

**INC. VILLAGE OF PLANDOME HEIGHTS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BY VIDEO CONFERENCE
FEBRUARY 11, 2021; 10:00 AM
MINUTES OF MEETING**

Present:	Mayor	Kenneth C. Riscica
	Trustee	Daniel Cataldo
	Trustee	Silva Ferman
	Trustee	Gus Panopoulos
	Trustee	Alvin Solomon
	Trustee	Norman Taylor
	Clerk-Treasurer	Arlene Drucker

Absent:	Trustee	Dianne Sheehan
	Village Attorney	Christopher Prior, Esq.

A Special Meeting of the Board of Trustees was called to order by the Mayor at 10:00 a.m. on Thursday, February 11, 2021, via 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. Trustee Taylor motioned to enter Executive Session for advice of counsel relating to real estate matters. The motion was seconded by Trustee Ferman and unanimously approved by the Trustees. The Board entered into Executive Session at 10:04 a.m.

At 11:04 a.m., the Mayor declared that Executive Session was ended with no action taken. The Mayor asked for a motion to adjourn. Trustee Solomon moved to adjourn, seconded by Trustee Ferman. The motion was unanimously adopted by all Trustees present and as such the meeting was adjourned.

Respectfully submitted,

Arlene Drucker
Clerk-Treasurer