

**INC. VILLAGE OF PLANDOME HEIGHTS
MEETING OF THE BOARD OF TRUSTEES
PLANDOME HEIGHTS VILLAGE HALL
JUNE 4, 2018
MINUTES OF MEETING**

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

Absent: Trustee Silva Ferman

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

Mayor Riscica noted that the first order of business was to review the minutes. Mayor Riscica asked the Trustees to take a few moments to review the minutes from the May 7, 2018 Board of Trustees Meeting. When each Trustee informed the Mayor that they had reviewed the minutes, a motion was made by Trustee Taylor, seconded by Trustee Panopoulos, and unanimously adopted by all present, as follows:

RESOLVED, that the minutes of the Regular Meeting, held on May 7, 2018, are hereby accepted and approved.

The Mayor indicated that the next order of business was budget transfers. Clerk-Treasurer Drucker prepared an analysis of each account to determine which accounts require budget transfers to accommodate unbudgeted expenditures. After discussion, upon motion by Trustee Cataldo, seconded by Trustee Taylor, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the Village make the necessary transfers based on the attached analysis adjusting for any minor changes that may occur after the financial books are closed to ensure that all expenditures are within the budget amounts.

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

At 8:40 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. After discussion, upon motion by Trustee Cataldo, seconded by Trustee Sheehan, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the June Abstract of Claims Number 1 of the Budget Year 2018 – 2019 for claim numbers 1 – 26 in the amount of \$25,819.26 have been reviewed and approved 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 Panopoulos. All Trustees present were in favor.

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Arlene Drucker, Clerk-Treasurer

Enclosure