

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

<b>Present:</b>	Mayor	Kenneth C. Riscica
	Trustee	Silva Ferman
	Trustee	Gus Panopoulos
	Trustee	Dianne Sheehan
	Trustee	Alvin Solomon
	Trustee	Norman Taylor
	Clerk-Treasurer	Arlene Drucker
	Village Attorney	Christopher Prior, Esq.

<b>Absent:</b>	Trustee	Daniel Cataldo
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<b>Also Present:</b>	Rosemary Mascali	Resident, President Plandome Heights Civic Association
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At 6:02 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' November 1, 2021 Regular Meeting. The Trustees confirmed that they had read the draft minutes. After discussion, upon motion by Trustee Sheehan, seconded by Trustee Ferman, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the minutes of the November 1, 2021 Regular Meeting of the Board of Trustees in the form presented by the Village Clerk-Treasurer are hereby accepted and approved.

The Clerk then noted that some volunteers have not taken the required sexual harassment and workplace violence training classes and presented a list to the Board of Trustees. A discuss was had about means to encourage compliance.

The Mayor then updated the Trustees on the "New Starting Line" Road Project. Mayor Riscica reported that the competitive bids received by the Village through October 13, 2021, for the contemplated roadwork project were actually lower than the Village Engineer's estimates, which is welcome news. The Mayor then reminded the Board of the other option available for the milling and paving portion of the project. The Town of North Hempstead, following the competitive bidding process, awarded an On Call Milling and Paving Service contract to Posillico Civil LLC. That Town contract authorizes other municipalities, like the Village, to contract directly with Posillico under a 'piggy-back' contract, for milling and paving services, on the same terms as the Town contract. The Mayor then reported that the cost to the Village to award a 'piggy-back' contract to Posillico would be even lower than the very attractive low bid submitted to the Village. The Mayor reminded the Board members that the Village Engineer had advised the Village during the bidding process that Posillico is a highly recommended milling and paving contractor. The Mayor then noted that the Village bid documents included other work, in Work Order #3, for which Roadwork Ahead is the lowest responsible bidder. The Board members agreed that the Village should seize the opportunity to have Posillico perform the milling and paving work on the Town contract terms, and that the Village should award to low bidder Roadwork Ahead the contract for the Work Order #3 work under the bid documents.

Then, the Mayor noted the Village's satisfaction with Stasi Brothers, a contractor which has satisfactorily performed certain miscellaneous road related work for the Village. He noted that Stasi has provided individual proposals for certain work that was included in the bid documents, and for which the bids received were significantly below the \$35,000 threshold for bidding. Therefore, the Village can award such work to Stasi, through the informal Village procurement policy, with the actual bid amounts validating the appropriateness of the pricing of those items of work.

Finally, the Mayor reported that he had made significant headway in negotiating a road restoration agreement with National Grid, under which National Grid, in order to satisfy its road restoration obligations arising from its gas main replacement projects in the Village, would contribute a significant amount toward the road work that the Village would perform through Posillico and/or Roadwork Ahead

Mayor Riscica then addressed the Manhasset Bay Protection Committee (MBPC) and the proposed annual dues of \$1,800. Mayor Riscica noted that the Village uses the work of the MBPC, in the preparation of the Village annual MS4 report required by the DEC and that the MBPC is a significant force in bringing municipalities together to protect the Bay. Mayor Riscica expressed his view that the allocation of dues among the 13 participating Villages does not take into account the significant disparity in size, resources, impact and shoreline among the various Villages, while observing that MBPC has chosen not to take action to address that disparity despite the Village's previous requests on this point. After discussion and upon motion by Trustee Sheehan and seconded by Trustee Panopoulos the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the Village renew its membership agreement with the Manhasset Bay Protection Committee and that in renewing its membership, the Village advise MBPC of the Village's continued objection to the allocation of fees to participants as discussed above.

At 7:17 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 7:53 p.m., the Mayor announced that executive session ended with no action taken.

The Mayor then moved the conversation to approval of the form of contract for the milling and paving portion of the road work. After discussion, upon motion by Trustee Panopoulos, seconded by Trustee Sheehan, the following resolution was adopted by all Trustees present:

**RESOLVED**, with respect to the bids received by the Village in response to its 2021 Road Work Bid Solicitation, to reject those portions of such bids as they pertain to the milling and paving work as identified in the Village's 2021 Roadway Bid Documents, while reserving the right to award contract(s) thereunder to the lowest responsible bidder(s) for the other work contemplated thereunder; and it is further

**RESOLVED**, to enter into a contract for the performance of such milling and paving work with Posillico Civil, Inc., pursuant to a 'piggy-back' contract under the On Call Milling and Paving Service contract awarded by the Town to Posillico, in form and substance satisfactory to the Mayor and the Village Attorney, subject to the satisfactory completion of legal and insurance diligence by West Side Engineering and the Village Attorney, and, upon such completion, the Mayor is authorized to execute any and all Award Letters, Contracts and other materials in connection with or incident to the award.

The Mayor then moved the conversation to the approval of the form of contract with National Grid for its monetary contribution to the Village to offset a portion of the Village's costs in the road restoration project, in order to enable National Grid to satisfy its "road restoration" obligations arising from its gas main replacement project in the Village being conducted under three Village road opening permits issued for 1), The Waterway/The Neck, 2) The Beachway and Cove Drive, and 3) The Bournedales, Chester, Winthrope and Brookwold. After discussion, upon motion by Trustee Panopoulos, seconded by Trustee Sheehan, the following resolution was adopted by all Trustees present:

**RESOLVED**, to approve the form of Street Paving Agreement between National Grid and the Village of Plandome Heights as presented to the Board of Trustees subject to such further negotiation and non-material changes as are deemed necessary by the Mayor in consultation with the Village Attorney.

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 Panopoulos, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the August Abstract of Claims Number 6 of the Budget Year 2021 – 2022 for claim numbers 187 – 218 in the amount of \$28,488.43 has been reviewed and approved by the Trustees, as amended, and is hereby accepted.

The meeting was adjourned at 8:01 p.m.

Respectfully submitted,

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Arlene Drucker  
Clerk-Treasurer