

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **June 23, 2008** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrisi
	Public Stenographer	-	Robin LaFemina

Excused: Trustee Malatino.

1. Appointment

Mayor Weitzner appointed Sherman Scheff as Trustee to fill the unexpired term of Daria Hoffman, said term to expire April 2009, and administered the oath of office to him.

2. Public Hearings

A. Verizon FIOS Special Franchise Application

Mayor Weitzner opened the public hearing, duly adjourned from May 22, 2008, to consider the application of Verizon for a special franchise for the provision of FIOS television service within the Village. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor closed the public hearing. The Village received this afternoon a letter from Verizon withdrawing its application.

B. Regulating Parking on Avenue C

Mayor Weitzner opened the public hearing, duly advertised in the June 12, 2008 Port Washington News, to consider the adoption of a resolution to create a no parking zone on the north side of Avenue C between the intersection of Pepperday and Shadyside. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor closed the public hearing.

3. Clerk

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of April 28, 2008 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 Scheff, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #75, totaling \$55,838.20, and the Trust & Agency Abstract of Vouchers #42, totalling \$15,919.00, 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 April 30, 2008, showing the General Fund Balance to be \$1,957,989, and the Trust & Agency Balance to be \$56,892, be and hereby is accepted as prepared by Treasurer Stack.

C. On motion of Trustee Schenkler, seconded by Trustee Cohen, it

5. Reports

A. Building Department

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Building Department report for May/June 2008 be and hereby is accepted as prepared by Building Inspector Barbach and Deputy Inspector Lauria.

B. Public Works

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the report of the Public Works Department for the month of June 2008 be accepted as presented by Superintendent Novinski.

C. Environmental Commission

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Environmental Commission report for the month of May 2008 be and hereby is accepted as presented by Commissioner Keane.

6. Business

A. Street Sweeping Contract

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village accepts nunc pro tunc from the date of the contract the payment of \$9,000.00 in cash by All American Industries in-lieu-of the performance bond required by the Street Sweeping contract.

B. Village Hall Lease

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Village hereby agrees to the "Acknowledgement and Agreement to Extension of Lease and Increase in Rent", whereby the lease for the Village Hall extended to March 31, 2009 and, effective June 1, 2008, the monthly rent shall be \$1,650.00; and
BE IT FURTHER RESOLVED that a budget modification is hereby made to reflect the increase in monthly rent from \$1,400.00 to \$1,650.00.

C. Cablevision Special Franchise Application

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees will consider the application submitted by Cablevision Systems Long Island Corporation for a special franchise for the provision of cable television service within the Village at a public hearing to be held at 7:30 p.m. on July 28, 2008 at the Village Hall.

D. NYS Dept. of State Bay Walk Park Grant Award

Mayor Weitzner announced that the Village has been awarded an Environmental Protection Fund grant in the amount of \$505,000.00 from the New York State Department of State Division of Coastal Resources.

7. Executive Session

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

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

6. Business (continued)

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

E. The Board directed Attorney Sabino to prepare a detailed summary of the process for Village condemnation of a developed property in the EDB zone.

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

Palma Torrisi, Village Clerk