

**INC. VILLAGE OF PLANDOME HEIGHTS  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
PLANDOME HEIGHTS VILLAGE HALL  
MAY 19, 2017  
MINUTES OF MEETING**

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

**Absent:** Trustee Gus Panopoulos  
Trustee Dianne Sheehan

At 8:07 a.m. Mayor Riscica called the meeting to order.

Mayor Riscica thanked the Trustees for coming together on short notice.

Mayor Riscica informed the Trustees that it has been brought to his attention that telecom providers are pursuing the right to place new telecom equipment on utility poles in neighboring municipalities. He stated that Village code needs to be updated so that our village is not at a disadvantage to our neighboring Villages in dealing with any such requests. The Mayor asked if the Trustees had read the proposed law prepared by the Village Attorney and circulated to all, and if they had any questions. A discussion ensued. After discussion, upon motion by Trustee Taylor, seconded by Trustee Ferman, the following resolution was adopted by all Trustees present:

**RESOLVED**, that a public hearing with respect to Bill No. 6 of 2017 to regulate telecommunication towers and antennas shall be held at Village Hall on Monday, June 5, 2017, at 7:30 p.m.; and the Board has considered short environmental assessment forms prepared by the Village Attorney with respect to Bill No. 6 of 2017 and that, based upon that review and recommendation of the Village Attorney, the Village adopts a negative declaration under the State Environmental Quality Review Act with respect to Bill No. 6 of 2017; the Village Clerk and the Village Attorney are hereby authorized to take such actions as are necessary to enable the Village to hold the scheduled public hearing for Bill No. 6 of 2017, including the sending of notices to all necessary parties.

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 8:29 a.m.

Respectfully submitted,

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Arlene Drucker, Clerk-Treasurer