

BOARD OF TRUSTEES MEETING
VILLAGE OF PLANDOME MANOR
July 19, 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 July 19, 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
	John Farrell, Esq.	Village Attorney
	Marie DePalo	Village Treasurer

Mayor Donno called the meeting to order at 7:03 p.m. and verified the presence of a quorum.

THE PLEDGE OF ALLEGIANCE

Mayor Donno led the Pledge of Allegiance.

MINUTES

Mayor Donno then called for the approval of the minutes from the BOT meeting held on June 21, 2022.

Trustee Baydar made a motion to accept the minutes, seconded by Trustee O'Neill.

Trustee Clinton: Aye Trustee DeSousa: Absent Trustee O'Neill: Aye

Trustee Baydar: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

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

- Mr. Eric Kattan, 21 Circle Drive, asked if there was any update regarding the water issue at the LIRR for his property along with 31 Circle Drive and 285 Stonytown Road. Mayor Donno stated that the train station belongs to the Village of Plandome, and the issue should be resolved between Plandome and the LIRR. Plandome Village is aware our concerns. Mr. Kattan stated that Mr. Butt referred him to the Village Engineer to receive an update, but Mayor Donno stated our Village Engineer is not responsible for the Village of Plandome and it is not appropriate to reach out to him regarding this matter.
- Ms. Kate Dunn, 71 Circle Drive, asks about the light at 100 Circle Drive that is on backorder and asked if when received, can we guarantee it will be facing downwards. Mayor Donno stated our Code Enforcer assessed the need as the street is very dark

REPORTS

Village Clerk

- Village Clerk, Lisa Mancuso provided the NCPD monthly report for June 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.
- Tax Delinquency notices went out
- Village Clerk read the Code Enforcement report from Robert Rockelein. Mayor Donno asked to increase code enforcement presence at the LIRR.

Village Treasurer:

- Treasurer, Marie DePalo, provided the report on the Abstract Report of Audited Vouchers and the Profit and Loss Statement.
- Marie DePalo stated First National Bank raised the interest rate to 1%
- Marie DePalo discussed the CHIPS program with the Board and stated we will be using it for the approved projects that have been occurring on Village roads.
- Trustee Clinton asked about the Village looking into treasury yields, and also to have FNB meet with the Village to discuss options for investing and saving money

Building Inspector

- Richardson House Update, demo permit to be issued Thursday
- Company coming in to save wood, windows, doors, and beams of house to reuse in another historic house
- DRB and BZA were very busy in June.
- 6 new homes, 13 projects in total.
- Ed will assess catch basins in August with Bob Keogh
- Gutter repairs and potholes were done, and stated Bob Keogh did a great job with repairs

Trustee O'Neill

- Stated she reached out to local Audubon society that may help with possible new plates or install some kind of barrier to avoid making nests on wires

Trustee Baydar

- Stated there are many cars parking on the grass on Plandome Road by the beach
- Trustee Clinton stated there is an increased presence at the beach and people are playing loud music for many hours of the day as well as sleeping in tents. Trustee Clinton also states they are reserving spots by leaving chairs out
- Mayor Donno states the beach is Nassau County's responsibility and has not noticed cars parking on the grass and will keep watching
- Mayor Donno stated the the Science Museum does camp activities at the beach for children
- Mayor Donno stated the Nassau County is finally recognizing the Science Museum and have provided them with grants

Mayor

- Mayor gave update on NC Safety Commission, which she is a member of,
- and discussed school safety including the use of RAV Apps that immediately connect with the NCPD. This was presented by Homeland Security. Mayor Donno stated the police with no longer go into a school via a diamond formation, it is first there, first to enter the building
- Mayor Donno also stated Commissioner Ryder emphasized the importance of locking cars and reported a car in our Village broken into recently
- Cablevision wants to increase Village participation from 4% to 5%
- Discussed the plowing on Plandome Road from Cow Bay and will continue discussions as we get closer to winter
- Discussed the LIRR decreasing the trains from Port Washington and stated that the Village will support our Assemblywoman with other officials against this change, signing will be tomorrow at noon

Village Attorney

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

MOTIONS:

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated July 19, 2022, and the Profit & Loss Statement ending June 30, 2022. The motion was seconded by Trustee Baydar.

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

Approved. VOTE: 5/0 - Motion passes

Trustee O'Neill made a motion to adopt a Resolution which authorizes the Plandome Manor Village Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000. The motion was seconded by Trustee Clinton

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

Approved. VOTE: 5/0 - Motion passes

Trustee Baydar made a motion to approve the estimate submitted by Bob Keogh in the amount of \$1,080.00 for the repair of gutter and asphalt at 69 Papermill Road. The motion was seconded by Trustee O'Neill

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

Approved. VOTE: 5/0 - Motion passes

Trustee Clinton made a motion to approve the estimate for emergency project completed by Bob Keogh in the amount of \$960.00 for road repair at 1415 Plandome Road. The motion was seconded by Trustee O'Neill

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

Approved. VOTE: 5/0 - Motion passes

Trustee Baydar made a motion to convene into executive session. The motion was seconded by Trustee Clinton

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

Approved. VOTE: 5/0 - Motion passes

Meeting was adjourned at 8:08pm.

Signed by Lisa Mancuso 8/2/2022
Lisa Mancuso, Village Clerk