

Board of Trustees
Village of Plandome Manor
December 14, 2021 - 2:00 PM – Special Meeting Via Zoom
MINUTES

Call to Order

Present: Mayor Barbara Donno, Trustees Patricia O’Neill, Tony DeSousa, James Baydar, Village Clerk Randi Malman, and Village Attorney John Farrell

Mayor Donno opened the meeting at 2:10 PM with a verification of a quorum.

Trustee O’Neill made a motion that the Board of Trustees convene into executive session to discuss a litigation issue. 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 DeSousa made a motion that the Board of Trustees convene back into public session. 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 hold a special meeting to consider a settlement with ExteNet Systems Inc. on Tuesday, January 4, 2022 at 7:00pm. 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 made a motion to adjourn the meeting. 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

Respectfully submitted by:

Randi I. Malman
Village Clerk