

Board of Trustees
Village of Plandome Manor
September 29, 2016 ~ 9:30 AM – Special Public Meeting
MINUTES

Call to Order

Present: Mayor Barbara Donno, Deputy Mayor Matthew Clinton, Trustees Antonio DeSousa, Patricia O’Neill and James Baydar, Building Inspector Edward Butt and Village Clerk Randi Malman. Also present was Plandome Manor resident Juan Reyes.

Mayor Donno opened the meeting at 9:37 AM with the verification of a quorum.

Trustee DeSousa made a motion that the Board of Trustees approve a resolution awarding contact no. 11628261 for Circle Drive Area Resurfacing to the lowest responsible bidder John McGowan & Sons, Inc. in the amount of \$129.263, in accordance with the recommendation of the Village’s engineering consultant Sidney Bowne.. 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

Public Comment

Mayor Donno informed everyone in attendance that because this is a special meeting held to approve the contractor on the Circle Drive Resurfacing Project that is the only item allowed to be discussed. Any other comments will have to be addressed at the regularly scheduled Board of Trustees Meeting to be held on October 18, 2016.

Juan Reyes of 285 Stonytown Road thanked the Board for moving along with the Circle Drive project and for holding the special meeting in to get the work done as soon as possible.

Trustee DeSousa made a motion to adjourn the special meeting. 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: 3/0 - Motion passes

Respectfully submitted by:

Randi I. Malman
Village Clerk