

**INC. VILLAGE OF PLANDOME HEIGHTS
MEETING OF THE BOARD OF TRUSTEES
PLANDOME HEIGHTS VILLAGE HALL
DECEMBER 18, 2017
MINUTES OF MEETING**

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

Absent: Trustee Daniel Cataldo

At 9:10 a.m. Mayor Riscica called the meeting to order.

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

The Mayor stated that the only order of business was the approval of the Abstract of Claims. After discussion, upon motion by Trustee Ferman, seconded by Trustee Sheehan, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the November Abstract of Claims Number 7 of the Budget Year 2017 – 2018 for claim numbers 167 – 192 in the amount of \$26,864.65 have been review by the Trustees and is hereby accepted.

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 9:20 a.m.

Respectfully submitted,

Arlene Drucker, Clerk-Treasurer