

**INC. VILLAGE OF PLANDOME HEIGHTS  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
PLANDOME HEIGHTS VILLAGE HALL  
OCTOBER 27, 2022; 12:00 PM  
MINUTES OF MEETING**

<b>Present:</b>	Mayor	Kenneth C. Riscica
	Trustee	Daniel Cataldo
	Trustee	Kristina Lobosco
	Trustee	Florence Musalo
	Trustee	Norman Taylor
	Deputy Clerk	Susan Martinez

**Participating by phone:**

Clerk-Treasurer	Arlene Drucker
Village Attorney	Christopher Prior, Esq.

<b>Absent:</b>	Trustee	Mary Hauck
	Trustee	Gus Panopoulos

A Special Meeting of the Board of Trustees was called to order by the Mayor at 12:01 pm. on Thursday, October 27, 2022.

The Mayor noted that this meeting was called for the single purpose of approving a road project bill from our recent extensive capital project in time to meet the cutoff, November 2, 2022, for charges reimbursable from CHIPs in this cycle.

The Mayor reported that the concrete road work was in the budget for about \$4,000 for defined concrete potholes on Grandview. When Trustee Taylor and Mayor Riscica met with the contractor, Stasi Brothers, to launch the work, the contractor recommended various scope increases to take advantage of the “in-place, mobilized” crew, equipment and materials. The proposed increase in scope was to be “under \$10,000”. After reviewing the proposed scope increases, 8 or 12 locations, Mayor Riscica and Trustee Taylor authorized the change order for additional work. The approval reflects the efficiencies involved in using an in-place, mobilized crew and the benefit to the quality of life of the affected residents in multiple locations. The new total cost of the work would require additional procedures under our Procurement Policies that were not performed.

After discussion, upon motion by Trustee Taylor, seconded by Trustee Cataldo, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the increase in scope to expand work of a known and trusted contractor to take advantage of in-place, mobilized crew benefits the Village results in doing more work efficiently and delivering benefits to the residents affected at the 8 – 12 additional locations and his hereby ratified and approved. And it is further,

**RESOLVED**, that the Board approve the payment of \$9,500.00 to Stasi Brothers for the concrete work on Grandview Circle and various additional areas out of the Capital Fund and submit for reimbursement from CHIPS. And it is further,

**RESOLVED**, that the Special Abstract of Claims Number 6 of the Budget Year 2022 – 2023 for claim numbers 146 in the amount of \$9,500.00, has been reviewed and approved by the Trustees, and is hereby accepted.

The meeting was adjourned at 12:12 am.

Respectfully submitted,

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Arlene Drucker  
Clerk-Treasurer