

**MEETING OF THE BOARD OF TRUSTEES  
PLANDOME HEIGHTS VILLAGE HALL  
MAY 5, 2025; 7:00 PM  
MINUTES OF MEETING**

<b>Present:</b>	Mayor	Kenneth C. Riscica
	Trustee	Daniel Cataldo
	Trustee	Norman Taylor
	Trustee	Mary Hauck
	Trustee	Eric Carlson
	Trustee	Jerry Love
	Clerk-Treasurer	Marie Brodsky
	Village Attorney	Christopher Prior, Esq.
<b>Absent:</b>	Trustee	Kristina Lobosco
	Deputy Clerk	Susan Martinez
<b>Also Present:</b>	Rosemary Mascali	Resident, Plandome Heights Civic Association
	Paul Mascali	Resident

At 7:00 p.m. Mayor Riscica called the meeting to order and called for the Pledge of Allegiance.

Newly re-elected Trustee Jerry Love was sworn in by Village Attorney Christopher Prior.

In recognition of the Plandome Heights Women’s Club’s 50th Anniversary, the Mayor presented a proclamation recognizing the Club for their contributions to the community.

Village Attorney Christopher Prior formally read the proclamation into the record. The Board expressed its appreciation and upon motion by Trustee Hauck, seconded by Trustee Love, the following resolution was unanimously adopted by all Trustees present:

**Whereas,** The Plandome Heights Women’s Club was founded in 1975 to create sociability, to promote cultural interests and to serve philanthropically, and has operated continuously since then and,

**Whereas,** The club organizes social events for women, for their children, and for all residents of the community including fund raisers to enhance the Village as well as to aid those in need. and,

**Whereas,** The Club operates through committees such as Ladies Events, Children’s Events, Senior Events, Special Events (Couples), Philanthropic Committee, Village Beautification and Caring Cooks, which offer fun and fulfilling activities as well as the opportunity to meet your neighbors and create new friendships and,

**Whereas**, through its “Caring Cooks” and “Cherished Seniors” programs, Club members provide comfort and assistance to neighbors in need and,

**Whereas**, the Club will celebrate its 50<sup>th</sup> Anniversary at a Gala Event to be held at the Port Washington Yacht Club on May 8, 2025 and,

**Whereas**, founding member, Barbara Curran, recently deceased, will be represented at the Gala by her daughter, Barbara Curran Tranfaglia and it is therefore,

**Resolved**, that in appreciation for their service and significant contributions, the Incorporated Village of Plandome Heights Board of Trustees hereby proclaims May 8, 2025 to recognize and honor The Plandome Heights Women’s Club.

Irene Kapetanios, the current president of the Women’s Club was present to accept the proclamation. A copy of the proclamation may be found attached as Exhibit 1.

The Mayor noted that the next order of business was approval of the minutes of the Board of Trustees’ April 7, 2025 Annual Meeting and April 21, 2025 Special Meeting. The Trustees confirmed that they read the draft minutes. After discussion, upon motion by Trustee Hauck, seconded by Trustee Taylor, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the minutes of the April 6, 2024 Annual Board of Trustees Meeting, and the minutes of the April 22, 2024 Special Meeting, as presented by the Village Clerk-Treasurer are hereby accepted and approved with specified changes, and the Clerk-Treasurer is hereby instructed to file the minutes in the minutes book of the Village.

The Mayor’s next order of business was to provide an update on the recent meeting of the Great Neck/North Shore Cable Commission (the “Commission”) and Public Hearing regarding the Verizon Franchise Renewal Agreement attended by Mayor Riscica, Trustee Love, Trustee Hauck, and Trustee Taylor. On 4/28/25 the public hearing was held to ratify the Verizon Franchise Agreement for the cable franchise renewal for the Village and the 15 other municipalities that are the members of the Commission. The Mayor noted that the agreement was negotiated by the Commission and passed upon by the attorney for the Commission on behalf of each member, Each member of the Commission is a “franchisee authority” in accordance with Title VI of the Communications Act (47 U.S.C. sect.522(10)) and, as such, needs to execute the agreement individually. After discussion, and upon motion by Trustee Love, seconded by Trustee Carlson, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the Village approves and accepts the terms as listed on the Cable Franchise Renewal Agreement by and between The Village of Plandome Heights, NY and Verizon New York Inc., and authorizes the Mayor to execute and deliver the Agreement in the name and on behalf of the Village. The Clerk is instructed to file the Resolution with Verizon as instructed.

