

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **July 14, 2003** at 7:30pm at the Village Hall, One Soundview Drive, Port Washington, New York.

Present:	Mayor	-	Thomas J. Pellegrino
	Trustees	-	Noel Ilberg
		-	Gary Levi
		-	Janet Orloff
		-	Robert Weitzner
	Attorney	-	Stephen Limmer
	Clerk	-	Palma Torrisi
	Public Stenographer	-	Karen Mangano

1. Public Hearing

Mayor Pellegrino opened the public hearing, duly advertised in the June 19, 2003 Port Washington News, to consider the adoption of **Bill 4 of 2003**, to amend Chapter 143, Streets and Sidewalks, to **Prohibit the Covering of Parked Vehicles on Public Streets**. 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 hearing. On motion of Trustee Ilberg, seconded by Trustee Levi, it was RESOLVED that Bill 4 of 2003 be and hereby is adopted as Local Law 4 of 2003 to read as follows:

(insert **LL 4** of 2003)

Vote was recorded as follows: Trustee Ilberg-aye, Trustee Levi-aye, Trustee Orloff-nay, Trustee Weitzner-aye, Mayor Pellegrino-aye. Motion carried. The Board directed Attorney Limmer to prepare a bill which would provide for a permit to be issued for parking covered vehicles on public streets.

2. Clerk

On motion of Trustee Levi, seconded by Trustee Weitzner, it was RESOLVED that the reading of the minutes of the meetings of the Board of Trustees of May 12, 2003, May 13, 2003 May 15, 2003 and May 20, 2003, be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

Vote was recorded as follows: Trustee Ilberg-not present, Trustee Levi-aye, Trustee Orloff-aye, Trustee Weitzner-aye, Mayor Pellegrino-aye. Motion carried.

3. Treasurer

A. On motion of Trustee Levi, seconded by Trustee Weitzner, it was unanimously RESOLVED that the reading of the Abstract of Vouchers #17, totaling \$194,079.85, be waived and that it be and hereby is approved as presented by Treasurer Stack.

B. On motion of Trustee Levi, seconded by Trustee Weitzner, it was RESOLVED that voucher #5268 in the amount of \$3,800.00 be paid to E. Cook Industries, Inc.

Vote was recorded as follows: Trustee Ilberg-abstains, Trustee Levi-aye, Trustee Orloff-aye, Trustee Weitzner-aye, Mayor Pellegrino-aye. Motion carried.

C. On motion of Trustee Levi, seconded by Trustee Ilberg, it was unanimously
RESOLVED that the Treasurer's Report as of June 30, 2003, showing the ending cash balance to be \$470,747.13, be and hereby is accepted as prepared by Treasurer Stack.

4. Reports

A. Building Department

1. On motion of Trustee Levi, seconded by Trustee Weitzner, it was unanimously
RESOLVED that the Building Department report for the month of June 2003 be and hereby is accepted as submitted.

B. Public Works

Superintendent McDonough gave the Public Works Department reports for the months of May and June 2003. On motion of Trustee Levi, seconded by Trustee Weitzner, it was unanimously
RESOLVED that the Public Works Department reports for the months of May 2003 and June 2003 be and hereby are accepted as presented.

5. Old Business

A. Police Officer Peter Faulk of the Port Washington Police District addressed the Board with respect to traffic control. Officer Faulk stated the Port Washington Police District's recommendations to place a "no parking" sign in front of 39 Sandy Court and a "stop sign" on the easterly side of Driftwood Drive at its intersection with Sandy Court. On motion of Trustee Levi, seconded by Trustee Ilberg, it was unanimously
RESOLVED that all vehicles proceeding in a northerly direction on Driftwood Drive shall come to a full stop at its intersection with Sandy Court.

B. On motion of Trustee Ilberg, seconded by Trustee Levi, it was unanimously
RESOLVED that there will be a public hearing of the Board of Trustees with regard to the proposed adoption of **Bill 5B of 2003**, a local law to supersede the Village Law by **Permitting One Trustee to Be Eligible for Membership on the Planning Board**, on the 8th day of September 2003 at 7:30 pm at the Village Hall, One Soundview Drive, Port Washington, New York.

