

**INC. VILLAGE OF PLANDOME HEIGHTS  
MEETING OF THE BOARD OF TRUSTEES  
PLANDOME HEIGHTS VILLAGE HALL  
MAY 7, 2018  
MINUTES OF MEETING**

<b>Present:</b>	Mayor	Kenneth C. Riscica
	Trustee	Daniel Cataldo
	Trustee	Silva Ferman
	Trustee	Gus Panopoulos
	Trustee	Dianne Sheehan
	Trustee	Alvin Solomon
	Trustee	Norman Taylor
	Clerk-Treasurer	Arlene Drucker
	Village Attorney	Christopher Prior, Esq.

<b>Also Present:</b>	Amelia Camurati	Blank Slate Media
	Marion Endrizzi	Resident

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

The Mayor moved the discussion to the application to subdivide 109 Summit Drive being heard by the Planning Board. The Mayor updated the Board of Trustees, that the Planning Board held its third meeting on April 24, 2018. Mayor Riscica noted that the residents are most concerned with the drainage. The project engineers are now planning to complete the soil boring test prior to the next scheduled meeting on Tuesday, May 22, 2018 to confirm the land can handle the drainage of water.

The Mayor noted that the first order of business was property taxes for the Village 2018 – 19 year. After discussion, upon motion by Trustee Cataldo, seconded by Trustee Sheehan, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that Mayor Riscica be authorized to sign the Tax Warrant authorizing Clerk-Treasurer Drucker to collect the tax levy of \$337,000.00 for the 2018-2019 Village Budget and deliver Village property tax bills to Village property owners.

The Mayor then moved the discussion to the Seafield Center. The Mayor noted that at the last Council of the Greater Manhasset Civic Association’s meeting the Seafield Center attended and address the concerns of the residents and answer questions. Since that meeting it has been observed that the social media buzz has significantly died down.

The Mayor then moved the discussion to Governor Cuomo’s NYS Budget. The Governor has included in the budget two items of interest. First, the option for local governments to establish charitable funds and provide residents with a credit toward their local taxes. Second, he included an employer provision that passes through NYS income taxes on workers to the employer in exchange for lower wages. Mayor Riscica brought these items up for discussion for the purpose of informational only and believes these items should not be considered for our Village.

The Mayor then recognized Resident Marion Endrizzi. Mrs. Endrizzi discussed the beautification work the Women’s Club and the Civic Association has done on the flag pole island at Plandome Road and Plandome Court North. Mrs. Endrizzi informed the Board that a few of the women who invest their time and energy into this project also invest their own money because the allocation from the organizations isn’t enough to cover the

needs. Mayor Riscica thanked Mrs. Endrizzi for her development and continued support of this beautification project and ensured her that the Village can and will support these groups with additional funds, when requested.

The Mayor then moved the discussion to the manhole cover in front of 9 Bayview Circle. The manhole cover is fitting improperly and is regularly lifted when the streets are plowed. The Mayor noted that this is only an issue during plow season and for now, the season is over. The Village received an estimate to repair the drain from Stasi Brothers but the Mayor wants to speak with the contractor to completely understand the recommended repair work before recommending the work to the Board for approval. The Mayor committed to the Board that before the next snow season this issue will be resolved.

The Mayor then moved the discussion to sidewalk repair review. The Village last did a compressive review of the sidewalks two years ago and it is now time to do it again. Therefore, the Mayor, Clerk and Deputy Clerk will be reviewing the sidewalks within the Village and notifying the homeowners that repairs will be needed as required. As in the past, since it may be difficult for each homeowner to hire a contractor to repair one or two lags, the Village will engage one contractor and offer the pricing per concrete flag to each homeowner.

Mayor Riscica then discussed the request by Manhasset's American Legion Post 304 for a permit for the Annual Memorial Day Parade to set-up and start on Village roads. After discussion, upon motion by Trustee Taylor, seconded by Trustee Solomon, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the Village hereby approves the request of Manhasset's American Legion Post 304 to use Village roads to set-up and start their annual Memorial Day Parade to be held on Monday, May 28, 2018 starting at 9:30 am subject to the receipt of appropriate insurance certificates evidencing the required insurance in favor of the Village.

At 8:22 p.m. Mayor Riscica moved to enter into Executive Session in order to seek the advice of counsel to discuss personnel and financial matters. This motion was seconded by Trustee Ferman. All Trustees present were in favor.

At 9:20 p.m., the Mayor announced that executive session ended with no action taken.

The Mayor stated that the next order of business was the approval of the Abstract of Claims. The Mayor discussed not paying any of Cow Bay's emergency tree work bills until all the bills have been resolved. After discussion, upon motion by Trustee Sheehan, seconded by Trustee Taylor, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the Abstract of Claims Number 12 of the Budget Year 2017 – 2018 for claim numbers 301 – 323 (excluding 307 and 308) in the amount of \$20,896.25 have been reviewed and approved by the Trustees and is hereby accepted, as amended.

The Mayor noted that the next order of business was the approval of the minutes. The Trustees confirmed that they had read the draft minutes of the April 2, 2018 Annual Meeting 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 Annual Meeting, held on April 2, 2018 are hereby accepted and approved.

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 9:22 p.m.

Respectfully submitted,

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Arlene Drucker, Clerk-Treasurer