

Approved by the Board of Trustees on December 15, 2020

Building Inspector

Building Inspector, Edward Butt, updated the Board on the following topics:

- The North Plandome Road Culvert project is 95% complete. The Building Inspector has been in discussion with the Town about their plans to replace some guardrails in the area.
- The Building Inspector and Code Enforcement Officer have discussed violations for the lack of property maintenance at 295 Stonytown Road.

Code Enforcement

In Code Enforcement Officer Robert Rockelein's absence Village Clerk Randi Malman presented his report to the Board on the following items:

- The Village is still waiting to hear back from our contact at Wellsbach to discuss if additional lighting may be needed in the Circle Drive area.
- Mr. Rockelien will be compiling a list of potholes throughout the Village that need to be addressed.

Village Attorney

Village Attorney, John Farrell, informed the Board that he is still working with Nassau County to complete an IMA so that the Village can be reimbursed for maintenance work done on county properties.

Mayor

Mayor Donno updated the Board on the following items:

- The Mayor attended a budget hearing for the PWFD 2021 budget.
- Mayor Donno and Building Inspector Ed Butt did a walkthrough of the Village with County Legislator Rich Nicoletto and DPW Commissioner Ken Arnold to show them the county owned areas in the Village that need to be addressed by Nassau County. The primary areas of interest are the path to the beach at Manhasset Bay, the Science Museum retaining wall, and the railing at the Gristmill Bridge.

Motions:

Trustee DeSousa made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated November 17, 2020 and the Profit & Loss Statement ending October 31, 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 motion that the Board of Trustees approve the Audited Financial Report prepared and submitted by Cullen and Danowski, LLP for the fiscal year ended May 31, 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 motion that the Board of Trustees set a date for the public hearing on the 2021 Port Washington Fire Department Contract. Hearing date: January 19, 2021. The motion was seconded by Trustee Baydar.

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

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Approved. VOTE: 5/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees approve the Intermunicipal Agreement with Manhasset Lakeville Water District for the reimbursement for the Plandome Park road resurfacing. 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 motion that the Board of Trustees approve the maintenance contract with Robert Keogh Inc starting January 1, 2021 through December 31, 2025 in the amount of \$25,806.52 per year. 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 that the Board of Trustees convene into executive session to discuss a litigation matter.. 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

Correspondence

Village Clerk Randi Malman presented the Board with the following pieces of correspondence:

- a. NCPD monthly report for October 2020

Trustee Clinton made a motion that the Board of Trustees convene in regular session. 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 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