

Board of Trustees
Village of Plandome Manor
July 7, 2020 - 7:00 PM – Special Public Meeting via Zoom
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 Patricia O’Neill, Tony DeSousa, James Baydar, Village Clerk Randi Malman, Village Counsel John Farrell, Building Inspector Edward Butt, Code Enforcement Officer and Deputy Road Commissioner Robert Rockelein, Village Treasurer Marie DePalo, and Village Engineer James Antonelli. Also present were Plandome Manor residents Nicholas Cyprus, Patricia Mack, Keith DeMatteis, Salvatore Mirrione, Dean Sattler, and Anthony Castellanos.

Mayor Donno opened the meeting at 7:01 PM with a verification of a quorum.

Trustee DeSousa made a motion that the Board of Trustees approve a resolution awarding Contract No. 1-2020-PLM Road Repairs for Plandome Park, to the lowest responsible bidder, and in accordance with the recommendation of the Village’s engineering consultant James Antonelli, John McGowan & Sons. in the amount of \$584,116. 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

Public Comment

Nicholas Cyprus, 1776 Heritage Way, asked for a clarification that the term “road repairs” means a complete repair and not patch work. Village Engineer James Antonelli clarified that road repairs do mean a full repair, which will include drainage and grade changes. Mr. Cyprus also asked if there will be a contribution from Manhasset Lakeville Water District and National Grid toward this work. Building Inspector Edward Butt explained that the utility companies will be contributing towards the roads they opened in order to do their main replacement work.

Dean Sattler, 92 Bayview, asked how many properties are participating and how the shares will be determined. Building Inspector Edward Butt clarified that the cost will be split evenly among the homeowners equally. Mr. Sattler also asked who will be responsible for replacing Belgian block curbing and if the project will address drainage issues near the park. Mr. Antonelli said that areas with curbing will be repaired and replaced but no additional curbing will be added. Mr. Antonelli also explained that the project does include drainage work on Lake and Bayview Roads where there have been flooding and pooling issues.

Anthony Castellanos, 170 Bayview Road, asked what the likelihood for going over budget on this project is? James Antonelli explained that he created the bid to try and avoid unknown costs by allowing for multiple solutions to various parts of the project. Mr. Castellanos asked about the timing of the project. Mr. Antonelli explained that he will submit contracts to the Village, once they are signed the contractor will have to submit insurances and bonds to the Village before the project can begin. This contractor has been known to start a job promptly and only do one project at a time until it is complete.

Patricia Mack, 18 Bayside Drive, asked if there will be notification from the Village to residents regarding the project, as well as for clarification about the estimated cost per home for the project. The Village Attorney John Farrell explained that the project will be split evenly between the homeowners. There will be contributions from the utilities, but the exact figure is not known at this time. Mr. Antonelli explained that the contractor will hand deliver notices to each home that will be impacted by the project to alert residents about upcoming work. Additionally, Mayor Donno explained that the Village will also send out notifications to residents about upcoming work.

Keith DeMatteis, 210 Bayview Road, asked for an estimate of the soft costs for the project. Village Treasurer Marie DePalo said that the costs right now are between \$45,000 and \$55,000 and that includes engineering, legal, and incidentals.

Trustee DeSousa made a motion that the Board of Trustees convene into executive session to discuss a litigation issue. The motion was seconded by Trustee Baydar.

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

Approved. VOTE: 4/0 - Motion passes

During Executive Session, the Board discussed litigation commenced by Extenet Systems, Inc. and an update was provided by the Village Attorney about settlement discussions.

Trustee O'Neill made a motion that the Board of Trustees convene into regular session. 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 DeSousa made a motion to 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 I. Malman

Village Clerk