

**INC. VILLAGE OF PLANDOME HEIGHTS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
PLANDOME HEIGHTS VILLAGE HALL
APRIL 10, 2019
MINUTES OF MEETING**

Present:	Mayor	Kenneth C. Riscica
	Trustee	Silva Ferman
	Trustee	Dianne Sheehan
	Trustee	Alvin Solomon
	Trustee	Norman Taylor
	Clerk-Treasurer	Arlene Drucker

Absent:	Trustee	Daniel Cataldo
	Trustee	Gus Panopoulos

At 10:02 a.m. Mayor Riscica called the meeting to order. Mayor Riscica thanked the Trustees for coming together on short notice to discuss and vote on Bills 1-3 of 2019. Mayor Riscica noted that at the Annual meeting on April 1, 2019, Public Hearings were held on each of the three bills. At the meeting, the Board tabled action on the three bills to permit the Trustees additional time to reflect on the issues, particularly in light of the heavy agenda for the Annual meeting. .

The Mayor then moved discussion to Bill #1 of 2019, telecommunication – 5G. A discussion ensued. Upon motion by Trustee Sheehan, seconded by Trustee Ferman, the following resolution was unanimously approved by all present:

RESOLVED, that Bill # 1 of 2019 be enacted as Local Law # 1 of 2019.

The Mayor then moved discussion to Bill #2 of 2019, tree survey requirements. A discussion ensued. Upon motion by Trustee Sheehan, seconded by Trustee Solomon, the following resolution was unanimously approved by all present:

RESOLVED, that Bill # 2 of 2019 be enacted as Local Law # 2 of 2019.

The Mayor then moved discussion to Bill #3 of 2019, removing the requirement that a homeowner must apply for a building permit before the Architectural Review Board can review a project. A discussion ensued. Upon motion by Trustee Sheehan, seconded by Trustee Ferman, the following resolution was unanimously approved by all present:

RESOLVED, that Bill # 3 of 2019 be enacted as Local Law # 3 of 2019.

The Mayor then moved the discussion to road repairs in the Bournedales and Shore Road areas. The Mayor noted that since we had a mild winter, the roads are in better condition than expected. The Mayor also noted that two NYS grants for roadwork, the award of which to the Village had been communicated to the Village by former State Senator Elaine Phillips, had now become uncertain, in light of comments made to the Mayor by Senator Phillips' successor, Senator Anna Kaplan. As a result, the Village may need to reevaluate the planned repaving of the road schedule. Therefore, Mayor Riscica recommended that the Village hire a contractor to saw cut and repair sections of the roads and seal cracks where needed. Mayor Riscica noted that he and Trustee Taylor were scheduled to meet after the meeting with Joe Stasi of Stasi Brothers to discuss this work. Mayor Riscica noted that Stasi Brothers has been a consistently high quality provider of such annual repairs for the Village in at least 3 of the last 5 years. Mayor Riscica also noted that the Village annual road requirements

contract with Roadwork Ahead has expired, that the Town of N. Hempstead does not offer the specific work needed (sawcut, fill and seal) and that other contractors with which the Village has experience have not performed this work to the same standard as Stasi Brothers. The Mayor estimated, based on the scope he anticipates and prior work experiences with Stasi Brothers, that the repairs should be approximately \$5 – 10,000, within the Village’s road repair budget. The Mayor also noted that this is in line with the Village’s annual budget for CHIPs repairs. The Mayor noted further that it is frequently difficult to obtain contractors for a job this small. A discussion ensued. Upon motion by Trustee Taylor, seconded by Trustee Solomon, the following resolution was unanimously approved by all present:

RESOLVED, that the Village is authorized to perform crack sealing and saw cutting work in the Bournadales and Bay Driveway area for a sum deemed reasonable and appropriate, but not to exceed \$10,000, and with a vendor deemed acceptable to the Mayor and Trustee Taylor.

There being no further business, Trustee Solomon motioned to adjourn the meeting and such motion was seconded by Trustee Sheehan. All Trustees present were in favor.

The meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Arlene Drucker, Clerk-Treasurer