

**INC. VILLAGE OF PLANDOME HEIGHTS  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
PLANDOME HEIGHTS VILLAGE HALL  
OCTOBER 21, 2016  
MINUTES OF MEETING**

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

**Also Present:** Building Inspector Edward Butt, AIA

**Participated:** Village Attorney Christopher Prior, Esq. (by phone)

At 10:04 a.m. Mayor Riscica called the meeting to order and called for the Pledge of Allegiance.

Mayor Riscica thanked the Trustees for coming together on short notice to address a matter. The Mayor asked the Clerk if appropriate notice was given, under the circumstances, for the meeting and Clerk Drucker advised that appropriate notice was given.

At 10:15 a.m., Trustee Panopoulos made a motion, seconded by Trustee Ferman to move to executive session to discuss a real property matter, which motion was unanimously adopted by all the Trustees present. At 11:26 a.m. executive session ended with no action taken.

At the request of the Mayor, Building Inspector Butt summarized for the Board the status of the project at 200 The Tideway, the Cheung residence. Mr. Butt advised that, based upon his sense as to realistic completion time frames, the Cheung project is not likely to be completed by the expiration in mid-December 2016 of the Cheung building permit, as fully extended. A discussion among the Board members ensued.

After that discussion, upon motion duly made by Trustee Solomon, and seconded by Trustee Sheehan, the Board unanimously adopted the following resolution:

**RESOLVED**, that:

- (i) the Board of Trustees shall hold a public hearing at 7:30 pm on Monday, November 7, 2016, at the Village Hall to consider an extension, beyond the maximum term allowed under the Village Code, of the building permit B.2014.72 issued to Andy Cheung with respect to the premises at 200 The Tideway;
- (ii) the property owner shall provide written notice of such hearing, by certified mail, return receipt requested, to all owners of real property within 200 feet of the premises at 200 The Tideway, not more than 20 and not fewer than 10 days prior to the public hearing;
- (iii) the Village Clerk shall publish a legal notice of such hearing in the official paper of the Village;

- (iv) all costs and expenses of preparation and publication of legal notice, and the conducting of the public hearing shall be the obligation of the property owner/permit holder, payment of which shall be a condition to an extension, if any, authorized by the Board following such hearing, in addition to any other conditions imposed by the Board should the Board determine to extend the permit;
- (v) a deposit of \$1,350 shall be collected from the property owner prior to the conducting of said hearing to cover the cost and expenses related to the hearing.

There being no further business to discuss, Trustee Solomon motioned to adjourn the meeting and such motion was seconded by Trustee Cataldo. All Trustees present were in favor.

The meeting was adjourned at 11:33 a.m.

Respectfully submitted,

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Arlene Drucker, Clerk-Treasurer