Board of Trustees

Village of Plandome Manor December 4, 2019 - 6:00 PM – Special Meeting MINUTES

Call to Order

Present: Mayor Barbara Donno, Trustees Matthew Clinton, Patricia O'Neill, Tony DeSousa, and James Baydar, and Village Clerk Randi Malman. There were no Plandome Manor residents present.

Mayor Donno opened the meeting at 6:00 PM with the Pledge of Allegiance & verification of a quorum.

Executive Session

Trustee Baydar made a motion to convene the meeting to Executive Session. 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 joined the meeting at 6:09 PM.

Trustee O'Neill made a motion to convene the meeting to regular session. 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 to adjourn the meeting. 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

Respectfully submitted by:

Randi I. Malman Village Clerk