

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **December 19, 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
		-	Michael Malatino
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrasi
	Public Stenographer	-	Diane Hansen

Excused: Trustee Hoffman

1. Public Hearings

A. Bill 8 of 2007 – Amending the Zoning Ordinance

Mayor Weitzner presented a short environmental assessment form prepared by the Village Attorney. On motion of Trustee Malatino, seconded by Trustee Schenkler, the following resolution was unanimously adopted:

WHEREAS Bill 8 of 2007, a proposed local law to amend Chapter 176, entitled "Zoning", of the Code of 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 for January 28, 2008 at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

B. Bill 9 of 2007 – Amending the Sign Ordinance

Mayor Weitzner presented a short environmental assessment form prepared by the Village Attorney. On motion of Trustee Malatino, seconded by Trustee Schenkler, the following resolution was unanimously adopted:

WHEREAS Bill 9 of 2007, a proposed local law to amend Chapter 135, entitled "Signs", of the Code of 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 not an 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 for January 28, 2008 at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

2. Clerk

A. 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 October 22, 2007 be waived and that they be and hereby are approved as prepared by Clerk Torrasi.

B. On motion of Trustee Malatino, seconded by Trustee Schenkler, it was unanimously

RESOLVED that the Village Clerk be and hereby is directed to publish in the official newspaper of the Village at least ten days prior to the General Village Election to be held on March 18, 2008 a notice that shall state:

1. The polling place in each election district,
2. The hours during which the polls shall be open, to wit, from noon to nine o'clock in the evening,

The names and addresses of those who have been duly nominated in accordance with the provisions of the election law for the Village office whose petitions have been duly filed with the Village Clerk and the offices and terms of said office for which they have been so nominated.

### 3. Treasurer

A. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously

RESOLVED that the reading of the Abstract of Vouchers #69, totaling \$115,647.46, and the Abstract of Trust & Agency Vouchers #36, totaling \$6,911.09, be waived and that they be and hereby are approved as prepared by Treasurer Stack.

B. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously

RESOLVED that the Budget Report as of October 31, 2007, showing the General Fund Balance to be \$2,428,866, and the Trust & Agency Fund Balance to be \$74,036, be and hereby is accepted as prepared by Treasurer Stack.

### 4. Reports

#### A. Building Department

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

#### B. Public Works

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Public Works Department report for the month of November 2007 be and hereby is accepted as submitted.

#### C. Emergency Management

The Mayor reported that he and Emergency Management Commissioner Moschos had met with Verizon regarding the installation of a reverse 911 system in the Village.

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

### 5. Business

#### A. Planning Board Appointment

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the resignation of Michael DeSantis as a member of the Planning Board, effective December 10, 2007, be and hereby is accepted.

Mayor Weitzner appointed Scott Baxter as a member of the Planning Board to fill the unexpired term of Michael DeSantis, said term to expire April 2009.

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

RESOLVED that the Mayor's appointment of Scott Baxter as a member of the Planning Board to fill the unexpired term of Michael DeSantis, said term to expire April 2009, be and hereby is ratified.

B. Red Wind Property Group

The Board considered the application of Red Wind Property Group LLC for review of a special use permit regarding proposed tenants for the premises located at 2 Channel Drive and designated on the Nassau County Land & Tax Map as Section 4, Block J, Lot 690 and Section 4, Block 123, Lots 8, 21, 44A & 51. A stenographic transcript of the discussion is on file with the Village Clerk. All those present wishing to speak having were heard. On motion of Trustee Malatino, seconded by Trustee Cohen, the following resolution was unanimously adopted:

WHEREAS the application of Red Wind Property Group LLC for review of a special use permit regarding proposed tenants for the premises located at 2 Channel Drive and designated on the Nassau County Land & Tax Map as Section 4, Block J, Lot 690 and Section 4, Block 123, Lots 8, 21, 44A & 51, 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 applicant pursuant to the State Environmental Quality Review Act; and

WHEREAS the members of the Board have carefully reviewed said assessment form; and

WHEREAS the subject application concerns the 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 application for review of the special use permit law and this Board determines that the proposed special use permit is not an action as determined by the Commissioner of the Department of Environmental Conservation, and that it will not have an adverse impact on the environment

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







C. Fire Protection & Emergency Medical Services

On motion of Trustee Cohen, seconded by Trustee Malatino, the following resolution was unanimously adopted:

RESOLVED that the Village 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, 2008 through December 31, 2008 at a cost to the Village of \$316,330.00, and that the Mayor is hereby authorized to execute such contract on behalf of the Village.

D. Power Outages – L.I.P.A.

Bruce Germano and Louis Debrino of the Long Island Power Authority addressed the Board with regard to the electric power outages the Village has been experiencing, identifying trees and tree limbs falling along the descent from Overlook to Sandy Hollow Road in the Village of Baxter Estates as a main problem area.

E. Street Lighting – New York Trenchless

Peter Kenny of New York Trenchless, the Village's street lighting maintenance contractor, recommended that the Village convert its underground electric street lighting wire to state-of-the-art high density polyethylene-coated conduit.

F. Pleasant Avenue Engineering Authorization

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Board of Trustees hereby authorizes Village Engineers Dvirka & Bartilucci to perform design, engineering and inspection work for the reconstruction, including redesign, curbs, drainage and street lighting, of Pleasant Avenue from Old Shore Road to a point approximately 1,400 feet east of the intersection of Pleasant Avenue and Old Shore Road, at a cost not to exceed \$45,000.00.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:45 p.m.

Palma Torrisi, Village Clerk