

**Board of Trustees**  
Village of Plandome Manor  
November 5, 2021 - 12:00 PM – Special Meeting Via Zoom  
**MINUTES**

**Call to Order**

**Present:** Mayor Barbara Donno, Trustees Patricia O'Neill, Tony DeSousa, James Baydar, and Village Clerk Randi Malman. Also present were Tom Lang and Joe Macy

Mayor Donno opened the meeting at 12:05 PM with a verification of a quorum.

Trustee O'Neill made a motion that the Board of Trustees approve option three for the contract with Creative Snow by Cow Bay Inc. for snow removal, salting, and sanding of all streets in the Village of Plandome Manor. The motion was seconded by Trustee DeSousa.

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

**Approved. VOTE: 4/0 - Motion passes**

Trustee Baydar made a motion that the Board of Trustees approve the estimate from Robert Keogh, Inc. for emergency repair work to the Stonytown Road jogging path from damage sustained during Hurricane Ida in the amount of \$3,500. The motion was seconded by Trustee O'Neill.

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

**Approved. VOTE: 4/0 - Motion passes**

Trustee DeSousa made a motion that the Board of Trustees approve the cost sharing agreement with the Town of North Hempstead to replace a portion of guardrail on North Plandome Road in the amount of \$16,725. 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 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: Absent      Trustee DeSousa: Aye      Trustee O'Neill: Aye  
Trustee Baydar: Aye      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Baydar recused himself from the meeting at 12:38pm.

Trustee O'Neill made a motion that the Board of Trustees convene back into public session. 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 I. Malman**  
**Village Clerk**

**APPROVED**