

**INC. VILLAGE OF PLANDOME HEIGHTS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BY VIDEO CONFERENCE
MARCH 16, 2021; 6:45 PM
MINUTES OF MEETING**

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|-----------------|------------------|-------------------------|
| 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 |
| | Village Attorney | Christopher Prior, Esq. |

A Special Meeting of the Board of Trustees was called to order by the Mayor at 6:58 p.m. on Tuesday, March 16, 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 Sheehan motioned to enter Executive Session for advice of counsel relating to real estate matters. The motion was seconded by Trustee Taylor and unanimously approved by the Trustees. The Board entered into Executive Session at 6:58 p.m.

At 7:54 p.m., the Mayor declared that Executive Session was ended with no action taken. The Mayor asked for a motion to adjourn. Trustee Cataldo moved to adjourn, seconded by Trustee Panopoulos. The motion was unanimously adopted by all Trustees present and as such the meeting was adjourned.

Respectfully submitted,

Arlene Drucker
Clerk-Treasurer