

**VILLAGE OF PLANDOME MANOR
BOARD OF TRUSTEES MEETING
55 MANHASSET AVENUE
MANHASSET, NY 11030
March 16, 2022**

A regular meeting of the Board of Trustees of the Incorporated Village of Plandome Manor, Nassau County, New York, was held in Village Hall, at 55 Manhasset Avenue, on Tuesday March 16, 2022, at 7:00 p.m.

Present:	Barbara Donno	Mayor
	Matthew Clinton	Deputy Mayor
	Patricia O'Neill	Trustee
	James Baydar	Trustee
Absent:	Tony DeSousa	Trustee
Also Present:	Lisa Mancuso	Village Clerk
	Edward Butt	Building Inspector
	Marie DePalo	Village Treasurer
	John Farrell, Esq.	Village Attorney

Mayor Donno called the meeting to order at 7:04 p.m. and verified the presence of a quorum.

THE PLEDGE OF ALLEGIANCE

Mayor Donno led the Pledge of Allegiance

ELECTION RESULTS

Mayor Donno congratulated Trustees O'Neill and DeSousa for being re-elected. Mayor Donno also congratulated Justice Richman for being elected to serve as Village Justice after Justice Kobrick retired. Mayor Donno stated Judge Kobrick passed way and expressed sincere condolences to his family. Mayor Donno stated that 160 people came out to vote and thanked them on behalf of the Village.

MINUTES

Mayor Donno then called for the approval of the minutes from the BOT meeting held on February 15, 2022.

Trustee Baydar made a motion to accept the minutes, seconded by Trustee Clinton.

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

Approved. VOTE: 4/0 - Motion passes

TREASURERS REPORT

Recommended Motion: "that the Board of Trustees approve the Abstract of Audited Vouchers dated March 16, 2022, and the Profit & Loss Statement ending February 28, 2022." Trustee Clinton made a motion to approve the Audited Vouchers seconded by Trustee Baydar.

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

Approved. VOTE: 4/0 - Motion passes

DEPUTY MAYOR PRELIMINARY BUDGET REPORT

2ND review of preliminary budget, no significant changes since last meeting.

20% increase under 2.8% budget cap; majority of increase is the garbage collection, up 8.6% but there will be no changes in cost for the next 5 years.

Preliminary budget includes financing of New Village Hall which will change subject to Bond referendum passing and will have no major impact on Village taxes which are approx. \$2500.00 per household

Budget will be put on website for April 12th meeting and residents will be able to comment.

Recommended Motion: “that the Board of Trustees set a date for the public hearing on the 2022-2023 Village Budget. Public Hearing date: April 12, 2022” Trustee O’Neill made a motion to approve the Public Hearing, seconded by Trustee Clinton

Trustee Clinton: Aye Trustee O’Neill: Aye

Trustee Baydar: Aye Mayor Donno: No

Approved. VOTE: 4/0 - Motion passes

Recommended Motion: “that the Board of Trustees approve the Village’s Cyber Liability Insurance Policy of Lloyd’s of London in the amount of \$5,179.08. Trustee Baydar made a motion to approve the Policy, seconded by Trustee O’Neill

Trustee Clinton: Aye Trustee O’Neill: Aye

Trustee Baydar: Aye Mayor Donno: No

Approved. VOTE: 4/0 - Motion passes

**PRESENTATION OF ABSTRACT FOR NEW VILLAGE HALL
GIVEN BY DEPUTY MAYOR & BUILDING INSPECTOR (EXHIBIT A, SEE ATTACHED)**

Recommended Motion: “Pursuant to the State Environmental Quality Review Act the Board determines that this is an unlisted action with an uncoordinated review and hereby adopts a **NEGATIVE** declaration” Trustee Baydar made a motion to adopt the SEQRA Negative Declaration, seconded by Trustee Clinton.

