

**Board of Trustees**  
Village of Plandome Manor  
March 2, 2020 - 7:00 PM – Special 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, and Code Enforcement Officer and Deputy Road Commissioner Robert Rockelein. Also present were Plandome Manor residents Ruth Bechtold, Alexandra Pappas, Sari Kulka, Michael DePietro, Argie Vatakis, Joanne Tsoumpas, Maria Brunetti, Michael Brunetti, Bill Heenan, Valeria Carillo, Joy Efstathoulos, George Efstathoulos, Joseph Gabrelli, Elizabeth Mantikas, Deirdre Olsen, Peggie Sweeney, James Carillo, Anthony DeMarinis, Annette DeMarinis, Elizabeth Owen, Jane Siegel, and Nancie Takahashi.

Mayor Donno opened the meeting at 7:04 PM with the Pledge of Allegiance & verification of a quorum.

**Motions**

Trustee DeSousa made a motion that the Board of Trustees accept the written decision with respect to the denial special use permit application submitted by Extenet Systems, Inc., for proposed installation of a Distributed Antenna System (DAS) at the following locations in the Village of Plandome Manor:

- 15 – 2 Aspen Gate Drive (existing wood pole / PSEG)
- 16 – 1 Luquer Road (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)
- 23 – 54 Papermill Road (new wood pole / PSEG)
- 24 – 90 Gristmill Lane (replacement wood pole / PSEG)
- 26 – 20 Andover Court (replacement wood pole / Verizon)
- 27 – 7 Papermill Road (replacement wood light pole / PSEG)
- 28 – 189 Circle Drive (replacement wood pole / PSEG)
- 29 – 134 Circle Drive (existing wood pole light pole / Verizon)
- 30 – 1405 Plandome Road (new wood pole / PSEG)
- 31 – 8 Luquer Road (new concealment pole / Extenet)
- 33 – 1 Stonytown Road (existing wood pole / PSEG)
- 35 – 100 Circle Drive (replacement wood pole / PSEG)
- 37 – 2 Grist Mill Lane (replacement wood pole / Verizon)
- 39 – 305 Circle Drive (replacement wood pole / PSEG)
- 40 – 1270 Plandome Road (replacement wood light pole / PSEG)

The motion was seconded by Trustee O’Neill.

Mayor Donno: Aye                      Trustee DeSousa: Aye                      Trustee Clinton: Aye  
Trustee Baydar: Aye                      Trustee O’Neill: Aye  
**Approved. VOTE: 5/0 - Motion passes**

Trustee DeSousa made a motion that the Board of Trustees 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 Malman**

**Village Clerk**

APPROVED