

Board of Trustees
Village of Plandome Manor
February 18, 2020 - 7:00 PM - Public Meeting
MINUTES

Call to Order

Present: Mayor Barbara Donno, Trustees Matthew Clinton, Tony DeSousa, Patricia O’Neill, and James Baydar, Village Clerk Randi Malman, Village Counsel John Farrell, Building Inspector Edward Butt, Code Enforcement Officer and Deputy Road Commissioner Robert Rockelein and Treasurer Marie DePalo. Also present was Sam Glasser of the Manhasset Times.

Mayor Donno opened the meeting at 7:02 PM with the Pledge of Allegiance & verification of a quorum.

Approval of Minutes

Trustee O’Neill made a motion to accept the minutes from the February 18, 2020 Board of Trustees meeting. The motion was seconded by Trustee Baydar.

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

Approved. VOTE: 5/0 - Motion passes

Public Hearings

Local Law 5 of 2020

Trustee O’Neill made a motion that the Board of Trustees open the public hearing on proposed Local Law 5 of 2020 amending Chapter 1 of the Code of the Incorporated Village of Plandome Manor entitled “Penalties for Offenses” to add Chapter 165. 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

Please see attached transcript for full discussion on LL 5 of 2020.

Trustee O’Neill made a that the Board of Trustees close the public hearing on proposed Local Law 5 of 2020 amending Chapter 1 of the Code of the Incorporated Village of Plandome Manor entitled “Penalties for Offenses” to add Chapter 165. 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 determine proposed Local Law 5 of 2020 will not have any significant adverse impact on the environment. 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 Baydar made a motion that the Board of Trustees approve proposed Local Law 5 of 2020 amending Chapter 1 of the Code of the Incorporated Village of Plandome Manor entitled "Penalties for Offenses" to add Chapter 165. 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

Local Law 6 of 2020

Trustee O'Neill made a that the Board of Trustees open the public hearing on proposed Local Law 6 of 2020 establishing Chapter 39 of the Code of the Incorporated Village of Plandome Manor to establish provisions related to the Building Department and Building Superintendent. 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

Please see attached transcript for full discussion on LL 6 of 2020.

Trustee O'Neill made a motion that the Board of Trustees close the public hearing on proposed Local Law 6 of 2020 establishing Chapter 39 of the Code of the Incorporated Village of Plandome Manor to establish provisions related to the Building Department and Building Superintendent. 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 determine proposed Local Law 6 of 2020 will not have any significant adverse impact on the environment. 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 O'Neill made a motion that the Board of Trustees approve proposed Local Law 6 of 2020 establishing Chapter 39 of the Code of the Incorporated Village of Plandome Manor to establish provisions related to the Building Department and Building Superintendent. 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

Local Law 7 of 2020

Trustee Clinton made a motion that the Board of Trustees open the public hearing on proposed Local Law No. 7 of 2020 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. 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

Please see attached transcript for full discussion on LL 7 of 2020.

Trustee Clinton made a motion that the Board of Trustees close the public hearing on proposed Local Law No. 7 of 2020 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. 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 Baydar made a motion that the Board of Trustees determine proposed Local Law 7 of 2020 will not have any significant adverse impact on the environment. 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 Clinton made a motion that the Board of Trustees approve proposed Local Law No. 7 of 2020 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. 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

Public Comment

No members of the public were present to be heard during public comment.

Reports

Village Clerk

Village Clerk Randi Malman informed the Board that the bid opening for the Stonytown Road sidewalk were opened on February 14, 2020. The lowest bidder was United Paving Corp. at \$43,275. The Village’s Engineer, James Antonelli has reviewed the bid and determined that United Paving is the lowest responsible bidder and advised the Board to approve the bid.

Village Treasurer

Treasurer, Marie DePalo, provided the Board with a copy of the Abstract Report of Audited Vouchers and the Profit and Loss Statement. Ms. DePalo also presented the Board with a draft copy of the 2020-2021 budget.

Building Inspector

Building Inspector Ed Butt informed the Board that the Village Engineer has put together a proposal for engineering services for the repaving of Andover Court.

Code Enforcement Officer

Code Enforcement Officer Robert Rockelein addressed the Board on the following items:

- Mr. Rockelein suggests that the Village consider placing larger boulders along the Stonytown Road jogging path so that cars do not continue to park on the newly constructed path.

- The Village has informed Welsbach that we would like to move forward with the installation of new LED streetlights. They will place the order for the new fixtures.
- There are a few Village trees on Circle Drive that need to be removed. Mr. Rockelein has reached out to a contractor for estimates.
- Mr. Rockelein did a drive through of the Village with the arborist and found some areas where the Village may want to consider planting new trees this spring.

Mayor

Mayor Barbara Donno updated the Board on the following items:

- The Mayor has spoken with the Village Attorney and Building Inspector about updating the zoning codes. There are some codes that need clarification and the Attorney suggested forming a committee of residents and village officials to look over the codes and make recommendations.
- The Mayor attended the NYCOM legislative meeting in Albany, where representatives from NY Villages discussed proposed legislation and the state budget. There are a few areas of concern including language in the budget regarding small cell nodes, which would take away zoning authority from the local governments.

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated February 18, 2020 and the Profit & Loss Statement ending January 31, 2020. 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 proposal from H2M Architects and Engineers for on-call GIS map support services. 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 increase the agency share or the rate of contribution for dependent coverage in the New York State Health Insurance Program (NYSHIP) from 35% to 75%. The motion was seconded by Trustee Baydar.

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 a resolution requesting amendments to New York State’s Criminal Justice Reforms. 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 Clinton made a motion that the Board of Trustees approve the proposal from West Side Engineering for engineering services in connection with the Annual Municipal Stormwater Report in the amount not to exceed \$1,800. 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 proposal from West Side Engineering for engineering services in connection with the repair of Andover Court in the amount of \$16,000. 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 a resolution awarding Contract No. 2-2019-PLM for Village Sidewalk along Stonytown Road to the lowest responsible bidder, and in accordance with the recommendation of the Village's engineering consultant James Antonelli, United Paving Corp. in the amount of \$43,275. 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

Correspondence

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

1. NCPD monthly report for January 2020
2. Notice regarding Community Forum on Bail Reform on February 25th hosted by Richard Nicoletto

Trustee O'Neill made a motion that the Board of Trustees convene into executive session to discuss litigation and personnel matters. 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 convene into regular session. 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 O'Neill made a motion that the Board of Trustees 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 Malman

Village Clerk