Board of Trustees

Village of Plandome Manor February 16, 2021 - 7:00 PM - Public Meeting MINUTES

Call to Order

Present: Mayor Barbara Donno, Trustees Matthew Clinton, Tony DeSousa, Patricia O'Neill, and James Baydar, Village Counsel John Farrell, Building Inspector Edward Butt, and Treasurer Marie DePalo. Also present was Attorney Christopher Prior representing Village resident Kael Duprey of 1 Stonytown Road.

Mayor Donno opened the meeting at 7:03 PM with the Pledge of Allegiance & verification of a quorum.

Approval of Minutes

Trustee Baydar made a motion to accept the minutes from the January 19, 2021 Board of Trustees meeting. The motion was seconded by Trustee O'Neill.

Mayor Donno: Aye Trustee DeSousa: Aye Trustee Clinton: Aye

Trustee Baydar: Aye Trustee O'Neill: Aye

Approved. VOTE: 5/0 - Motion passes

Public Comment

No members of the public were present to be heard during public comment.

Reports

Village Clerk

Village Clerk, Randi Malman, was absent from the February 16, 2021 Board meeting.

Village Treasurer

Treasurer, Marie DePalo, provided the Board with a copy of the Abstract Report of Audited Vouchers and the Profit and Loss Statement. Ms. DePalo also presented the Board with a draft copy of the 2021-2022 budget. The Board discussed several road projects that would be added to the budget.

Building Inspector

Building Inspector, Edward Butt, spoke briefly about the expected submission of several building permit applications for new homes.

Code Enforcement Officer

Coder Enforcement Officer, Robert Rockelein, was absent from the February 16, 2021 Board meeting.

Mayor

Mayor Barbara Donno introduced Christopher Prior who addressed the Board regarding a fence permit application for his client Kael Duprey. After Mr. Prior spoke on behalf of his client, the Mayor informed Mr. Prior that the Board would have to discuss the matter.

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated February 16, 2021 and the Profit & Loss Statement ending January 31, 2021. 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 O'Neill made a motion that the Board of Trustees set a date for the public hearing on proposed LL 1 of 2021, authorizing a property tax levy in excess of the limit established in general municipal law §3-c. <u>Hearing date: March 16</u>, 2021. 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 convene into executive session to discuss several matters.

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 convene into regular session. 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

Mayor Donno adjourned the meeting.

Respectfully submitted by:

Marie DePalo

Treasurer and Deputy Village Clerk