

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **August 24, 2009** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

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

1. Clerk

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the reading of the minutes of the meetings of the Board of Trustees of April 27, 2009 as amended, June 22, 2009 and June 29, 2009 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

A. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstract of Vouchers #89, totaling \$507,273.51, and the Abstract of Trust & Agency Vouchers #55, totaling \$475.00, be waived and that it be and hereby are approved as prepared by Treasurer Stack.

B. On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the pre-final audit Budget Report, and the modifications contained within it, as of May 31, 2009, showing the General Fund Balance to be \$1,411,049.24, and the Trust & Agency Fund Balance to be \$74,356.25, be and hereby is accepted as prepared by Treasurer Stack.

3. Executive Session

On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Board enter into executive session to discuss litigation, real estate and tax certiorari negotiations with counsel.

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

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

4. Reports

A. Building Department

1. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department reports for the months of July/August 2009 be and hereby are accepted as submitted.

2. The Board directed the Building Department to continue its plan review of the permit application of Soundview Marketplace.

3. Jeff Marshal, Mary Snyder, Dahlia Marcu and Brenda Collins addressed the Board about the conditions at 7 and 9 Mill Pond Road, which the Building Department is investigating.

4. The Board directed the Building Department to inspect the sidewalks in front of Payless and the childrens stores at Soundview Marketplace for signs.

5. The Board directed the Building Department to inspect Mr. Suds for conduct of a car wash business on the sidewalks abutting the premises.

B. Public Works Department

On motion of Trustee Malatino, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Public Works Department report for the month of August 2009 be and hereby is accepted as submitted by Superintendent Novinski.

C. Environmental Commission

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Environmental Commission report for the month of August 2009 be and hereby is accepted as presented by Commissioner Keane.

5. Business - La Piccola Liguria - 3 Smull Place

Members of the Board will meet with the owner of La Piccola Liguria with regard to the restaurant's proposal to purchase 3 Smull Place and rezone part of the property for use for parking.

6. Executive Session

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board enter into executive session to discuss litigation, real estate and tax certiorari negotiations with counsel.

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

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

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

Palma Torrisi, Village Clerk