

**INC. VILLAGE OF PLANDOME HEIGHTS
MEETING OF THE BOARD OF TRUSTEES
PLANDOME HEIGHTS VILLAGE HALL
OCTOBER 3, 2016
MINUTES OF MEETING**

Present: Mayor Kenneth C. Riscica
Trustee Silva Ferman
Trustee Gus Panopoulos
Trustee Dianne Sheehan
Clerk-Treasurer Arlene Drucker
Village Attorney Christopher Prior, Esq.

Absent: Trustee Alvin Solomon
Trustee Norman Taylor

Also Present: Max Zahn Manhasset Times

Participated: Trustee Daniel Cataldo (by phone)

At 7:31 p.m. Mayor Riscica called the meeting to order and called for the Pledge of Allegiance.

The Mayor noted that the minutes for the September 12, 2016 meeting were not ready for approval and should be tabled until the November meeting.

The Mayor noted that the first order of business was the approval of the concrete restoration bill from Manhasset Lakeville Water District, MLWD. As discussed previously, the approved concrete restoration bill came in with two repairs significantly higher than originally agreed upon. Upon further research and discussion with MLWD, one area was determined to fall within the MLWD's responsibility and the second area was the village's responsibility. After discussion, upon motion by Trustee Ferman, seconded by Trustee Sheehan, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the Village has determined that the additional cost of \$1,677 from the Manhasset Lakeville Water District's concrete restoration is the result of the Village's request and therefore, the village's responsibility. Therefore, the revised total cost for all concrete restoration is \$35,640 and will be placed on the October abstract for payment from capital funds.

Mayor Riscica then moved the discussion to Election Resolution. After discussion and upon motion by Trustee Sheehan, seconded by Trustee Panopoulos, the following resolution was unanimously adopted:

RESOLVED, that, in accordance with the provisions of the Election Law of the State of New York, the 2017 Annual Village Election in the Village of Plandome Heights shall be held on Tuesday, March 21, 2017 at Plandome Village Hall, 65 South Drive, Plandome, New York.

The Mayor stated that the next order of business was the approval of the Abstract of Claims. The Mayor noted that two changes were made to the September abstract and asked the Trustees to review the revised September Abstract and the October Abstract. After discussion, upon motion by Trustee Panopoulos, seconded by Trustee Sheehan, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the September Abstract of Claims Number 4 of the Budget Year 2016 – 2017 for claim numbers 92 – 116 in the amount of \$32,970.52 is hereby accepted and the October Abstract of Claims Number 5 of the Budget Year 2016-2017 for claims numbers 117 – 140 in the amount of \$72,710.7 are hereby accepted.

At 7:55 p.m. Mayor Riscica moved to enter into Executive Session in order to seek the advice of counsel for personnel matters. This motion was seconded by Trustee Sheehan. All Trustees present were in favor.

The Mayor announced that executive session ended at 9:18 p.m. with no action taken.

The Mayor then moved the discussion to the appointment of Craig Westergard for the vacant position of Consulting Architect to the Architectural Review Board. After discussion, upon motion by Trustee Panopoulos, seconded by Trustee Ferman, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that Craig Westergard be appointed as the Consulting Architect to the Architectural Review Board to complete the term ending in 2017.

There being no further business to discuss, Trustee Sheehan 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 p.m.

Respectfully submitted,

Arlene Drucker, Clerk-Treasurer