C. Clerk Torrisi presented the following proposals submitted for the annual maintenance of Pellegrino Park:

Robert E. Keogh	\$1,500.00
(Includes fertilizer & snow removal)	
Ireland-Gannon Associates	\$6,800.00
(no fertilizer or snow removal)	

The Board recognized Robert E. Keogh as the lowest responsible, but reserved awarding the contract pending the resolution of certain concerns.

6. New Business

A. On motion of Trustee Ilberg, seconded by Trustee Weitzner, it was unanimously

RESOLVED that there will be a Special Meeting of the Board of Trustees of the Village of Port Washington North on Wednesday, July 23, 2003 at 7:30 pm at the Village Hall, One Soundview Drive, Port Washington, New York, with regard to the application made by Stop & Shop to amend the approved site plan to provide for an alternate loading dock, and such other business as may come before the Board.

B. Trustee Orloff addressed the Board with regard to employee health insurance.

C. Trustee Orloff addressed the Board with regard to the Village conducting an educational meeting on storm water management in conjunction with New York Sea Grant. On motion of Trustee Orloff, seconded by Trustee Weitzner, it was unanimously RESOLVED that the Village will hold an educational meeting on storm water management in conjunction with New York Sea Grant on Wednesday, September 17, 2003 at 7:30 p.m. at the Jeanne Rimsky Theater, Landmark on Main Street, Main Street, Port Washington, New York.

D. Upon the recommendation of the Village Clerk, on motion of Trustee Levi, seconded by Trustee Weitzner, it was RESOLVED that the Village enter into a forty-eight month lease agreement with Canon Business Solutions-Northeast Inc. to provide for a Canon IR330i copier with software, as more particularly set forth in its proposal dated July 8, 2003, at a monthly cost to the Village of \$418.00.

Vote was recorded as follows: Trustee Ilberg-not present, Trustee Levi-aye, Trustee Orloff-aye, Trustee Weitzner-aye, Mayor Pellegrino-aye. Motion carried.

E. On motion of Trustee Weitzner, seconded by Trustee Levi, it was RESOLVED that the circle at the easterly end of Channel Drive be and hereby is named "Winners Circle".

Vote was recorded as follows: Trustee Ilberg-not present, Trustee Levi-aye, Trustee Orloff-aye, Trustee Weitzner-aye, Mayor Pellegrino-aye. Motion carried.

7. Executive Session

On motion of Trustee Weitzner, seconded by Trustee Ilberg, it was unanimously RESOLVED that the Board enter into executive session to discuss pending tax certiorari proceedings with counsel.

On motion of Trustee Levi, seconded by Trustee Orloff, it was unanimously RESOLVED that the executive session be ended and that the regular meeting be reconvened.

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

8. New Business (continued)

A. On motion of Trustee Levi, seconded by Trustee Ilberg, the following resolution was unanimously adopted:

(insert V & S Realty settlement)

B. On motion of Trustee Levi, seconded by Trustee Ilberg, the following resolution was adopted:

(insert Fab-Con Machinery Dev. Settlement)

C. On motion of Trustee Weitzner, seconded by Trustee Ilberg, it was unanimously
RESOLVED that the Village, if approached by its landlord Laurence Levy, will offer to accept a monthly rent of \$750.00 with no common area charges.

D. On motion of Trustee Ilberg, seconded by Trustee Levi, it was unanimously
RESOLVED that the Covenants and Restrictions the Village previously entered into with Lewis Oil Company be amended to provide that the Village can utilize the \$100,000.00 in funds in such manner as the Board of Trustees deems in the best interests of the Village.

On motion of Trustee Levi, seconded by Trustee Weitzner, it was unanimously
RESOLVED that the meeting be and hereby is adjourned at 11:15 p.m.

Palma Torrisi, Village Clerk