

**MINUTES**  
**BOARD OF TRUSTEES**  
**May 20, 2014**

**PRESENT:** Mayor Barbara Donno, Deputy Mayor Matthew Clinton, Trustees Tony DeSousa, Irwin Klein, Treasurer Valerie Giacinto, Village Clerk Joanna Palumbo, and Village Counsel Rachel Scelfo. Also in attendance were Irma Duprey (1 Stonytown Road) Chandra Sekaren (2 Stonytown Road), Homsey & Jasmine Irani (5 Stonytown Road), Risa & Rob Weinstock (32 Colonial Drive), Valerie Carillo (4 Aspen Gate), Roman Jarowsky (95 Papermill Road), and Bill San Antonio from the Manhasset Press.

Mayor Donno opened the meeting at approximately 8:01 PM with the Pledge of Allegiance & verification of a quorum.

Trustee DeSousa made a motion to accept the minutes from the April 8, 2014 Board of Trustees meeting. The motion was seconded by Trustee Klein.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees open the public hearing Proposed Local Law # 2 of 2014 creating a new Chapter of the Code as it relates to “Bamboo”. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

(See official transcript on file in the Village office)

Trustee DeSousa made a motion that the Board of Trustees close the public hearing Proposed Local Law # 2 of 2014 creating a new Chapter of the Code as it relates to “Bamboo”. The motion was seconded by Trustee Klein.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees determine that proposed Local Law 2 of 2014 will not have any significant adverse impact on the environment. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee DeSousa made a motion that the Board of Trustees approve the public hearing Proposed Local Law # 2 of 2014 creating a new Chapter of the Code as it relates to “Bamboo”. The motion was seconded by Trustee Klein.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees open the public hearing Proposed Local Law # 3 of 2014 creating a new article within Chapter 88 relating to Construction Sites. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye                      Trustee DeSousa: Aye  
Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

(See official transcript on file in the Village office)

Trustee Klein made a motion that the Board of Trustees close the public hearing Proposed Local Law # 3 of 2014 creating a new article within Chapter 88 relating to Construction Sites. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye                      Trustee DeSousa: Aye  
Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Clinton made a motion that the Board of Trustees determine that proposed Local Law 3 of 2014 will not have any significant adverse impact on the environment. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye                      Trustee DeSousa: Aye  
Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees approve the public hearing Proposed Local Law # 3 of 2014 creating a new article within Chapter 88 relating to Construction Sites. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye                      Trustee DeSousa: Aye  
Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees open the public hearing Proposed Local Law # 4 of 2014 creating a new Article within Chapter 200 relating to Utility Tax. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye                      Trustee DeSousa: Aye  
Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

(See official transcript on file in the Village office)

Trustee Klein made a motion that the Board of Trustees close the public hearing Proposed Local Law # 4 of 2014 creating a new Article within Chapter 200 relating to Utility Tax. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye                      Trustee DeSousa: Aye  
Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee DeSousa made a motion that the Board of Trustees determine that proposed Local Law 4 of 2014 will not have any significant adverse impact on the environment. The motion was seconded by Trustee Klein.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees approve the public hearing Proposed Local Law # 4 of 2014 creating a new Article within Chapter 200 relating to Utility Tax. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees approve the emergency replacement of the drainage structure on North Plandome Road as recommended by D&B Engineers dated May 20, 2014 for an amount not to exceed \$30,000.00. The motion was seconded by Trustee DeSousa

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Village Treasurer Valerie Giacinto gave an overview of the Abstract Report of Audited Vouchers and the Profit and Loss Statement.

Trustee Clinton made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated May 20, 2014 and the Profit & Loss Statement ending April 30, 2014. The motion was seconded by Trustee Klein.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees appoint the appointment of Shamus Naughton as summer intern for an amount not to exceed \$2,400.00. The motion was seconded by Trustee DeSousa. Hearing date is May 20, 2014.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees approve 2013-2014 beautification fund requests submitted by James Kang for the Gulls Cove area in the amount of \$1,160.00 and by Mary Beth Harris for the Elm Sea Lane area for \$280.57. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion that the Board of Trustees approve 2014-2015 beautification fund requests submitted by Mary Beth Harris for the Elm Sea Lane area for \$645.45. The motion was seconded by Trustee Clinton.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

Trustee Klein made a motion to close the meeting. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye                      Trustee DeSousa: Aye

Trustee Klein: Aye                      Mayor Donno: Aye

**Approved. VOTE: 4/0 - Motion passes**

**Respectfully submitted by:**

**Joanna Palumbo  
Village Clerk**

Approved