

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **July 6, 2010** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Sherman Scheff
		-	Michael Schenkler
	Attorney	-	Stuart Besen
	Clerk	-	Palma Torrissi

Excused: Trustee Malatino

1. Clerk

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of May 4, 2010 be waived and that they be and hereby are approved as prepared by Clerk Torrissi.

2. Treasurer

A. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the reading of the Abstract of General Fund Vouchers #101, totaling \$57,723.77, and the Abstract of Trust & Agency Vouchers #65, totalling \$6,028.88, be waived and that it be and hereby is approved as presented by Treasurer Pisano.

B. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the budget modifications contained in the preliminary Budget Report as of May 31, 2010 be and hereby is accepted as prepared by Treasurer Pisano.

3. Reports

A. Building Department

1. On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Building Department reports for June 2010 be and hereby are accepted as presented.

B. Public Works

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works Department report for the month of June 2010 be and hereby is accepted as presented.

C. Emergency Management

Mayor Weitzner appointed Steven Kaplan Deputy Commissioner of Emergency Management. The Mayor stated that the Deputy Commissioner of Emergency Management shall serve as the Second Alternate to the Port Washington-Manhasset Office of Emergency Management. Deputy Commissioner Kaplan reported that he has completed the first level of emergency management training.

D. Justice Court

The Board accepted the Justice Court report for the month of May 2010.

4. Business

A. Road Repairs 2010/11 Asphalt Contract

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Village hereby exercises its option to extend the contract for Road Repairs with Stasi Brothers Asphalt Corp. for the period September 1, 2010 through August 31, 2011.

B. Leaf Removal Fall 2010 - 2012

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North will accept the submission of sealed bids for the Leaf Removal from Village Streets during the Fall of 2010, 2011 and 2012 contract until 12:00 noon on Monday, August 2, 2010 at the Village Hall.

C. Bay Walk Park Phase II Planning

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the expenditure of not more than \$50,000.00 is authorized for the engineering for Phase II of Bay Walk Park, subject to successful negotiations with Cameron Engineering & Associates and Attorney Besen's determination that no Request for Proposals is necessary for the engineering.

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 ongoing litigation.

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

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

6. Waterfront Planning Study

Trustee Cohen, as Chair of the Moratorium Commission, reported on land use along Manhasset Bay. On motion of Mayor Weitzner, seconded by Trustee Schenkler, it was

RESOLVED that the Village Planning Board, through its Chair Alex Moschos, is authorized to engage the professional services of a land use planning consultancy at a cost not to exceed \$12,000.00 to conduct a study of best land use practices along Manhasset Bay, including but not limited to possible new zoning classifications to preserve the waterfront.

Vote was recorded as follows: Trustee Cohen-recused, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:00 p.m.

Palma Torrisi, Village Clerk