

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

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

Absent: Trustee Daniel Cataldo
Trustee Gus Panopoulos

At 8:03 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 the Grant Disbursement Agreement for the \$100,000 grant for the roadwork for Cove Drive and other roads was received from the Dormitory Authority of NY ("DASNY") and that a copy of the agreement had been provided to the Trustees for their review prior to the meeting. The Mayor asked if the Trustees had read the agreement and if they had any questions. A discussion ensued. After discussion, upon motion by Trustee Sheehan, seconded by Trustee Taylor, the following resolution was adopted by all Trustees present:

RESOLVED, that the Officers of the Village are hereby authorized to sign and deliver the Grant Disbursement Agreement with DASNY in connection with the \$100,000 roadwork grant upon review and approval by the Village Attorney.

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 8:59 a.m.

Respectfully submitted,

Arlene Drucker, Clerk-Treasurer