

DRAFT

4/29 cc: Mayor, Trustees, Attorney

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **March 18, 2010** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
	Trustees	-	Steven Cohen
		-	Michael Malatino
		-	Sherman Scheff
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrissi

Excused: Trustee Malatino

1. Clerk

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of January 25, 2010, February 3, 2010 and February 16, 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 Cohen, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #96, totaling \$133,692.56, and the Trust & Agency Abstract of Vouchers #61, totalling \$11,572.35, be waived and that they be and hereby are approved as presented by Susan Pisano.

B. On motion of Trustee Schenkler, seconded by Trustee Cohen, was unanimously RESOLVED that the Budget Report as of January 31, 2010, showing the General Fund Balance to be \$1,629,439.24, and the Trust & Agency Assets to be \$73,687.26, be and hereby is accepted with the budget modifications contained therein as prepared by Treasurer Stack.

C. On motion of Trustee Schenkler, seconded by Trustee Cohen, the following resolution was unanimously adopted:
WHEREAS, Treasurer Pisano received written proposals for payroll services from three vendors--Certified Pay, Employee Strategies and Paychex;
NOW, THEREFORE, BE IT RESOLVED that the Village engages the services of Certified Payroll & Tax Services LLC, of 3330 Veterans Memorial Highway, Bohemia, NY 11716, to provide payroll and income tax reporting services, as more particularly set forth in its written proposal received March 19, 2010.

3. Reports

A. Building Department

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for February/March 2010 be and hereby is accepted as prepared by Inspector Barbach and Deputy Inspector Lauria.

B. Public Works

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

C. Traffic Safety Commission

Commissioner Kaplan recommended that the street signs that were recently vandalized be replaced with foam-core signs and that the signs be screwed through the bracket. Commissioner Kaplan reported that he concurs with the recommendation of the Port Washington Police District to expand the "No Parking" areas on Mill Pond Road.

D. Justice Court

The Board accepted the Justice Court report for January 2010 and February 2010.

4. Business

A. Treasurer Appointment

The Mayor read aloud the resignation letter submitted by Treasurer George Stack, effective March 18, 2010. Mayor Weitzner appointed Susan Pisano, effective March 19, 2010, as Village Treasurer to fill the unexpired term of George Stack, said term to expire April 2011. Mayor Weitzner administered the oath of office to Treasurer Pisano.

B. Computer Purchase

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees hereby ratifies the order placed by Mayor Weitzner for two Dell computers systems, purchased through New York State Office of General Services Procurement Services, at a total cost of \$986.00 and as more particularly set forth in order number 20100315 dated March 15, 2010.

C. Liability Insurance & Treasurer's Bond

Trustee Schenkler disclosed that his brother-in-law is an officer with Wright Risk Management, which oversees NYMIR. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North hereby authorizes Risk Strategies to place the following insurance, for a premium totaling \$20,647.35:

NYMIR Package Policy	\$11,502.59
NYMIR Public Officials Liability	4,035.90
NYMIR Excess Liability	3,104.20
NYMIR Auto Liability	1,404.80
NYMIR Inland Marine Property	401.86
Treasurer's Bond	198.00

D. ESRI GIS Maintenance

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village enter into an agreement with ESRI for ArcView GIS maintenance services for a one-year period commencing June 15, 2010 at a cost not to exceed \$1,037.00, as more particularly set forth in a written proposal dated March 8, 2010.

E. 1 Pleasant Avenue

A representative of Total Dollar Insurance, the contract vendee for the Woods building at 1 Pleasant Avenue (Section 4, Block 123, Lot 21), addressed the Board with regard to obtaining a permanent easement on a portion of the adjoining lot.

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 with counsel.

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.

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:30 p.m.

Palma Torrisi, Village Clerk