

**INC. VILLAGE OF PLANDOME HEIGHTS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
PLANDOME HEIGHTS VILLAGE HALL
FEBRUARY 22, 2017
MINUTES OF MEETING**

Present: Mayor Kenneth C. Riscica
Trustee Silva Ferman
Trustee Norman Taylor
Trustee Alvin Solomon
Clerk-Treasurer Arlene Drucker

Absent: Trustee Daniel Cataldo
Trustee Gus Panopoulos
Trustee Dianne Sheehan

At 10:16 a.m. Mayor Riscica called the meeting to order. Mayor Riscica thanked the Trustees for coming together on short notice to update the existing authorizations for payment to Roadwork Ahead for capital projects performed.

The Mayor noted that, at the January 2017 Board of Trustees Meeting, the Board authorized, based on rough estimates, payments totaling \$130,000 to Roadwork Ahead for the paving of The Waterway/The Neck, Work Order #1, and the miscellaneous work, Work Order #3. In addition, the Board approved a loan to the Capital Fund, from the General Fund - Assigned of \$30,000. The bills have been reviewed by the Mayor and the Village's project engineer and the amounts payable are slightly higher than previously approved. The Mayor made a comprehensive presentation of the bill presented and how it reconciles to authorizations already in place and to our overall Capital Plan. The Mayor observed that \$50,000, rather than \$30,000, should be transferred from the General Fund – Assigned to the Capital Fund. A discussion ensued. After discussion, upon motion by Trustee Taylor, seconded by Trustee Solomon, the following resolutions were adopted by all Trustees present:

RESOLVED, that the Board approves the payment of \$146,647 to Roadwork Ahead, Inc. including payment of \$108,694 for Work Order #1 and \$37,953 for Work Order #3, and reflecting retainage of 10% as previously discussed and be it further

RESOLVED, that the Village authorizes a transfer of \$50,000 from the General Fund – Assigned to the Capital Fund to facilitate payments for the Capital project and that this authorization supersedes the authorization, unexecuted, given at the January 2017 meeting of the Trustees.

The Trustees and the Mayor then engaged in discussion of Village operations. After discussion, and there being no further business to discuss, Trustee Solomon motioned to adjourn the meeting and such motion was seconded by Trustee Ferman. All Trustees present were in favor.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Arlene Drucker, Clerk-Treasurer