

**INC. VILLAGE OF PLANDOME HEIGHTS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BY VIDEO CONFERENCE
FEBRUARY 23, 2021; 7:00 PM
MINUTES OF BUDGET WORK SESSION**

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

Also Present: Mary Hauck Resident

A Special Meeting of the Board of Trustees was called to order by the Mayor at 7:09 p.m. on Tuesday, February 23, 2021, via zoom.

Mayor Riscica made a presentation of Village finances including a five years back, five years forward operating view. In addition, Mayor Riscica gave a detailed presentation of the projected results of operations for the fiscal year ending May 31, 2021 and of the two largest drivers of our 2021 – 22 Budget, the derivation of the Tax Cap and the calculation of Sanitation costs for 2021 – 22. Mayor Riscica then made a preliminary presentation of the 2021 -2022 Village of Plandome Heights Tentative Budget. Mayor Riscica noted that, when COVID-19 arrived during our Budget preparation in 2020, we did not raise taxes to adjust for items such as the loss of interest income of \$15,000/year. That loss of income continues and needs to be addressed, at least partially, in this year’s budget. A discussion ensued with questions asked and answered.

No action was taken.

Trustee Cataldo motioned to enter Executive Session to discuss Personnel Matters. The motion was seconded by Trustee Panopoulos and unanimously approved by the Trustees. The Board entered into Executive Session at 8:05 p.m.

At 8:27 p.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 Sheehan. The motion was unanimously approved and as such the meeting was adjourned.

Respectfully submitted,

Arlene Drucker
Clerk-Treasurer