

**INC. VILLAGE OF PLANDOME HEIGHTS
MEETING OF THE BOARD OF TRUSTEES
BY VIDEO CONFERENCE
FEBRUARY 1, 2021; 6:00 PM
MINUTES OF MEETING**

Present:	Mayor	Kenneth C. Riscica
	Trustee	Daniel Cataldo
	Trustee	Silva Ferman
	Trustee	Gus Panopoulos
	Trustee	Dianne Sheehan
	Trustee	Alvin Solomon
	Trustee	Norman Taylor
	Building Inspector	Edward P. Butt, RA, AIA
	Clerk-Treasurer	Arlene Drucker
	Katherine Hannon	Special Project Associate
	Village Attorney	Christopher Prior, Esq.

Also Present: See Attachment A

A Meeting of the Board of Trustees was called to order by the Mayor at 6:16 p.m. on Monday, February 1, 2021 by video conference, pursuant to Executive Orders relating to the COVID-19 pandemic, issued by Governor Cuomo impacting the NYS Open Meetings Law. The meeting was recorded for later transcription.

The Mayor noted that the first order of business was the approval of the minutes of the January 18, 2021 Special Meeting of the Board of Trustees and of the January 4, 2021 Regular Meeting of the Board of Trustees. The Trustees confirmed that they had read the draft minutes. After discussion, upon motion by Trustee Sheehan, seconded by Trustee Taylor, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the minutes of the January 18, 2021 Special Meeting of the Board of Trustees and of January 4, 2021 Regular Board Meetings in the form presented by the Village Clerk-Treasurer are hereby accepted and approved.

The Mayor stated that the next order of business was the approval of the Abstract of Claims. After discussion, upon motion by Trustee Sheehan, seconded by Trustee Cataldo, who comprise the Board's temporary audit committee during the pandemic, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the Abstract of Claims Number 9 of the Budget Year 2020 – 2021 for claim numbers 235 – 258 in the amount of \$29,348.14 has been reviewed by the temporary audit committee and is hereby approved by the Trustees and accepted.

Mayor Riscica opened the Public Hearing at 6:25 pm to consider the proposed form of Bill #1 of 2020 – Planning Board.

At 8:53 pm upon motion by Trustee Cataldo, seconded by Trustee Sheehan, a resolution to close the public hearing for Bill #1 of 2020 was unanimously approved. A stenographic transcript of the public hearing is annexed to the minutes.

There being no further business to discuss, upon motion by Trustee Solomon seconded by Trustee Sheehan, resolution adjourning the meeting was unanimously adopted by all Trustees present.

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Arlene Drucker, Clerk-Treasurer

Enc.: Attachment A – Additional Attendees
Attachment B – Transcript of the Public Hearing

Attachment A – Additional Attendees

Silvano Meloni	34 Winthrop Road - Resident
Rose Wheldon	Manhasset Times
Aida Milcetic	49 Grandview Circle - Resident
Jackie O'Connor	34 The Waterway - Resident
Gene O'Connor	34 The Waterway - Resident
John Jeffrey	55 Grandview Circle - Resident
Elaine Canton	132 Bay Driveway -Resident
Cye Ross	46 Winthrop Road - Resident
Katarina Bernic	91 Plandome Court
George (Chuck) McCarthy	74 Summit Drive - Resident
Rosemary Mascali	36 Bournedale Road South - Resident
Roxanne Fitzig	70 Bournedale Road South - Resident
Nancy Salter	115 Plandome Court - Resident
John Camillo	66 Shore Road - Resident
John Grassano	93 Bournedale Road North - Resident
Hilary Haber	25 Grandview Circle – Resident
Lawrence Haber	25 Grandview Circle – Resident
Michael Knox	72 Cove Drive - Resident
Theresa McSweeney	761 Plandome Court - Resident
Randall Rosenbaum	1 Over Hill Lane, Flower Hill
Barbara Donno	Mayor of Plandome Manor
Dennis Sears	105 Bournedale Road North - Resident
Laura Maurischat	69 Shore Road - Resident
Christopher Maurischat	69 Shore Road - Resident