

Board of Trustees
Village of Plandome Manor
March 17, 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, and Treasurer Marie DePalo.

Mayor Donno opened the meeting at 7:00 PM with the Pledge of Allegiance & verification of a quorum.

Approval of Minutes

Trustee DeSousa made a motion to accept the minutes from the December 4, 2019, February 18, 2020, and March 2, 2020 Board of Trustees meeting. The motion was seconded by Trustee Clinton.

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

Approved. VOTE: 5/0 - Motion passes

Public Comment

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

Reports

Mayor

Mayor Barbara Donno provided the Board with a copy of the Village of Plandome Manor COVID-19 Emergency Response Plan she has formulated along with the village staff. The Village will be following Governor Cuomo's Executive Orders closely and will adjust the plan accordingly as the public health emergency unfolds.

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated March 17, 2020 and the Profit & Loss Statement ending February 29, 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 Baydar made a that the Board of Trustees set a date for the public hearing on the 2020-2021 Village Budget. Hearing date: April 21, 2020. 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 O'Neill made a that the Board of Trustees approve the estimate submitted by Robert Keogh to fill depressions along North Plandome Road caused by downed trees in the amount of \$770. 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 estimate submitted by Robert Keogh to remove poison ivy along the Village LIRR parking lot in the amount of \$1,740. 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

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

