2 Aspen Gate Drive (existing wood pole / PSEG)
- 18 – 25 Morgan Court (new wood pole / ExteNet)
- 19 – 1526 Plandome Road (replacement wood pole / PSEG)
- 20 – (14) Rock Hollow Road (new wood pole / ExteNet)
- 21 – 21 Rock Hollow Road (replacement wood pole / PSEG)
- 22 – 1 Water Lane (replacement wood pole / PSEG)
- 26 – 20 Andover Court (replacement wood pole / Verizon)
- 30 – 1405 Plandome Road (new wood pole / PSEG)

#### ***Presentation by Al Tagliaferri of Center for Municipal Solutions***

The presentation was followed by a public comment period where the Board of Trustees and members of the public addressed the applicant with questions regarding the DAS application. See attached transcript for full remarks.

Trustee DeSousa made a that the Board of Trustees close the public hearing on the special use permit application submitted by ExteNet Systems, Inc. for a Distributed Antenna System in 20 locations throughout the Village of Plandome Manor and leave the record open for the submission of any additional information requested by the Board or its expert. 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 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**

APPROVED