

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, May 10, 2005 at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
Trustees - Steven Cohen
- Daria Hoffman
- Michael Schenkler
Attorney - Stephen Limmer
Clerk - Palma Torrissi

1. [REDACTED]

[REDACTED] 13D of 2004 was delivered to each of the members of the Board of Trustees on March 6, 2005. The Village Attorney presented a Short Environmental Assessment Form to the Board. On motion of Trustee Schenkler, seconded by Trustee Hoffman, the following resolution was unanimously adopted:

WHEREAS **Bill 13D of 2004, rezoning all properties within the Industrial A District** of the Village of Port Washington North and amending the Economic Development A District, has been submitted to the Board of Trustees for its consideration; and

WHEREAS a short environmental assessment form has been submitted on behalf of the Village; and

WHEREAS the members of the Board have carefully reviewed said assessment form; and

WHEREAS the subject bill concerns the legislative action of this Board;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby designates itself as the lead agency for environmental review with regard to the adoption of the proposed local law and this Board determines that the proposed local law is an unlisted action as determined by the Commissioner of the Department of Environmental Conservation, and that it will not have an adverse impact

on [REDACTED]
pr [REDACTED]
at [REDACTED]

2. 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 28, 2005 and April 4, 2005 be waived and that they be and hereby are approved as prepared by Clerk Torrissi.

B. Clerk Torrissi reported that all 2004 taxes have been received and that the Tax Sale, scheduled for June 9, 2005, is cancelled.

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B. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously
RESOLVED that the Budget Report as of March 31, 2005, showing the General Fund Balance to be \$857,785, and the Trust & Agency Cash Balance to be \$105,312, be and hereby is accepted as prepared by Treasurer Stack.

C. On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously
RESOLVED that the Budget be modified by moving \$167.00 from the contingency fund to appropriation code #A1480-101 Commissioner of Community Development.

D. On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously
RESOLVED that the Treasurer is authorized to purchase a four-drawer, fireproof file cabinet at a cost not to exceed \$1,300.00.

4. Reports

A. Building Department

1. On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously
RESOLVED that the Building Department report for the month of April 2005 be and hereby is accepted as submitted.

2. The Board directed the Building Department to inspect the perimeter fence around the Mill Pond Acres building construction site.

B. Public Works

On motion of Trustee Hoffman, seconded by Trustee Cohen, it was unanimously
RESOLVED that the Public Works report for the month of April 2005 be and hereby is accepted as presented by Superintendent McDonough.

C. Environmental Commission

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously

RESOLVED that the Environmental Commission report for the month of April 2005, which included a report and discussion regarding storm water

C. Section 4, Block J, Lot 754 – Thomson Industries Access Agreement

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously

RESOLVED that the Village enter into a contract with Thomson Industries, Inc., which would allow Thomson Industries access to investigate that Village-owned land designated on the Nassau County Land & Tax Map as Section 4, Block J, Lot 754, and would protect the Village from any adverse claims arising from Thomson's performance of its investigation, as more particularly set forth in the Access Agreement dated May 2005 and subject to such modifications as may be made by the Village Attorney.

A copy of the access agreement is on file with the Village Clerk.

D. NYS EPF & Parks 2005 Grant Applications

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously

RESOLVED that the Village enter into a contract with Cameron Engineering & Associates to prepare and submit to New York State grant applications for 2005 and 2006 from the Environmental Protection Fund and the Department of Parks at a cost not to exceed \$4,250.00, as more particularly set forth in its proposal dated May 10, 2005.

A copy of the proposal is on file with the Village Clerk.

E. Village Club Conversion Feasibility Study – N 2 Design Proposal

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously

RESOLVED that the Village enter into a contract with N 2 Design & Architecture PC to prepare a pool and building feasibility study for the conversion of the Thomson Industries site, said properties designated on the Nassau County Land & Tax Map as Section 4, Block J, Lot 690 and Section 4, Block 123, Lots 8, 18, 20, 23, 24, 43, 44A & 51, into a Port North Village Hall and Pool Club, in accordance with its proposal, dated May 6, 2006, with the exception that all payments will be made after the work is performed and within 45 days after receipt of a proper, verified claim form.

A copy of the proposal is on file with the Village Clerk.

8. Executive Session – 107 Cow Neck Road

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

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

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 11:45 p.m.

Palma Torrisi, Village Clerk