

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, **November 26, 2007** at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Daria Hoffman
		-	Michael Malatino
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrisi
	Public Stenographer	-	Thomas Basile

### 1. Public Hearing – Fire Protection & Emergency Medical Services

Mayor Weitzner opened the Public Hearing, duly advertised in the November 8, 2007 Port Washington News, to consider the Fire Protection & Emergency Medical Services 2008 contract with the Port Washington Fire Department Inc. at a cost of \$316,330.00. 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.

### 2. 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 meetings of August 8, 27 and 30, 2007, September 5 and 24, 2007 and October 11, 2007 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 Cohen, it was RESOLVED that the reading of the Abstract of Vouchers #68, totaling \$365,043.69, and the Abstract of Trust & Agency Vouchers #35, totaling \$8,922.06, be waived and that they be and hereby are approved as prepared by Treasurer Stack.

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

B. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was RESOLVED that the Budget Report as of September 30, 2007, showing the General Fund Balance to be \$2,364,580.00, and the Trust & Agency Fund Balance to be \$67,392.00, be and hereby is accepted as prepared by Treasurer Stack.

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

C. On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was RESOLVED that the **Audit Report for the General Fund, the Audit Report for the Village Court and the Management Letter**, for the fiscal year commencing June 1, 2006 and ending on May 31, 2007, prepared by Coughlin, Foundotos, Cullen & Danowski LLP, be and hereby are accepted.

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

D. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was RESOLVED that the budget modifications appearing in the Budget Report dated October 31, 2007 be and hereby are adopted.

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

E. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was RESOLVED that Fred Lauria be and hereby is appointed to the position of Deputy Building Inspector at a rate of pay of \$38.70 per hour.

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

#### 4. Reports

##### A. Building Department

1. On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Building Department report for November 2007 be and hereby is accepted as presented.

2. On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously RESOLVED that Building Inspector Barbara Dzierney is hereby authorized to attend the Ecobuild American Conference for continuing education, at a cost to the Village not to exceed \$500.00.

##### 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 November 2007 be and hereby is accepted as presented.

2. On motion of Trustee Malatino, seconded by Trustee Schenkler, it was unanimously RESOLVED that Trustee Malatino is hereby authorized to purchase a Ford 2008 Super Duty F-250 XL Regular Cab 4x4 (F21) Truck on the New York State contract, at a price not to exceed \$31,000.00; and BE IT FURTHER RESOLVED that Blaich Associates is hereby authorized to purchase the following insurance coverage for the Ford truck at an annual premium not to exceed \$1,330.00:

Liability	\$1,000,000.
PIP (no-fault)	175,000.
Medical Payments	10,000.
Uninsured Motorists	1,000,000.
Comprehensive	500. deductible
Collision	500. deductible

##### 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 November 2007 be and hereby is accepted as presented by Robert Keane.

##### D. Justice Court

The Board accepted the Justice Court report for October 2007 prepared by Court Clerk Kropacek.

#### 5. Business

##### A. Bill 8 of 2007 – Building Area

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously

RESOLVED that the Board will hold a public hearing to consider the adoption of Bill 8 of 2007, a proposed local law to amend Chapter 176 of the Code of the Village of Port Washington North, entitled "Zoning", on December 19, 2007 at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

B. Bill 9 of 2007 – Signs

On motion of Trustee Hoffman, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board will hold a public hearing to consider the adoption of Bill 9 of 2007, a proposed local law to amend Chapter 135 of the Code of the Village of Port Washington North, entitled "Signs", on December 19, 2007 at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

C. Lewis McDavid – 117 Radcliff Avenue

A request having been made by Lewis McDavid to have the curb tree in front of his home removed due to the invasion by its roots of his sewer line, the Board directed that, upon the filing of a plumbing permit application for the premises, notice be posted on the tree for three days and then the tree be removed.

D. Traffic Safety

Kenneth Pritchard of Village Engineers Dvirka & Bartilucci addressed the Board, recommending the installation of parabolic speed humps at two locations on Soundview Drive.

E. Red Wind Property Group LLC – Conditional Use Approval