

**Board of Trustees**  
Village of Plandome Manor  
August 31, 2020 - 2:00 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, and Village Clerk Randi Malman,

Mayor Donno opened the meeting at 2:07 PM with a verification of a quorum.

Trustee O’Neill made a motion that the Board of Trustees approve the appointment of Election Inspector Jerald Samuels to be paid at the rate of \$150.00. The motion was seconded by Trustee DeSousa.

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

**Approved. VOTE: 3/0 - Motion passes**

**Public Comment**

No members of the public were present.

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

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

**Approved. VOTE: 3/0 - Motion passes**

During Executive Session, the Board discussed litigation commenced by Extenet Systems, Inc.

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: Absent      Mayor Donno: Aye

**Approved. VOTE: 3/0 - Motion passes**

Trustee O’Neill made a motion to adjourn the meeting. The motion was seconded by Trustee DeSousa.

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

**Approved. VOTE: 3/0 - Motion passes**

**Respectfully submitted by:**  
**Randi I. Malman**  
**Village Clerk**