

Present:	Mayor	-	Robert S. Weitzner
	Trustees	-	Steven Cohen
		-	Daria Hoffman
		-	Michael Malatino
		-	Michael Schenkler
	Attorney	-	Christopher Prior
	Clerk	-	Palma Torrissi

1. Clerk

A. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meetings of March 16, 2006, March 27, 2006 and April 4, 2006 be waived and that they be and hereby are approved as prepared by Clerk Torrissi.

B. Clerk Torrissi reported that all 2005 taxes have been received and that the Tax Sale, scheduled for June 8, 2006, is cancelled.

2. Treasurer

A. On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #50, totaling \$95,228.81, and the Trust & Agency Abstract of Vouchers #17, totalling \$1,115.21, be waived and that they be and hereby are approved as presented by Treasurer Stack.

B. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Budget Report as of March 31, 2006, showing the General Fund Balance to be \$1,966,445, and the Trust & Agency Fund Balance to be \$60,285, be and hereby is accepted as prepared by Treasurer Stack.

C. On motion of Trustee Schenkler, seconded by Trustee Cohen, the following resolution was unanimously adopted:  
WHEREAS the Board of Trustees has given due consideration to each of the following claims:

<u>Voucher</u>	<u>Vendor</u>	<u>Amount</u>
#6527	Town of North Hempstead	\$6,210.27
#6672	Hefferin Tree & Landscape	300.00
#6673	Hefferin Tree & Landscape	1,700.00
#6695	Raising Construction Ltd.	511.00

NOW, THEREFORE, BE IT RESOLVED that each claim be and hereby is denied.

D. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that Budget modifications be and hereby are made based upon the changes appearing in the April 2006 Budget report.

3. Reports

A. Building Department

## 2. Sign Permit Application – Shell Station

Carey Wolf, of Bill Wolf Petroleum Corp., and Shirin Semnani, of Catapano Engineering, addressed the Board with regard to Sign Permit application #S06-05, received on May 1, 2006, for a business ground sign at the Shell Service Station at 80 Shore Road, owned by Bill Wolf Petroleum Corp.

## 3. Mill Pond Acres

Upon complaint made by Harris Wichard and Mr. & Mrs. Arnopp, the Board authorized Sidney B. Bowne & Son to inspect for an alleged difference in height between the sidewalk and the curb at Mill Pond Acres.

### B. Public Works

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works report for the month of April 2006 be and hereby is accepted as presented by Superintendent LoMonte.

### C. Environmental Commission

Commissioner Keane reported that the Village's annual Storm Water report has been delivered.

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Environmental Commission report for the month of April 2006 be and hereby is accepted as presented by Commissioner Keane.

### D. Emergency Management

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Emergency Management report for the month of April 2006 be and hereby is accepted as presented by Commissioner Moschos.

## 4. Business

### A. Appointments

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously RESOLVED that the following appointments made by Mayor Weitzner for a term of one official year, term to expire April 2007, be approved:

Robert Keane as Environmental Commissioner  
Alex Moschos as Commissioner of Emergency Management  
George Williams as Landmark Preservation Commissioner

### B. Radcliff Avenue Retaining Wall

On motion of Trustee Malatino, seconded by Trustee Schenkler, it was unanimously RESOLVED that bids for the contract for the Removal & Replacement of Timber Retaining Wall, on the Village-owned property at Section 4, Block 137, Lots 52 & 53, will be received at the Village Hall of the Village of Port Washington North, located at 71 Old Shore Road, Port Washington North, New York, until 12:00 noon on Thursday, June 22, 2006, at which time all bids will be publicly opened and read aloud.

Clerk Torrisi reported that the following bids were received by 12:00 noon on May 17, 2006 for Road Repairs throughout the Village of Port Washington North contract:

Carlo Lizza & Sons Paving	\$6.34 per square foot
John McGowan & Sons	\$4.91 per square foot
E. Cook Industries	\$5.28 per square foot
Stasi Brothers Asphalt	\$3.50 per square foot

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously RESOLVED that the contract for Road Repairs throughout the Village of Port Washington North be and hereby is awarded to Stasi Brothers Asphalt Corp. as the lowest responsible bidder, in accordance with its bid dated May 1, 2006.

#### D. Sidewalk Replacement Contract

Clerk Torrisi reported that the following bids were received by 12:00 noon on May 19, 2005 for the Sidewalk Repair & Replacement Work contract:

	<u>6/1/06-7/31/07</u>	<u>8/1/07-7/31/08</u>	<u>8/1/08-7/31/09</u>
E. Cook Industries	\$ 47,256.	\$ 47,256.	\$ 47,256.
Stasi Brothers	\$ 52,525.	\$ 54,600.	\$ 55,393.
John McGowan & Sons	\$ 58,649.	\$ 58,649.	\$ 66,119.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that all bids for the Sidewalk & Replacement Work contract be and hereby are rejected; and be it further RESOLVED that bids for the Sidewalk 2006 Replacement contract will be received at the Village Hall of the Village of Port Washington North, located at 71 Old Shore Road, Port Washington North, New York, until 12:00 noon on June 22, 2006, at which time all bids will be publicly opened and read aloud.

#### E. Thomson/Danaher Land Swap

The Board expects the contract to be presented to the Village for consideration by the Board of Trustees within the next two weeks. The Board will hold a special meeting, if necessary, so that the contract may be approved.

#### F. NYS Dept. of State Environmental Protection Fund 2006 Grant

On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that Robert Weitzner, as Mayor of the Village of Port Washington North, is hereby authorized and directed to file an application, identical in all respects to, and which can be found in, the grant application, attachments, plans and appendices filed in 2005 for an Environmental Protection Fund grant from the New York State Department of State, for funds from the New York State Department of State in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$350,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village for design and construction of a portion of Bay Walk Park.

#### G. Verizon Conduit Work in Village Rights-of-Way

Brian Downing, Verizon FTTP Design Engineering Manager, addressed the Board with regard to the conduit work Verizon is performing in the Village's rights-of-way. It was the sense of the Board that the operational methods outlined in Verizon's

RESOLVED that bids for the Snow Removal & Sanding of Village Streets 2006-7 contract will be received at the Village Hall of the Village of Port Washington North, located at 71 Old Shore Road, Port Washington North, New York, until 12:00 noon on September 1, 2006, at which time all bids will be publicly opened and read aloud.

#### 5. Executive Session

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board enter into executive session to discuss litigation.

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously RESOLVED that the executive session be adjourned and the regular meeting reconvened.

Mayor Weitzner stated that no action was taken in executive session.

#### 6. Business (continued)

On motion of Trustee Schenkler, seconded by Trustee Cohen, the following resolution was unanimously adopted:

WHEREAS there is now pending in the Supreme Court, Nassau County, a proceeding by the owner of certain property within the Village of Port Washington North to reduce the assessed valuation placed on its property for Village tax purposes; and

WHEREAS the Village Attorney recommends that said proceeding be settled in accordance with a written memorandum to this Board dated May 18, 2006.

NOW, THEREFORE, the Village Attorney is hereby authorized to settle the following tax certiorari proceeding on the basis indicated.

Channel Drive  
Section 4, Block 123, Lots 29, 30

Tax Year	Present Assessment	Proposed Assessment	Reduction	Total Tax Rate/	Refund
2002/03	\$75,000				Lump Sum Settlement \$12,500
2003/04	\$75,000				
2004/05	\$75,000				
2005/06	\$75,000				
2006/07		\$50,000			

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 11:30 p.m.