

**INC. VILLAGE OF PLANDOME HEIGHTS  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
PLANDOME HEIGHTS VILLAGE HALL  
SEPTEMBER 19, 2018  
MINUTES OF MEETING**

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

**Absent:** Trustee Daniel Cataldo  
Trustee Alvin Solomon

At 9:04 a.m. Mayor Riscica called the meeting to order.

Mayor Riscica thanked the Trustees for coming together on short notice to handle the normal, routine village business.

Mayor Riscica noted the first order of business was to consider the request of the Manhasset Women's Coalition Against Breast Cancer for a permit for the 20<sup>th</sup> annual 5K race through the streets of our Village. After discussion, upon motion by Trustee Sheehan, seconded by Trustee Ferman, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the request of the race committee of the Manhasset Women's Coalition Against Breast Cancer is approved to permit the road race route to include portions of the Village on Sunday, October 21, 2018.

The Mayor then moved the discussion to the annual request for door-to-door outreach from NYPIRG during the period August 20 – October 31, 2018. After discussion and upon motion by Trustee Ferman, seconded by Trustee Sheehan, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, the request of NYPIRG for a Solicitation Permit is conditionally approved, subject to satisfaction of the following condition: 1) NYPIRG shall acknowledge in a signed writing its receipt of the Village's "do not visit" list, and commit therein to complying with such list.

The Mayor then moved the discussion to the capital expenditure program. The Mayor reminder the Trustees that at the August Board of Trustees Meeting they had previously approved the capital expenditure for repairing three storm drains and the manhole cover at Bayview Circle. The Mayor noted that since Stasi was in the Village working, it was best to consider including crack sealing within the Bournadales for an extra cost of \$2,500. The Mayor noted there was still available funds under the 2017 permissive referendum. After discussion, upon motion by Trustee Taylor, seconded by Trustee Panopoulos, the following resolution was adopted by all Trustees present:

**RESOLVED**, that Mayor is authorized to enter into a contract with Stasi Brothers for road improvements including three storm drain repairs, the manhole cover at 9 Bayview Circle and various asphalt repairs on the streets utilizing the funds from the CHIPS reimbursement in the capital fund for a total cost of \$9,500.

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

**RESOLVED**, that the August Abstract of Claims Number 5 of the Budget Year 2018 – 2019 for claim numbers 73 – 99 in the amount of \$24,848.71 have been reviewed and approved by the Trustees and is hereby accepted.

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 9:55 a.m.

Respectfully submitted,

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Arlene Drucker, Clerk-Treasurer