BOARD OF TRUSTEES MEETING

VILLAGE OF PLANDOME MANOR

June 21, 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 June 21, 2022, at 7:00 p.m.

Present: Barbara Donno Mayor

Matthew Clinton Deputy Mayor

Tony DeSousa Trustee Patricia O'Neill Trustee James Baydar Trustee

Also Present: Lisa Mancuso Village Clerk

Edward Butt Building Inspector
John Farrell, Esq. Village Attorney
Marie DePalo Village Treasurer

Mayor Donno called the meeting to order at 7:02 p.m. and verified the presence of a quorum.

THE PLEDGE OF ALLEGIANCE

Absent:

Mayor Donno led the Pledge of Allegiance.

MINUTES

Mayor Donno then called for the approval of the minutes from the BOT meeting held on May 17, 2022.

Trustee DeSousa made a motion to accept the minutes, 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**

REPORTS

Village Clerk

- Village Clerk, Lisa Mancuso provided the NCPD monthly report for May 2022. Mayor Donno will speak about the Meeting on Safety from the NCPD during her report. Mayor stressed to lock cars and doors due to increased theft in the area.
- Light to be installed on Circle Drive remains on backorder from Wellsbach.
- Lots of complaints regarding garbage being placed on curbs, email was sent out from Village. Ms. Stam and Ms. Kattan stated they did not receive the email.
- The Boardwalk was repaired. Trustee Clinton asked about garbage collection at the beach. Village Clerk stated she called Nassau County to pick up garbage after 3-day weekend.
- Mayor Donno stated new administration at ToNH is very unreceptive to residents in the area.
- The first street sweep was completed on June 3, 2022. Mayor Donno asked if we can perform another sweep in late summer.
- Inspector Butt stated McGowan should finish striping on N. Plandome Road prior to sweep.

Village Treasurer:

- Treasurer, Marie DePalo, is absent but provided the report on the Abstract Report of Audited Vouchers and the Profit and Loss Statement as well as the Budget Modifications for 2021-2022 fiscal year for all the trustees. Mayor Donno asked all Trustees to provide the Village Clerk, Lisa Mancuso, with any questions regarding the Treasurer's report to be forwarded to Marie.
- Trustee Clinton stated the Village is in good financial condition.

Building Inspector

- DRB and BZA were very busy in May.
- 6 new homes, 13 projects in total.
- Inspector states lots of work will begin at 149 Circle Drive starting with tree trimming and retaining walls.
- Aspen gate gutters will be fixed by next week, June 30, 2022, gutters had lots of erosion.
- Inspector recommended Bob Keogh for pothole repair, approx. \$1,400.00 less expensive, those repairs will be done throughout the Village.
- Catch basin reports need more time to complete
- Sprinkler at Triangle will be voted on again tonight as Cow Bay did not have water hookup included in their price.
- Mayor Donno asked if we can get a list of contractors other villages use.

- Mayor asks Village Clerk to have Robert provide a report before next meetings.
- Mayor stated the osprey nest pole from PSEG still in discussion. We have a new PSEG representative and now requires a DEC permit. Trustee O'Neill asks if there is an Audubon society that may help. PSEG states new plates are now made of wood. Mayor states discussions will continue until pole is taken down.
- Mayor gave update on 6th precinct report 250 people attended. RING videos circulated around showing break-ins with people in home, 3 homes targeted. Commissioner Ryder was there. Luckily no one was hurt. FOB keys can be disabled from the street. New devices can scramble the RING signals, but this have not occurred in Nassau County. Commissioner stated "No Bail" laws are to blame because no one is punished for crimes. Commissioner also explained "Discovery Law" is aiding criminals confront their accusers. Judges have no discretion. Mayor also stated these occurrences are happening more in Strathmore due to quick access to parkways. Mayor also stated mailbox fishing is increasing. Mayor stated a resident reached out to her to determine whether we can use a license plate reader. Mayor will discuss with NCPD because most villages who use LPR's have private police departments. Police presence will increase in our area as stated by Mayor Donno. Trustee Clinton asked about possible "watch groups."
- Mayor discussed redistricting. Mayor stated ToNH has changed may districts because of the new census reporting. Mayor stated no one is happy about change. Mayor stated all Mayors were not notified about 3 public meetings. All mayors asked to postpone vote and were denied. Plandome Manor was folded into Great Neck where there is no commonality between the two villages. Our representative voted with the majority. Mayor Donno's letter will be added to the record.

Village Attorney

• Village Attorney John Farrell stated he has no comment at this time.

PUBLIC COMMENT (Limit to 20 min, 3 min each)

- Samantha Stam, 6 Janssen Drive, expressed concerns over crosswalk, stated it is becoming more dangerous each day and has been problematic for 18 years. Mayor Donno stated it is Nassau County but is looking into possible solutions to help fix the problem. Mayor stated she is speaking to Representative Dalimonte. Trustee Clinton stated there have been some things corrected and will continue to explore more solutions. Mayor Donno stated we will be working with ToNH on this as well. Ms. Stam asks if the Science Museum will get involved and the mayor stated they will not because they are in Nassau County.
- Mrs. Brosokas, 24 Circle Drive, thanked the Village Clerk for assisting with a Verizon wire that came down onto her property.
- Ms. Kattan, 21 Circle Drive, asked to resend garbage email
- Ms. Pace, 31 Circle Drive, asked if the Village has an update on the LIRR water runoff. Mayor Donno stated the train station
 is maintained by the Village of Plandome and suggested she call them. Trustee Clinton stated the village of Plandome Manor
 will also follow up regarding the water problems.
- Mr. Gilbert, 107 Circle Drive, asked if the village will be repairing all the Belgium blocks on Circle Drive. Mayor Donno and Trustee O'Neill stated the blocks are the responsibility of the homeowner. Attorney John Farrell also stated there is nothing in the code that specifies the maintenance of Belgium blocks, and each Village has their own codes for such. Trustee Clinton stated that the roads on Circle Drive were repayed, and the expense would be very large for the Village to incur.
- Ms. Stam, 6 Janssen Drive, asked about installing a sprinkler system on the Village owned lot. Mayor Donno stated we would not be installing any sprinkler system.

MOTIONS:

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated June 21, 2022, and the Profit & Loss Statement ending May 31, 2022. 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 Clinton made a motion that the Board of Trustees approve the proposal for auditing services submitted by Cullen & Danowski, LLP for the Village and Village Justice Court audits for year ended May 31, 2022, in the amount of \$10,000. 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 O'Neill made a motion that the Board of Trustees approve the estimate submitted by Bob Keogh for the repairs needed to crack seal Stonytown Road in the amount of \$2,700.00." 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 O'Neill made motion that the Board of Trustees approve the estimate submitted by Bob Keogh for the repairs needed to repair Village potholes in the amount of \$7,720.00. 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**

Trustee Clinton made motion that the Board of Trustees approve the estimate submitted by Bob Keogh for the installation of a sprinkler system at the Triangle in the amount of \$5,205.00. 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 O'Neill made a motion that the Board of Trustees approve the Mayoral appointment of Michael Iakovou to the Board of Zoning Appeals to fill seat #4 from Ken McCulloch who has moved out of the Village, term to expire March 31, 2025."

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 DeSousa made a motion that the Board of Trustees approve the Mayoral appointment of Nicholas Cyprus to the Board of Zoning Appeals to fill the alternate seat position, term to expire March 31, 2023. 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 convene into executive session. 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

Meeting was adjourned at 8:12pm.

Signed by Lisa Mancuso 5/25/2022

Lisa Mancuso Village Clerk