

Board of Trustees
Village of Plandome Manor
January 4, 2022 - 7:00 PM – Special Meeting Via Zoom
MINUTES

Call to Order

Present: Mayor Barbara Donno, Deputy Mayor Matthew Clinton, Trustees Patricia O’Neill, Tony DeSousa, James Baydar, Village Clerk Randi Malman, Building Inspector Edward Butt, Village Treasurer Marie DePalo, and Village Attorneys John Farrell and Joseph Macy. Also present were Plandome Manor residents Ruth Bechtold, Joy Estathopoulous, Nancie Takahashi, Tom Lang, Sari Kulka, Conrad and Elizabeth Owen, Eric Kattan, and Elizabeth Mantikas.

Mayor Donno opened the meeting at 7:05 PM with the Pledge of Allegiance and verification of a quorum.

Joseph Macy, counsel representing the Village in the litigation with ExteNet Systems Inc., gave an overview of the settlement and the negotiation process. Mr. Macy also gave a brief recap of other cases ExteNet has brought against municipalities in Nassau County.

Residents were given the chance to comment and ask questions to the Board and Mr. Macy.

Trustee Baydar made a motion that the Board of Trustees approve the settlement of the pending litigation and permits the construction of the DAS polygon in accordance with the plans filed with the Village’s Building Department and authorizes counsel to execute and file with the court the settlement agreement. The motion was seconded by Trustee DeSousa.

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

Approved. VOTE: 5/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees approves the return of Extenet Systems Inc.’s remaining escrow deposit in the amount of \$10,778.59. 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 approves the Right of Way Agreement authorizing Extenet Systems Inc. to construct a DAS node polygon in the Village right of way, subject to any final changes by counsel. 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 to adjourn the meeting. 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

Respectfully submitted by:
Randi I. Malman
Village Clerk