

**Board of Trustees**  
Village of Plandome Manor  
August 5, 2021 - 2:00 PM – Special Public Meeting  
**MINUTES**

**Call to Order**

**Present:** Mayor Barbara Donno, Trustees Patricia O’Neill, Tony DeSousa, and Village Clerk Randi Malman.

Mayor Donno opened the meeting at 2:15 PM with a verification of a quorum.

Trustee O’Neill made a motion that the Board of Trustees approve a resolution awarding Contract No. 1-2021-PLM Road Repairs for North Plandome Road, to the lowest responsible bidder, and in accordance with the recommendation of the Village’s engineering consultant James Antonelli, John McGowan & Sons, in the amount of \$98,812. 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 L. Malman**  
**Village Clerk**

**APPROVED**