

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **June 5, 2007** at 8:00pm at 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
	Trustees	-	Daria Hoffman
		-	Michael Malatino
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrisi
	Stenographer	-	Joanne Horrocks

Excused: Trustee Cohen

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

Mayor Weitzner opened the public hearing, duly adjourned from May 21, 2007, to consider the adoption of Bill 3D of 2007 to regulate gardening activities within the Village of Port Washington North. A stenographic transcript of the hearing is on file with the Village Clerk. The Mayor adjourned the public hearing to June 25, 2007 at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

2. Port Washington Water Pollution Control District

On motion of Mayor Weitzner, seconded Trustee Malatino, the following resolution was unanimously adopted:

WHEREAS the Board of Trustees has reviewed the long form Environmental Assessment Form submitted by the Port Washington Water Pollution Control District with respect to CWSRF Project No. C1-5153-05-00;

NOW THEREFORE BE IT RESOLVED that the Village of Port Washington North shall prepare and deliver to the Port Washington Water Pollution Control District an affirmative response to the Full-Scale BNR Upgrade and Improvements to Wastewater Treatment Plant, Outfall Rehabilitation, and Biosolids Incinerator Rehabilitation, and shall request that the District notify any Village resident who experience an interruption of service.

3. Bill 5 of 2007 - Outdoor Water Pools

Mayor Weitzner introduced Bill 5 of 2007, a proposed local law amending Lot Area and Use Restrictions with respect to Outdoor Water Pools. A copy of the bill was delivered to each of the members of the Board of Trustees. The Mayor also presented a short environmental assessment form prepared by the Village Attorney. On motion of Trustee Schenkler, seconded by Trustee Malatino, the following resolution was unanimously adopted:

WHEREAS Bill 5 of 2007, regulating Outdoor Water Pools in the Village of Port Washington North, 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 the environment, and sets a public hearing with regard to the proposed adoption of this local law for the 25th day of June 2007 at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York

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

Palma Torrisi, Village Clerk