

MINUTES
BOARD OF TRUSTEES
June 17, 2014

PRESENT: Mayor Barbara Donno, Deputy Mayor Matthew Clinton, Trustees Tony DeSousa, Irwin Klein, Patricia O’Neill, Treasurer Valerie Giacinto, Village Clerk Joanna Palumbo, and Village Counsel Rachel Scelfo. Also in attendance were Risa & Rob Weinstock (32 Colonial Drive), Stephen & Libby Horowitz (10 Circle Lane), Alexandra Duschl (44 Colonial Drive), Nancy Cuneo (4 Circle Lane), Dawn & Ader (64 Colonial Drive), and Bryan Ahrens from the Manhasset Times.

Mayor Donno opened the meeting at 8:00 PM with the Pledge of Allegiance & verification of a quorum.

Trustee Klein made a motion to accept the minutes from the May 20, 2014 Board of Trustees meeting. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - 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 O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - 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 O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee DeSousa 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 O’Neill.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Klein 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 DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - 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 O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - 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 # 3 of 2014 creating a new article within Chapter 88 relating to Construction Sites. The motion was seconded by Trustee Klein.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Klein 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 O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee O’Neill 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 Klein.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - 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 DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O’Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

(See official transcript on file in the Village office)

Trustee O'Neill 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 Clinton.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Klein 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 Clinton.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Clinton 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 DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Klein made a motion that the Board of Trustees authorize the Mayor to enter into an agreement with D&B Engineering for "on-call" engineering services related to North Plandome Road culvert due to a conflict of interest with the appointed village engineering firm in this matter. The motion was seconded by Trustee DeSousa

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Residents of Circle Drive & Circle Lane addressed the Board with regard to a vehicle and traffic situation with their neighbors at 249 Circle Drive that is hazardous. The nature of the complaints included speeding, parking in a manner that prevents access to their driveways, and overnight parking. Mayor Donno and the Village clerk advised the residents that the Sixth Precinct has been notified and that the Village will work to alleviate any violations to the best of their ability under the law.

Building Inspector Edward Butt provided the Board with a draft letter prepared by Nelson & Pope Engineers addressed to Nassau County Dept. of Public Works which proposes potential modifications to the newly installed traffic signal at the intersection of Plandome, N. Plandome and Stonytown Roads for the County's consideration.

Village Clerk Joanna Palumbo reviewed the new scope of work for winter road repairs and provided the Board with the new costs associated with this work.

Trustee Klein made a motion that the Board of Trustee approve the new scope of work on road repairs and new total cost of \$38,146.50. The motion was seconded by Trustee DeSousa.

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

Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Klein made a motion that the Board of Trustee approve up to \$3,000.00 for D&B Engineering to provide a plan for a jogging path along Stonytown Road. The motion was seconded by Trustee DeSousa.

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

Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Village Treasurer Valerie Giacinto gave an overview of the Abstract Report of Audited Vouchers and the Profit and Loss Statement as well as reviewed several modifications to the 2013-2014 budget.

Trustee Klein made a motion that the Board of Trustees approve the Abstract of Audited Vouchers dated June 17, 2014, 2014 and the Profit & Loss Statement ending May 31, 2014. The motion was seconded by Trustee DeSousa.

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

Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee O'Neill made a motion that the Board of Trustees appoint Joel Levitin to the Design Review Board (Seat #5) to fill the term vacated by Laura Hall. Term to expire April 2016. The motion was seconded by Trustee Klein.

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

Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Klein made a motion that the Board of Trustees authorize the release of the bond to John McGowan & Sons Inc. in the amount of \$80,650.00 based on recommendations and inspections of the building inspector that the work was completed. The motion was seconded by Trustee DeSousa.

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

Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee Clinton made a motion that the Board of Trustees approve budget modifications as presented by the Village Treasure which reflects no overall change to the 2013-2014 budget. The motion was seconded by Trustee Klein.

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

Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Mayor Donno advised the Board that she met with Supervisor Bosworth and that they have jointly sent a letter to Senator Jack Martins to secure a \$1.5 million dollar grant from the State to replace the culvert on North Plandome Road. She indicated that the Town agreed to be lead agency on the project.

Trustee O'Neill made a motion to move into executive session at 9:55 pm. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee DeSousa made a motion to reconvene into public session. The motion was seconded by Trustee Klein.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Trustee O'Neill made a motion to adjourn the public meeting. The motion was seconded by Trustee DeSousa.

Trustee Clinton: Aye Trustee DeSousa: Aye Trustee O'Neill: Aye
Trustee Klein: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Respectfully submitted by:

**Joanna Palumbo
Village Clerk**