

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **October 27, 2008** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Sherman Scheff
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrisi

Excused: Trustee Malatino

1. Mayor Weitzner appointed Steven Kaplan as Commissioner of Traffic Safety for an official term of one year, said term to expire April 2009, and administered the oath of office to him.

2. Clerk

A. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the reading of the minutes of the meetings of the Board of Trustees of August 25, 2008 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

B. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village Election to be held on March 18, 2009 for the following terms:

Mayor	- Two Years
Trustee	- Two Years
Trustee	- Two Years

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

3. Treasurer

A. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the reading of the Abstract of Vouchers #79, totaling \$160,778.91, and the Abstract of Trust & Agency Vouchers #46, totaling \$6,484.94, be waived and that it be and hereby are approved as prepared by Treasurer Stack.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

B. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that payment of the claim voucher submitted by P.S.L. Industries Inc. in the amount of \$40,000 be and hereby is approved.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

C. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the Budget Report as of September 30, 2008, showing the General Fund Balance to be \$2,541,473.80, and the Trust & Agency Liabilities & Fund Balance to be \$100,331.57, be and hereby is accepted as prepared by Treasurer Stack.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

D. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the Treasurer is hereby authorized to have the Mayor's pay check direct deposited at the Bank of Smithtown and HSBC.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

E. HSBC Collateral Agreement

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the Village of Port Washington North hereby enters into a collateral pledge and control agreement regarding collateral for public deposits with HSBC Bank USA, N.A. and JPMorgan Chase Bank, N.A. as more specifically set forth in a written agreement among the parties.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

4. Reports

A. Building Department

1. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the Building Department report for October 2008 be and hereby is accepted as presented.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

2. Training Station – 45 Channel Drive

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the permit application, submitted by Training Station Athletic Clubs to conduct Valet Parking at 45 Channel Drive, Port Washington and designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 15, be and hereby is approved, for a period of one year, in accordance with plans by Janice Miller Architect dated 9/16/08 and received 10/27/08.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

3. Alk Abello – 35 Channel Drive

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the permit application submitted by Alk Abello for a wall front sign at 35 Channel Drive, Port Washington and designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 4, be and hereby is approved in accordance with plans by Mineola Awnings & Signs, dated 9/30/08.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Scheff-aye, Trustee Schenkler-aye, Mayor Weitzner-aye. Motion carried.

4. D & K Bottles – 63 Shore Road

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was RESOLVED that the permit application submitted by D & K Bottles Inc. to erect a 61-inch high by 138-inch long by 4-inch deep wall front sign at 63 Shore Road, Port Washington and designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lot 244, be and hereby is approved on the condition that there shall be

	<u>2008/9 per Hr./Unit</u>		<u>2009/10 per Hr./Unit</u>		<u>2010/11 per Hr./Unit</u>	
	<u>Cow Bay</u>	<u>Dejana</u>	<u>Cow Bay</u>	<u>Dejana</u>	<u>Cow Bay</u>	<u>Dejana</u>
20,000 lb Truck & Driver For plowing, sanding, salting	\$140.00	\$130.15	\$147.00	\$136.65	\$152.00	\$142.10
¾ ton pick-up truck & Driver For plowing, sanding, salting	\$132.00	\$130.15	\$138.60	\$136.65	\$143.00	\$142.10
Payloader with Operator For plowing	\$238.00	\$240.00	\$252.00	\$250.00	\$260.00	\$260.00
Payloader Laborer (not driver) for sanding & salting	\$ 50.85	\$ 52.00	\$ 55.00	\$ 53.40	\$ 57.00	\$ 55.50

Superintendent Novinski recommended Dejana Industries as the lowest responsible bidder. On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously

RESOLVED that the Snow Plowing, Sanding and Salting of Village Streets contract be and hereby is awarded to Dejana Industries Inc. for the years 2008/9, 2009/10 and 2010/11, as more particularly set forth in a written agreement between the parties dated October 27, 2008.

D. Port Washington Office of Emergency Management

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North enter into an agreement with the member municipalities of the Power Washington Office of Emergency Management, to wit, the Village of Baxter Estates, Village of Manorhaven, Village of Plandome Heights, Village of Plandome Manor, Village of Sands Point, and Town of North Hempstead, to receive and provide mutual aid in the event of emergencies or other circumstances in which two or more of the participating municipalities agree that mutual aid is appropriate

E. Vehicle Mileage Resolution

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that Village officials may be reimbursed for vehicle mileage for trips required by the Village outside of Nassau County and approved in advance by the Mayor at the rate established, and periodically adjusted, by the New York State Office of General Services, said rate effective July 1, 2008 being \$0.585 per mile.

F. Town of North Hempstead Local Government Efficiency Grant

On motion of Trustee Schenkler, seconded by Trustee Scheff, the following resolution was unanimously adopted:

WHEREAS, the villages on the Port Washington peninsula and the Town of North Hempstead are desirous of submitting a grant application for funding to the New York State Department of State for the creation of a peninsula-wide internet/intranet communication tool; and

WHEREAS, currently, no such intermunicipal communication tool exists to coordinate emergency management or social functions; and

WHEREAS, the Village of Port Washington North is required to submit a formal resolution by the Village Board indicating its support for said grant application for a shared services project; and

WHEREAS, the Village of Port Washington North understands that a maximum of \$200,000 may be awarded to the Town as the applicant, but only \$50,000 is sought, with a ten percent local cash match maximum of \$5,000 required, which will be divided by the Town and the villages;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the inclusion of the Village of Port Washington North as a co-applicant and the submission of a grant application for the Town of North Hempstead to NYS Department of State, and

designates the Town of North Hempstead to act on behalf of the Village of Port Washington North in all matters relating to a grant pursuant to the New York State Department of State Local Government Efficiency Grant Program for a “Port Net Internet/Intranet Peninsula-wide Communication Tool.”

G. Fire Protection & Emergency Medical Service

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on November 24, 2008 at 7:30 pm at the Village Hall, 71 Old Shore Road, Port Washington, New York, with regard to a proposed contract with the **Port Washington Fire Department, Inc.** for the furnishing of fire protection and emergency medical service within the Village for the period of January 1, 2009 through December 31, 2009, at a cost to the Village of \$343,401.00.

H. Tax Certiorari Procedure

The Board stated that it will hold a special meeting on Monday, November 10, 2008 at 7:30 p.m. at the Village Hall to discuss tax certiorari and assessment roll reduction request procedures with Steven Corte of Ford Valuation Services Inc., and such other business as may come before the Board.

6. Executive Session

On motion of Trustee Schenkler, seconded by Mayor Weitzner, it was unanimously RESOLVED that the regular meeting be adjourned and the Board enter executive session to discuss a particular employee’s pension.

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

Mayor Weitzner stated that no action was taken in executive session.

On motion of Trustee Cohen, seconded by Mayor Weitzner, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 11:00 p.m.

Palma Torrisi, Village Clerk