

Board of Trustees
Village of Plandome Manor
May 18, 2021 - 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, Village Clerk Randi Malman, Village Counsel John Farrell, Building Inspector Edward Butt, and Village Treasurer Marie DePalo. Also present was Plandome Manor resident Robert Weinstock.

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

Approval of Minutes

Trustee Baydar made a motion to accept the minutes from the April 20, 2021 Board of Trustees meeting. The motion was seconded by Trustee O'Neill.

Trustee Clinton: Aye

Trustee DeSousa: Aye

Trustee O'Neill: Aye

Trustee Baydar: Absent

Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Public Comment

Plandome Manor resident Robert Weinstock addressed the Board regarding proposed local laws. He inquired if there is a place for residents to review proposed local laws. Village Clerk Randi Malman informed Mr. Weinstock that residents can always request to see proposed local laws via email or in the Village Office. Additionally, proposed local laws will be on the website.

Reports:

Village Clerk

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

- The Village's insurance is up for renewal. There is a \$2,215 increase for a total of \$16,982.
- The Science Museum of Long Island would like to place a fundraising sign in front of the museum for the summer months to help with a fundraising campaign. The sign will look like a beaker and will have attachments to indicate when the SMLI meets certain fundraising targets. Clerk Malman shared a photo of the sign with the Board.

Village Treasurer

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

Building Inspector

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

- There is a potential for up to ten new homes in the Village this year. The Village Office has already received some applications and Mr. Butt anticipates more will be submitted for the June Design Review Board meeting.
- Nassau County has done some work at the property at Manhasset Bay. The boardwalk has been repaired as well as the stairs down to the beach. Mr. Butt does have some concerns about the new stairs and will reach out to Nassau County to discuss.

Mayor

Mayor Donno updated the Board on the following item:

- The Mayor has received complaints about cars not yielding for pedestrians in the crosswalk at the museum. The village is looking into flashing pedestrian signs to address this issue.
- The Town of North Hempstead has removed most of the fence around the pond however they have left the fence up in certain areas. The Town also installed a new wooden guiderail around the pond to replace the fence.
- Nassau County has agreed to replace the boulder wall at Science Museum that was replaced with a gabion wall last year.
- The Village is having the board room wired with a new TV that has the capability to hook up computers for DRB and BZA presentations. Unfortunately the TV that was purchased a few months ago was damaged however the Village is working with the manufacturer to replace the TV.

Village Attorney

Village Attorney John Farrell discussed three proposed local laws with the Board; prohibiting smoking on village property, opting out of the state's marijuana law, and a local law that would allow the Village Justice to reside outside the Village. Mr. Farrell will have a draft of the language for the next Board meeting.

Motions:

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated May 18, 2021 and the Profit & Loss Statement ending April 30, 2021. The motion was seconded by Trustee O'Neill.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye

Trustee Baydar: Absent Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Trustee O'Neill made a motion that the Board of Trustees approve the proposal submitted by Westside Engineering, PC for engineering services in connection with the repair of North Plandome Road in an amount not to exceed \$7,200. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye

Trustee Baydar: Absent Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Trustee DeSousa made a motion that the Board of Trustees approve pothole repairs throughout the village in an amount not to exceed \$4,835. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye

Trustee Baydar: Absent Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees approve the proposal submitted by Borg & Borg Insurance for the 2021-2022 insurance renewal in the amount of \$16,892. The motion was seconded by Trustee DeSousa.

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

Approved. VOTE: 4/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees approve the 2020-2021 beautification funds request from the residents of Plandome Park in the amount of \$1,700 for spring cleaning and plantings. The motion was seconded by Trustee O'Neill.

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

Approved. VOTE: 4/0 - Motion passes

Trustee O'Neill made a motion that that the Board of Trustees approve the 2021-2022 beautification funds request from the residents of Plandome Mills in the amount of \$600 for stump grinding and mulching. The motion was seconded by Trustee Clinton.

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

Approved. VOTE: 4/0 - Motion passes

Trustee O'Neill made a motion that the Board of Trustees appoint Peter Kulka to the Board of Zoning and Appeals Seat #1 to fill the remainder of Rosanne Breen's term expiring on March 31, 2025. The motion was seconded by Trustee Clinton.

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

Approved. VOTE: 4/0 - Motion passes

Correspondence

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

- NCPD monthly report for April 2021
- Email from Kristen Laird, Executive Director of the SMLI, regarding fundraising sign
- Letter of resignation from Village Justice Saul Kobrick

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

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

Approved. VOTE: 4/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees convene into regular session. The motion was seconded by Trustee DeSousa.

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

Approved. VOTE: 4/0 - Motion passes

Trustee O'Neill made a motion that the Board of Trustees adopt a resolution to declare the retaining wall located at 1257 Plandome Road a dangerous structure and a public nuisance and authorize the Village Attorney to take all steps necessary to bring the wall into compliance. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye

Trustee Baydar: Absent Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees adjourn the meeting. The motion was seconded by Trustee O'Neill.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye

Trustee Baydar: Absent Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Respectfully submitted by:

Randi I. Malman

Village Clerk