Board of Trustees

 $\begin{tabular}{ll} Village of Plandome Manor \\ October 7, 2020 - 4:00 PM - Special Public Meeting via Zoom \end{tabular}$

MINUTES

Pursuant to Governor Cuomo's Executive Order Number 202.1, this meeting was held via videoconference and teleconference. The meeting was conducted on the platform commonly known as Zoom and was open to public. Residents of Plandome Manor were provided with a URL and phone number to listen/watch the meeting. Additionally, the information was posted on the village's website.

Call to Order

Present: Mayor Barbara Donno, Trustees Matthew Clinton, Patricia O'Neill, Tony DeSousa, James Baydar and Village Clerk Randi Malman.

Mayor Donno opened the meeting at 4:00 PM with a verification of a quorum.

Executive Session

Trustee O'Neill made a motion to convene the meeting to Executive Session to conduct settlement discussions.

The motion was seconded by Trustee DeSousa.

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 4:10 PM.

Trustee Baydar made a motion to convene the meeting to regular session. 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 Baydar made a motion to adjourn the meeting. 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

Respectfully submitted by:

Randi I. Malman

Village Clerk