

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, May 21, 2007 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	-	James Bradley
	Clerk	-	Palma Torrisi

Excused: Trustee Malatino

1. Public Hearing - Bill 3D of 2007 – Regulating Gardening Activities

Mayor Weitzner opened the public hearing, advertised in the May 10, 2007 Port Washington News, to consider the adoption of Bill 3D of 2007, a proposed local law to regulate gardening activities within the Village of Port Washington North. Mayor Weitzner and Trustee Schenkler provided a synopsis of the content and intent of Bill 3D of 2007. The Mayor submitted the affidavit of publication of the legal notice with regard to Bill 3D of 2007, in the May 10, 2007 Port Washington News, as Exhibit A. The Nassau/Suffolk Landscape Gardeners Association, which includes many of the licensed landscapers doing business in Port Washington North, was notified of the meeting. Mayor Weitzner asked for comments from the public. Mrs. Arnopp, a resident of Mill Pond Acres, said "I think it's a great idea." Upon question from Dianne Miller, a resident of Mill Pond Acres, Attorney Bradley stated that the local law would apply as well to gardening activities at Mill Pond Acres. All those present wishing to speak having been heard, Trustee Schenkler made the motion, seconded by Trustee Hoffman, whereby it was unanimously RESOLVED that the public hearing be and hereby is adjourned to a special meeting to be held by the Board of Trustees on June 5, 2007 at 8:00 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York 11050, to consider the proposed adoption of Bill 3D of 2007 and such other business as may come before the Board.

The Board directed counsel to draft a bill to amend the holiday schedule in the Village's noise ordinance to match the holiday schedule set forth in Bill 3D of 2007.

2. Phase II Stormwater Management Program Annual Report

Environmental Commissioner Keane presented the draft Phase II Stormwater Management Program Annual Report, notice for which was published in the May 3, 2007 Port Washington News and posted at the Village Hall on May 1, 2007.

Commissioner Keane then accepted comments from the Board and others in attendance at the meeting with regard to the report. Mrs. Arnopp, a resident of Mill Pond Acres questioned the environmental impact of the excess stormwater that overflowed from Mill Pond Acres onto Harbor Road on April 15, 2007.

3. Clerk

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of March 26, 2007 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

4. 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 #62, totaling \$90,393.07, and the Trust & Agency Abstract of Vouchers #29, totalling \$6,056.58, 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, 2007, showing the General Fund Balance to be \$1,513,231, and the Trust & Agency Fund Balance to be \$77,315, be and hereby is accepted as prepared by Treasurer Stack.

C. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that invoice #27600-01 in the amount of \$6,318.76 and invoice #27600-02 in the amount of \$647.00, both payable to N2 Design Associates, be and hereby are approved for payment.

5. Reports

A. Building Department

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department report for April 18 to May 16, 2007 be and hereby is accepted as submitted.

B. Public Works

1. On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Public Works report for the month of April 2007 be and hereby is accepted as presented by Superintendent Novinski.

2. The Board approved the request of Victoria and Peter DeSantis to trim the two curb trees in front of their home at 28 Marlin Lane.

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 2007 be and hereby is accepted as presented by Commissioner Keane.

D. Justice Court

The Board accepted the report of the Clerk to the Village Justice, showing 30 cases and revenues of \$2,985.00 in the month of April 2007.

7. Business

A. Sidewalk Replacement Contract

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously RESOLVED that Village's contract with Castle Industries Inc. for Sidewalk Repair and Replacement Work be extended for a second year, said term to begin August 1, 2007 and end July 31, 2008, upon the terms and conditions, including prices for a second year, set forth in the 2006/7 contract for Sidewalk Repair and Replacement Work.

B. Independent Audit

Clerk Torrisi reported that responses to the Village's request for proposals for the services of an independent auditing firm had been received by 12:00 noon on May 18, 2007 from the following:

Skinnon, Faber & Heck	\$7,500/\$9,000
Pappas & Company	\$12,800
Tabriztchi & Co., CPA	\$7,750
Coughlin Foundotos Cullen & Danowski	\$8,000

C. Bay Walk Park Construction Grant

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Village enter into an agreement with Cameron Engineering & Associates, LLP, at a cost not to exceed \$19,500.00, to re-engineer the existing pier and associated proposed improvements in accordance with New York State Department of Environmental Conservation's changes for the New York State Department of State Environmental Protection Fund grant for the construction phase of Bay Walk Park.

D. Regulating Traffic on Shore Road

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that there shall be no parking of vehicles on the Village-owned property on the westerly side of Shore Road beginning at the point of its intersection with Old Shore Road and running thence 263 feet southeasterly.

E. Eight Acres

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Village shall post "No Trespassing" signs at the Eight Acres, designated on the Nassau County Land & Tax Map as Section 4, Block J, Lot 755.

G. Appointments

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the following appointments made by Mayor Weitzner for a term of one official year, term to expire April 2008, be and hereby are approved:

Anthony J. Sabino, Esq., of Forchelli, Curto, Mineo, Schwartz,
Carlino & Cohn LLP as Village Attorney
Dvirka & Bartilucci Consulting Engineers and Sidney B. Bowne & Son
as Village Engineers

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:15 p.m.

Palma Torrisi, Village Clerk