## INC. VILLAGE OF PLANDOME HEIGHTS SPECIAL MEETING OF THE BOARD OF TRUSTEES BY VIDEO CONFERENCE APRIL 25, 2022; 1:00 PM

APRIL 25, 2022; 1:00 PM MINUTES OF MEETING

**Present:** Mayor Kenneth C. Riscica

Trustee Daniel Cataldo (left during executive session)

Trustee Mary Hauck

Trustee Kristina Lobosco (left during executive session)

Trustee Florence Musalo
Trustee Gus Panopoulos
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 1:00 pm. on Monday, April 25, 2022, via video conference, pursuant to Executive Orders relating to the COVID-19 pandemic, issued by Governor Hochul impacting the NYS Open Meetings Law. The meeting was recorded for later transcription.

At 1:05 p.m. Mayor Riscica called the meeting to order.

At 1:06 p.m. Mayor Riscica moved to enter into Executive Session for Personnel Matters. This motion was seconded by Trustee Cataldo. All Trustees present were in favor.

At 2:50 pm., the Mayor announced that executive session ended with no action taken.

There being no further business to discuss, Trustee Panopoulos motioned to adjourn the meeting and such motion was seconded by Trustee Musalo. All Trustees present were in favor.

The meeting was adjourned at 2:50 p.m.

Respectfully sub	mitted,	
Arlene Drucker		 
Clerk-Treasurer		