

**INC. VILLAGE OF PLANDOME HEIGHTS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
PLANDOME HEIGHTS VILLAGE HALL
MAY 17, 2022; 2:30 PM
MINUTES OF MEETING**

Present:	Mayor	Kenneth C. Riscica
	Trustee	Daniel Cataldo
	Trustee	Mary Hauck
	Trustee	Norman Taylor
	Clerk-Treasurer	Arlene Drucker
	Village Attorney	Christopher Prior, Esq. (By phone)

Absent:	Trustee	Kristina Lobosco
	Trustee	Florence Musalo
	Trustee	Gus Panopoulos

A Special Meeting of the Board of Trustees was called to order by the Mayor at 2:30 pm. on Tuesday, May 17, 2022.

The Mayor noted that this meeting was called for the primary purpose of reviewing the billing from Roadwork Ahead, Inc. for the 2021 Road requirement contract WO #3. After discussion and upon motion made by Trustee Cataldo, seconded by Trustee Taylor, the following resolution was unanimously adopted by all present:

RESOLVED, that the billing of Roadwork Ahead, Inc. for \$101,138.00 be paid with 10% retainage with \$76,224 and \$14,800 coming from the Capital and ARPA accounts respectively and that the Mayor and the Clerk-Treasurer are empowered to take such actions to effectuate this resolution.

The Mayor then addressed the storm drain cleaning. The Mayor noted that due to the construction work and recent rains, much debris has accumulated in the storm drains. The Mayor noted that the Village normally hires Dejana on a per day basis and gives a list of all drains that can be cleaned in the shift. This time the Mayor recommended that all storm drains should be cleaned with Dejana Industries and asked the Board for authority to authorize Dejana to perform such work. After discussion, upon motion by Trustee Taylor, seconded by Trustee Hauck, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the Village engage Dejana to clean the storm drains under the terms of the Village's existing contract with Dejana.

The Mayor then addressed that the streets needed new stop lines. Mayor Riscica noted that the Town of North Hempstead normally paints our stop lines but Posicilico recommended another company whose proposal was significantly less than the Town's last bill. After discussion, upon motion by Trustee Taylor, seconded by Trustee Hauck, the following resolution was unanimously adopted by all Trustees present:

RESOLVED, that the Village engage M. Cary to paint all the stop lines in the Village for the cost of \$1,800.

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

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Arlene Drucker
Clerk-Treasurer