

**INC. VILLAGE OF PLANDOME HEIGHTS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BY VIDEO CONFERENCE
JANUARY 18, 2020; 11:00 AM
MINUTES OF MEETING**

Present:	Mayor	Kenneth C. Riscica
	Trustee	Daniel Cataldo
	Trustee	Silva Ferman
	Trustee	Gus Panopoulos
	Trustee	Dianne Sheehan
	Trustee	Alvin Solomon
	Village Attorney	Christopher Prior, Esq.

Absent:	Trustee	Norman Taylor
	Clerk-Treasurer	Arlene Drucker

A Special Meeting of the Board of Trustees was called to order by the Mayor at 11:00 a.m. on Monday, January 19, 2021, via zoom. Trustee Solomon motioned to enter Executive Session for advice of counsel relating to real estate matters. The motion was seconded by Trustee Sheehan and unanimously approved by the Trustees. The Board entered into Executive Session at 11:01 a.m.

At 12:02 p.m., the Mayor declared that Executive Session was ended with no action taken. Mayor Riscica noted that Trustee Cataldo had to leave the meeting at approximately 11:45 to keep another commitment. The Mayor asked for a motion to adjourn. Trustee Solomon moved to adjourn, seconded by Trustee Sheehan. The motion was unanimously approved by the members who remained (Ferman, Panopoulos, Riscica, Sheehan, Solomon) and as such the meeting was adjourned.

Respectfully submitted,

Kenneth C. Riscica, Mayor and
Secretary of the meeting