

Board of Trustees
Village of Plandome Manor
September 15, 2020 - 7:00 PM - 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, Deputy Mayor Matthew Clinton, 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, and Village Treasurer Marie DePalo. Also present were Plandome Manor residents Eric Kattan, Michael Gilbert, and Patricia Mack.

Mayor Donno opened the meeting at 7:06 PM with the Pledge of Allegiance & verification of a quorum.

Approval of Minutes

Trustee DeSousa made a motion to accept the minutes from the July 21, 2020 Board of Trustees 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

Trustee DeSousa made a motion to accept the minutes from the August 31, 2020 Special Meeting of the Board of Trustees. The motion was seconded by Trustee O'Neill.

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

Approved. VOTE: 3/0 - Motion passes

Reports

Village Clerk

Village Clerk Randi Malman updated the Board on the following items:

- The property at Manhasset Bay, which is owned by Nassau County, is in disrepair. The Village has reported the damage on the property to the County multiple times. The Village is currently working on an inter-municipal agreement with the County so that the Village can complete repairs and be reimbursed.
- Paul DeLuca, a resident of Circle Drive, has requested reimbursement for a cesspool plumbing permit that was never issued. The cesspool does not need to be replaced and the permit is no longer necessary.
- The residents of Elm Sea Lane have contacted the Village Office about beautification funds. The Village has suggested that Elm Sea Lane use another contractor who is more familiar with the beautification process and who can provide them with a plan. The Village Office has provided the residents of Elm Sea Lane with contact information for a contractor.

Treasurer

Treasurer, Marie DePalo, provided the Board with a copy of the Abstract Report of Audited Vouchers and the Profit and Loss Statement for August and September.

Building Inspector

Building Inspector Edward Butt updated the Board on the following items:

- The culvert project is about 75% complete. The Building Inspector has had meetings with the Town of North Hempstead and the contractor to discuss some areas of redesign on the project including the addition of an oil water separator.
- The Building Inspector Ed Butt gave an overview of the status of the Plandome Park project and answered questions from Patricia Mack, President of the Plandome Park Association.
- A resident on Stonytown Road has submitted photos of runoff from the jogging path that is washing away grass and dirt. The Building Inspector feels that this can be remedied by paving the small area with asphalt.

Code Enforcement Officer

Code Enforcement Officer and Deputy Road Commissioner Robert Rockelein updated the Board on the following items:

- The Code Enforcement Officer and Trustee O'Neill met to do conduct an assessment of the street lights on Circle Drive and other areas of the Village. They feel that if an additional light were to be installed on Circle a different type of fixture should be installed that illuminates the street only.
- The Village is still looking for rocks to place on the jogging path to prevent parking.

Mayor

Mayor Donno updated the Board on the following items:

- The response since tropical storm Isaias. The Mayors have been in contact frequently leading up to, during, and in the aftermath of the storm. There are many concerns with PSEG and their response to the outages across Long Island. The Mayors are in communication with PSEG about their storm response and will continue to investigate the issue.
- Nassau County has replaced a piece of the retaining wall at the Science Museum, however, it does not match the remaining portions of the wall and is an eyesore.
- The Mayor and Building Inspector have been working with Nassau County on a Hazard Mitigation Plan.

Village Attorney

Village Attorney John Farrell updated the Board on the inter-municipal agreement he is working on between the Village and Nassau County with respect to the Manhasset Bay beach property that is in need of repairs.

Motions:

Trustee O'Neill made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated September 15, 2020 and the Profit & Loss Statement ending August 31, 2020. The motion was seconded by Trustee .

Trustee Clinton: Aye

Trustee DeSousa: Aye

Trustee O'Neill: Aye

Trustee Baydar: Aye

Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees approve the 2020-2021 beautification funds request from the residents of Plandome Mills in the amount of \$625 for seasonal cleaning and plantings. 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 motion that the Board of Trustees approve Resolution #7/2020 awarding LOSAP points to the PWFD during the COVID-19 pandemic. 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

Trustee Baydar made a motion that the Board of Trustees approve the reimbursement for a withdrawn plumbing permit application at 50 Circle Drive in the amount of \$225. 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

Trustee O'Neill made a motion to convene the meeting to Executive Session to discuss a litigation matter. 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

Trustee Clinton made a motion to convene the meeting to regular session. 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 motion to 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 I. Malman
Village Clerk