

**INC. VILLAGE OF PLANDOME HEIGHTS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BY VIDEO CONFERENCE
APRIL 29, 2022; 10:00 AM
MINUTES OF MEETING**

Present: Mayor Kenneth C. Riscica
Trustee Daniel Cataldo
Trustee Mary Hauck
Trustee Kristina Lobosco
Trustee Gus Panopoulos
Trustee Norman Taylor
Clerk-Treasurer Arlene Drucker

Absent: Trustee Florence Musalo

Also Present: Rosemary Mascali Resident

A Special Meeting of the Board of Trustees was called to order by the Mayor at 10:00 am on Friday, April 29, 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.

The Mayor noted that this meeting was called for the purpose of passing the Village 2022 -2023 budget. Mayor Riscica informed the Board of Trustees that at the April 4, 2022 Board Meeting he proposed a few line-item changes to various appropriations in the Tentative Budget. The Mayor asked if there are any further proposed changes to the Tentative Budget. There were none. The Mayor noted for the record, that Tentative Budget conforms to the NY State Tax Cap and the Village has not passed any local law to override such Tax Cap.

There being no questions regarding the revisions to the Tentative Budget for the Fiscal Year 2022-2023, upon motion made by Trustee Panopoulos, seconded by Trustee Taylor, the following resolution was unanimously adopted by all present:

RESOLVED, that the Tentative Budget incorporating the line-item changes proposed is hereby adopted as the Village Budget for the fiscal year June 1, 2022 – May 31, 2023.

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

The meeting was adjourned at 10:02 am.

Respectfully submitted,

Arlene Drucker
Clerk-Treasurer