

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **May 26, 2009** 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 Torrisi
	Public Stenographer	-	Joanne Horrocks

1. Public Hearing – Bill 2 of 2009 Flood Damage Prevention

Mayor Weitzner opened the public hearing, duly advertised in the May 14, 2009 Port Washington News, to consider the adoption of Bill 2 of 2009 regarding Flood Damage Prevention within the Village of Port Washington North. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor adjourned the public hearing.

2. Clerk

On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of March 23, 2009 and April 6, 2009 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

3. Treasurer

A. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #86, totaling \$71,473.63, and the Trust & Agency Abstract of Vouchers #52, totalling \$705.00, be waived and that they be and hereby are approved as presented by Treasurer Stack with the exception that the \$113,170.25 check for Dejana Industries and the \$28,750.00 check for Red Wind Property are not approved.

B. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Budget Report as of April 30, 2009, showing the General Fund Balance to be \$1,668,666.63, and the Trust & Agency Fund Balance to be \$75,050.65, 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 the budget modifications contained in the budget report for the period ending April 30, 2009 are hereby accepted.

4. Reports

A. Building Department

1. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department report for the month of May 2009 be and hereby is accepted as submitted by Inspector Barbach and Deputy Inspector Lauria.

2. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously

RESOLVED that the applications made by M & G Services for sign permits PA2009-105 for 6 pole signs and PA2009-106 for 7 ground signs for **Citizens Bank** at Stop & Shop, 65 Shore Road, Port Washington, premises designated as Section 4, Block Q, Lots 10, 34, 128 & 226 and Section 4, Block 48, Lots 34-37 on the Nassau County Land & Tax Map, be and hereby are denied in accordance with the plans submitted.

B. Public Works

1. On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works report for the month of May 2009 be and hereby is accepted as prepared by Superintendent Novinski.

2. Debbie Schuman of 1 Cove Lane complained that she wants the dying trees on much of Cove Lane replaced. The Mayor informed her that on advice of the Village's arborist the trees are posted to be removed and replaced with Zelkova trees. Marina Pavlovic of 51 Driftwood Drive complained that she wants the two trees in front of her home replaced because they drop fruit and berries.

C. Environmental Commission

Mayor Weitzner reported on behalf of Commissioner Keane that the Village's stormwater management report is due by the end of May.

D. Emergency Management

Mayor Weitzner reported on behalf of Commissioner Moschos that the Port Washington Office of Emergency Management is creating a point of distribution at the Sands Point Preserve. It will be up to the Village to coordinate volunteers.

E. Justice Court

The Board accepted the report of the Clerk to the Village Justice, showing revenues of \$225.00 in the month of April 2009.

5. Business

A. Bill 3 of 2009 –Revising Code Section 176-140 Fencing

The Board directed Attorney Sabino to draft Bill 3 of 2009 to revise Village Code Section 176-140 regarding fencing. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees will hold a public hearing with regard to the adoption of Bill 3 of 2009, amending the Code with regard to Chapter 176-140, Fencing, on June 22, 2009 at 7:30 p.m. at the Village Hall.

B. Concrete Repair & Replacement Contract

Clerk Torrisi reported that the following is a summary of the bids received by 12:00 noon on May 21, 2009 for the Concrete Repair & Replacement contract:

<u>Name of Bidder</u>	<u>2009/10</u>	<u>2010/11</u>	<u>2011/12</u>	<u>3 Yr.Total</u>
Castle Industries	\$46,600.00	47,686.25	48,272.50	\$142,558.75
Stasi Brothers	54,667.50	56,397.00	60,393.75	171,458.25
Cow Bay Sprinkler	58,339.50	58,339.50	59,989.50	176,668.50

E. Cook Industries	45,738.45	45,913.45	46,353.45	138,005.35
J. Anthony Enterprs	113,095.00	127,977.50	142,815.00	383,887.50

Trustee Malatino recommended E. Cook Industries, Inc. as the lowest responsible bidder. On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously

RESOLVED that E. Cook Industries Inc. be and hereby is awarded the contract for Concrete Repair and Replacement work for the term to begin August 1, 2009 and end July 31, 2010, upon the terms, conditions and prices set forth in the bid proposal and contract for Concrete Repair and Replacement Work.

C. Tax Certiorari, Small Claims & Assessment Consultant

Matthew L. Smith, president of Standard Evaluation Services, presented a proposal to the Board for his firm to provide **tax certiorari, small claims and assessment** consultant services to the Village.

6. Executive Session

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

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the executive session be adjourned.

Mayor Weitzner reconvened the regular meeting and stated that no action was taken in executive session.

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

Palma Torrisi, Village Clerk