

**INC. VILLAGE OF PLANDOME HEIGHTS
MEETING OF THE BOARD OF TRUSTEES
PLANDOME HEIGHTS VILLAGE HALL
AUGUST 1, 2016
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
	Village Attorney	Christopher Prior, Esq.

Absent: Trustee Daniel Cataldo

Also Present: Chris Adams Manhasset Times

At 7:30 p.m. Mayor Riscica called the meeting to order and called for the Pledge of Allegiance.

Mayor Riscica requested that Trustee Solomon report on the Port Washington-Manhasset Office of Emergency Management meeting. Trustee Solomon reported during emergency situations, offices with generators will be made available to all member villages in need of office space. Trustee Solomon also reported that a grant from New York State was awarded for \$100,000 to upgrade offices in the Village Club of Sands Point to accommodate the PWM-OEM.

The Mayor noted that the first order of business was the approval of the minutes of the July 11, 2016 meeting. The Trustees confirmed that they had read the draft minutes and had no proposed changes. After discussion, upon motion by Trustee Panopoulos, seconded by Trustee Sheehan, the following resolution was adopted by all Trustees present:

RESOLVED, that the minutes of the Regular Meeting held on July 11, 2016 are hereby accepted and approved.

The Mayor then gave the members an update on various matters related to infrastructure and capital projects including: (1) the status of the MLWD water main project on Grandview and Summit, (2) the advertisement for bids for the Waterway/Neck/Cove and miscellaneous requirements contract and (3) the annual update of the Village Capital Plan. On the Waterway/Neck/Cove and miscellaneous requirements contract, the Mayor noted bids will be opened on August 11. On the Capital Plan, the Mayor noted that as a result of the transfer of the 2015- 16 surplus to fund the long term capital plan, (assuming receipt of a pending grant) funding for the plan is ahead of schedule. A discussion ensued on each of these items.

The Mayor then advised the members that the advertisement for bids for the snow removal contract, substantially as approved at the July 11, 2016 meeting has been submitted for publication on August 4 with bid opening on August 18.

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

RESOLVED, that the Abstract of Claims Number 3 of the Budget Year 2016 – 2017 for claim numbers 68 – 91 in the amount of \$29,118.45 is hereby accepted.

At 7:53 p.m. Mayor Riscica moved to enter into Executive Session in order to seek the advice of counsel on certain matters. This motion was seconded by Trustee Ferman. All Trustees present were in favor.

The Mayor announced that executive session ended at 8:57 p.m. with no action taken.

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 8:58 p.m.

Respectfully submitted,

Arlene Drucker, Clerk-Treasurer