

**INC. VILLAGE OF PLANDOME HEIGHTS
MEETING OF THE BOARD OF TRUSTEES
PLANDOME HEIGHTS VILLAGE HALL
OCTOBER 4, 2021; 6:00 PM
MINUTES OF MEETING**

Present:	Mayor	Kenneth C. Riscica
	Trustee	Daniel Cataldo
	Trustee	Silva Ferman
	Trustee	Gus Panopoulos (Arrived 6:25 pm)
	Trustee	Dianne Sheehan
	Trustee	Alvin Solomon
	Trustee	Norman Taylor
	Clerk-Treasurer	Arlene Drucker
	Village Attorney	Christopher Prior, Esq.

Also Present:	Kathryn Gross	Special Project Associate
	Rosemary Mascali	Resident

At 6:04 p.m. Mayor Riscica called the meeting to order and called for the Pledge of Allegiance.

The Mayor noted that the first order of business was approval of the minutes of the Board of Trustees' September 13, 2021 Regular Meeting. The Trustees confirmed that they had read the draft minutes. After discussion, upon motion by Trustee Sheehan, seconded by Trustee Cataldo, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the minutes of the September 13, 2021 Regular Meeting are hereby accepted and approved as amended per the Mayor's comments and such other non-material changes.

The Mayor then updated the Trustees on Village Operation issues. The disturbing the peace issue discussed last month relating to a Plandome home owner seems to be under control. The painting of the street lamp posts have been completed. The sidewalk repairs will be completed this month. Records management is a big project that is multifaceted; the team is meeting and moving the project forward.

The Mayor then addressed street sweeping and storm drain cleaning. The Mayor stated that it was appropriate for the Board to approve work under the existing contracts for street sweeping with contractor Dejana Industries and asked the Board for authority to authorize Dejana to perform such work that is normally done at this time of year. Mayor Riscica noted that the storm drains were cleaned in June thus was not recommending they be cleaned again. After discussion, upon motion by Trustee Taylor, seconded by Trustee Solomon, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the Village engage Dejana to sweep the streets under the terms of the Village's existing contract with Dejana.

Mayor Riscica then moved the discussion to the proposal from Snedeker-Jenkins Agency, Inc. to renew the Village Insurance program with NYMIR. Clerk Drucker reported that she reviewed the policy quote and it contained coverage that was consistent with the prior years. After discussion and upon motion by

Trustee Cataldo, seconded by Trustee Ferman, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, to accept the insurance proposal from NYMIR. for the term 10/20/2021 to 10/20/2022 at a cost of \$15,671.77 and the Mayor and the Clerk are directed to take such actions as are necessary to accomplish this resolution.

Mayor Riscica noted that the Bid opening on the Road Project will be held in Village Hall on October 13, 2021.

At 7:12 p.m. Trustee Panopoulos motioned to enter into Executive Session in order to discuss contract and personnel matters. This motion was seconded by Trustee Sheehan. All Trustees present were in favor.

At 8:22 p.m., the Mayor announced that executive session ended with no action taken.

The Mayor then moved the conversation to Board of Zoning and Appeals appointment. After discussion, upon motion by Trustee Panopoulos, seconded by Trustee Ferman, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, Eric Carlson be appointed as Alternate Members to the Board of Zoning and Appeals for the balance of the one year term ending at the Village's annual organizational meeting in April 2022.

The Mayor stated that the next order of business was the approval of the Abstract of Claims. After discussion, upon motion by Trustee Cataldo, seconded by Trustee Panopoulos, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the August Abstract of Claims Number 5 of the Budget Year 2021 – 2022 for claim numbers 128 – 154 in the amount of \$44,963.10 has been reviewed and approved by the Trustees, as amended, and is hereby accepted.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Arlene Drucker
Clerk-Treasurer