Mayor Riscica noted that the Village received the annual request by Manhasset’s American Legion Post 304 for a permit for the Annual Memorial Day Parade to set-up and start on Village roads. The necessary liability insurance from the applicant has been filed with the Clerk. After discussion, upon motion by Trustee Love, seconded by Trustee Carlson, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the Village hereby approves the request of Manhasset's American Legion Post 304 to use Village roads to set-up and start their annual Memorial Day Parade to be held on Monday, May 26, 2025 starting at 9:30 am.

The Mayor then moved the discussion to property taxes for the Village 2025 – 2026 year noting that the Budget has been adopted for the fiscal year June 1, 2025 – May 31, 2026 and that the property taxes now need to be levied on the property owners. After discussion, upon motion by Trustee Hauck, seconded by Trustee Love, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that Mayor Riscica be authorized to sign the Tax Warrant authorizing Clerk-Treasurer Brodsky to collect the tax levy of \$406,000.00 for the 2025-2026 Village Budget, and that the Village Clerk-Treasurer shall cause the related legal notice to be published in the Village's official newspaper for two consecutive weeks, and shall deliver Village property tax bills in accordance with said Tax Warrant to Village property owners.

The Mayor then moved the discussion to a resident request from 45 The Neck for a Village tree removal. Trustee Taylor examined and determined that the tree is dead and must be removed. After discussion, upon motion by Trustee Taylor, seconded by Trustee Carlson, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the owner of 45 The Neck be permitted to remove the dead tree on the Village right-of-way at the owner's expense. Furthermore, the resident is required to plant a replacement tree and, in this instance, because the tree is compromised, the resident may participate in the Village tree program in order to replace the tree.

The Mayor stated that the next order of business was the approval of the Abstract of Claims. After discussion, upon motion by Trustee Cataldo, seconded by Trustee Hauck, the following resolution was unanimously adopted by all Trustees present:

**RESOLVED**, that the May Abstract of Claims Number 12 of the Budget Year 2024 – 2025 for claim numbers 325-360 in the amount of \$40,181.62, has been reviewed and approved by the Trustees, and is hereby accepted.

At 7:45 p.m. Trustee Carlson moved to enter into Executive Session in order to discuss occupancy matters and Village matters and operations. This motion was seconded by Trustee Cataldo. All Trustees present were in favor.

At 8:45 p.m., the Mayor announced that executive session ended with no action taken.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

---

Marie Brodsky  
Clerk-Treasurer

# INDEX OF EXHIBITS

---

**THE BOARD OF TRUSTEES  
PLANDOME HEIGHTS VILLAGE HALL  
May 5, 2025  
MINUTES OF MEETING**

---

Exhibit 1. The Proclamation of service for the Plandome Heights Women's Club

Exhibit 1. The Proclamation of service for the Plandome Heights Women's Club



## Proclamation

**Whereas**, The Plandome Heights Women's Club was founded in 1975 to create sociability, to promote cultural interests and to serve philanthropically, and has operated continuously since then and,

**Whereas**, The club organizes social events for women, for their children, and for all residents of the community including fund raisers to enhance the Village as well as to aid those in need. and,

**Whereas**, The Club operates through committees such as Ladies Events, Children's Events, Senior Events, Special Events (Couples), Philanthropic Committee, Village Beautification and Caring Cooks, which offer fun and fulfilling activities as well as the opportunity to meet your neighbors and create new friendships and,

**Whereas**, through its "Caring Cooks" and "Cherished Seniors" programs, Club members provide comfort and assistance to neighbors in need and,

**Whereas**, the Club will celebrate its 50<sup>th</sup> Anniversary at a Gala Event to be held at the Port Washington Yacht Club on May 8, 2025 and,

**Whereas**, founding member, Barbara Curran, recently deceased, will be represented at the Gala by her daughter, Barbara Curran Transfaglia and it is therefore,

**Resolved**, that in appreciation for their service and significant contributions, the Incorporated Village of Plandome Heights Board of Trustees hereby proclaims

*May 8, 2025*

*To Recognize and Honor*

## The Plandome Heights Women's Club

By order of the Board of Trustees, Norman Taylor, Daniel Cataldo, Mary Hauck, Kristina Lobosco, Eric Carlson and Jerry Love, dated this 5th day of May 2025.

---

Kenneth C. Riscica, Mayor  
Incorporated Village of Plandome Heights  
37 Orchard Street, Manhasset, New York 11030