

**INC. VILLAGE OF PLANDOME HEIGHTS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE HALL
May 27, 2022; 10:00 AM
MINUTES OF MEETING**

Present:	Mayor	Kenneth C. Riscica
	Trustee	Florence Musalo
	Trustee	Mary Hauck
	Trustee	Kristina Lobosco
	Trustee	Gus Panopoulos
	Clerk-Treasurer	Arlene Drucker

Absent:	Trustee	Daniel Cataldo
	Trustee	Norman Taylor

Also Present:	Christopher Prior	Village Attorney
	James Antonelli	Village Engineer

A Special Meeting of the Board of Trustees was called to order by the Mayor at 10:10 am on Friday, May 27, 2022.

The Mayor noted that this meeting was called for the primary purpose of reviewing the paving billing from Posillico Civil LLC received in connection with the completion of the Village's New Starting Line Capital Plan. Mayor Riscica made a presentation about the work and how he and Trustee Taylor provided daily supervision of the milling and paving operations. Mayor Riscica noted that Mr. Antonelli marked out the limits of the work on the first day and then had to quarantine because of COVID-19. Mayor Riscica took numerous pictures of the work being done and provided them to Mr. Antonelli so that he could observe the milling, paving, application of a tack coat, etc. Mr. Antonelli then gave a report on his view of the work from those observations as well as the subsequent observation of the work performed. In all, a high quality job was performed. Mayor Riscica and Mr. Antonelli noted that the bill presented was not sufficient to approve payment because it did not include quantities, in tons, of asphalt applied nor quantities of square yards of milling. Mayor Riscica noted that the tons of asphalt has been requested as well as the "weigh tickets" that document the asphalt delivered. The milling quantities are the engineering quantities of the job as marked out, so there is no further quantity support needed for that. It was pointed out that there was a small "punch list" of follow up items that needed attention before final payment.

In discussing the matter further, Mayor Riscica suggested that a payment be made to Posillico Civil LLC with 5% retainage for punch list items and a further 5% retainage until the weigh tickets have been provided. After discussion and on motion made by Trustee Taylor, seconded by Trustee Lobosco and carried unanimously, it was

RESOLVED, that the billing of Posillico Civil LLC for \$356,820 be paid with 10% retainage if weight tickets have not yet been received or 5% if such tickets are received and that the Mayor and the Clerk-Treasurer are empowered to take such actions to effectuate this resolution.

The Mayor further noted that Stasi Brothers has presented three additional bills under the New Starting Line Capital Program and they are: (a) \$700 to correct for an underbilling on the clay removal project, (b) \$15,000 for the restoration of the entrance to Plandome Court North and (c) \$4,875 for repair of stormwater damage on Bay Driveway in order to increase the useful life of that road. Mayor Riscica noted that the bills are in proper order and should be paid. After discussion and on motion made by Trustee Taylor, seconded by Trustee Lobosco and carried unanimously, it was

RESOLVED, that the three billings of Stasi Brothers for (a) \$700, (b) \$15,000 and (c) \$4,875 are hereby approved for payment and that the Mayor and the Clerk-Treasurer are empowered to take such actions to effectuate this resolution.

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

At 11:08 a.m. Mayor Riscica moved to enter into Executive Session for Personnel Matters. This motion was seconded by Trustee Musalo. All Trustees present were in favor.

At 11:27 am., the Mayor announced that executive session ended with no action taken.

The meeting was adjourned at 11:34 am.

Respectfully submitted,

Arlene Drucker
Clerk-Treasurer