Trustee Clinton: Aye Trustee O’Neill: Aye

Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Recommended Motion: “that the Board of Trustees considers the acquisition of bond for the relocation of the Richardson House in the amount \$600,000. Trustee Baydar made a motion for the acquisition of a bond for the relocation of the Richardson House, seconded by Trustee Clinton.

Trustee Clinton: Aye Trustee O’Neill: Aye

Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Recommended Motion: “that the polling place for the Village election to be held on Wednesday, April 6, 2022, at the Village Hall, 55 Manhasset Ave, Manhasset, NY and that the polling hours will be open from 12 noon – 9pm.” Trustee Clinton made a motion to hold the Village election at Village Hall on April 6, 2022, seconded by Trustee James.

Trustee Clinton: Aye Trustee O’Neill: Aye

Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Recommended Motion: “that the Board of Trustees authorizes the publication of the Notice of Special Election on Referendum by the Village Clerk” Trustee Baydar made a motion for publication of Special Election, seconded by Trustee Clinton.

Trustee Clinton: Aye Trustee O’Neill: Aye

Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Recommended Motion: “that the Board of Trustees approve a Resolution providing that the Village Bond Vote will be held on Wednesday, April 6, 2022.”

Trustee Clinton made a motion for Village Bond Vote on April 6, seconded by Trustee Baydar.

Trustee Clinton: Aye Trustee O’Neill: Aye

Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 4/0 - Motion passes

Recommended Motion: “that there shall be no Village registration day for Village elections.” Trustee Clinton made a motion for no Village Registration the day of the election, seconded by Trustee Baydar.

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

Approved. VOTE: 4/0 - Motion passes

Recommended Motion: “that the Board of Trustees approves the appointment of Election Inspectors Rosemarie Ciani, as Chairman, and Jerald Samuels to be paid at the rate of \$150.00 each.” Trustee Clinton made a motion for publication of Special Election, seconded by Trustee Baydar.

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

Approved. VOTE: 4/0 - Motion passes

Recommended Motion: “that the Board of Trustees approves the appointment of Sarah S Adams for alternate election inspector.” Trustee Clinton made a motion for the appointment of Sarah S. Adams for alternate election inspector, seconded by Trustee Baydar.

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

Approved. VOTE: 4/0 - Motion passes

TRAFFIC STUDY REPORT

Robert Eshbacher presented report that states no significant traffic impact on Circle Drive with relocation of Village Hall

Work was performed pro bono (EXHIBIT B SEE ATTACHED)

Linda Agnew, Attorney for Harris, Bloom, and Archer, representing residents on Circle Drive, states traffic study did not include certain data and should be conducted for a second time.

BUILDING INSPECTOR REPORT-PROJECT ESTIMATES (EXHIBIT C)

An architect states the Richardson House has no structural deficiencies

A new study to regrade the lot will be performed by Village Engineer Jim Antonelli

Village attorney, Mr. Farrell, states all environmental studies have been performed

PUBLIC COMMENT

Mr. & Mrs. Kattan, Mrs. Reyes, Mrs. Brosokas, Mrs. Ader, Mrs. Messich, and Mr. Ginsberg state their concerns for cost of Richardson House project as well as monthly expenses, and property values

Concerns regarding space and digitizing records, traffic into and out of the Village

Concerns regarding water and possible flooding by Mrs. Pace

Mr. Butt and Mayor Donno stated they have been meeting with LIRR and Plandome to mitigate water issues coming off the platform

Mrs. Reyes asked to continue to pursue rental options around Manhasset area

Mr. Kattan expressed safety concerns regarding a metal pole sticking out of the ground after soil testing was performed. Mr. Butt stated we will have it immediately taken care of

EXECUTIVE SESSION

Mayor Donno asked for a motion to end meeting and go into executive session. Trustee Clinton made a motion to end public meeting and go into executive session. The motion was seconded by Trustee DeSousa.

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

Approved. VOTE: 4/0 - Motion passes

Signed by Lisa Mancuso 3/30/2022

Lisa Mancuso
Village Clerk