

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, **September 8, 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
	Attorneys	-	Stephen Limmer
			Christopher Prior
	Clerk	-	Palma Torrasi
	Court Reporter	-	Thomas Basile

### 1. Public Hearings

Mayor Pellegrino opened the Public Hearing, duly advertised in the July 24, 2003 Port Washington News, to consider the adoption of **Bill 5B of 2003**, to supersede the Village Law by **permitting one trustee to be** eligible for membership **on the Planning Board** of the Village of Port Washington North. 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. On motion of Trustee Levi, seconded by Trustee Mayor Pellegrino, it was RESOLVED that Bill 5B of 2003 be and hereby is adopted as LOCAL LAW 5 of 2003 to read as follows:

( insert Local Law 5 of 2003 )

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

### 2. Clerk

On motion of Trustee Levi, seconded by Trustee Ilberg, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees' meetings of June 9, 2003, June 17, 2003, June 19, 2003 and June 26, 2003 be waived, and that they be and hereby are approved as prepared by Clerk Torrasi.

### 3. Treasurer

A. On motion of Trustee Levi, seconded by Trustee Orloff, it was unanimously

RESOLVED that the Abstract of Vouchers #18, totaling \$123,179.41, be and hereby is approved as presented by Treasurer Stack.

B. On motion of Trustee Levi, seconded by Trustee Ilberg, it was unanimously

RESOLVED that the Budget Modifications for fiscal year ending May 31, 2003 be and hereby are approved as presented by Treasurer Stack.

C. On motion of Trustee Levi, seconded by Trustee Ilberg, it was unanimously

RESOLVED that the Budget Report for fiscal year ending May 31, 2003 be and hereby is approved as presented by Treasurer Stack.

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

RESOLVED that the Treasurer's amended Budget Reports for May 2003, June 2003 and July 2003, and the Budget Report for the month ending August 31, 2003 showing the ending cash balance to be \$1,014,054.00, be and hereby are accepted as prepared by Treasurer Stack.

#### 4. Reports

##### A. Building Department

1. On motion of Trustee Weitzner, seconded by Trustee Orloff, it was unanimously

RESOLVED that the Building Department report for the month of August 2003 be and hereby is accepted as submitted.

2. The Board directed the Building Department to inform Stop & Shop of the times set forth in the Noise Ordinance.

3. Upon complaint by Veronica Mazur of Orchard Street that Mr. Bonnie is storing commercial vehicles on his property, the Board directed the Building Department to inspect the premises of William Bonnie at 73 Avenue C for a possible violation of Village ordinances.

##### B. Public Works

1. On motion of Trustee Levi, seconded by Trustee Weitzner, it was unanimously

RESOLVED that the Department of Public Works report for the months of July and August 2003 be and hereby is approved as presented by Superintendent McDonough.

2. Superintendent McDonough stated that the occupants of the northerly side of Channel Drive have been notified that it is the responsibility of the adjoining property owner to maintain the right of way between the property line and the street irrespective of the presence of a sidewalk.

## 5. Old Business

### A. Grant Writing – Endeavor Inc. Contract

On motion of Trustee Levi, seconded by Trustee Weitzner, it was unanimously

RESOLVED that the Village enter into a contract with Endeavor, Inc. to furnish services regarding grant writing and/or low-interest loan funding for the acquisition and development of recreational enhancements within the Village of Port Washington North, as more particularly set forth in its proposal of September 5, 2003, at a cost not to exceed \$10,000.00.

### B. Environmental Protection Fund Grant – Steering Committee

On motion of Trustee Levi, seconded by Trustee Orloff, it was unanimously

RESOLVED that Craig Johnson, Nassau County Legislator be and hereby is appointed is a member of the Environmental Protection Fund Grant Steering Committee for the Village's park design grant.

### C. Stormwater Management Forum

On motion of Trustee Orloff, seconded by Trustee Levi, it was unanimously

RESOLVED that the rental of the Jeanne Rimsky Theater at the Landmark on Main Street on Wednesday evening, September 17, 2003 from 7:00 to 11:00, for the Stormwater Management forum by Sea Grant, is authorized at a cost not to exceed \$450.00.

## 6. New Business

### A. Appointment

The Mayor announced the resignation of Lawrence Pinner as a member of the Planning Board and as a member of the Landmark Preservation Commission. Mayor Pellegrino appointed Noel Ilberg as a member of the Planning Board to fill the unexpired term of Lawrence Pinner, said term to expire April 2004.

### B. Bill 8 of 2003

The Board directed Attorney Limmer to draft legislation to regulate the disposition of shopping carts abandoned on the Village's right of ways and to impose fines thereon.

### C. La Piccola Liguria

The Board discussed the desirability of obtaining evidence of the valet parking being conducted by La Piccola Liguria. On motion of Trustee Orloff, seconded by Trustee Weitzner, it was unanimously RESOLVED that the purchase of a video camera is authorized at a cost not to exceed \$1,000.00.

### D. Appearance Tickets

Superintendent McDonough reported that ticket books are being prepared for the issuance of appearance tickets for violations of the Village Code. On motion of Trustee Orloff, seconded by Trustee Weitzner, it was unanimously RESOLVED that the purchase of appearance tickets is authorized at a cost not to exceed \$1,000.00.

### E. Walkable Communities Workshop

Trustee Weitzner recommended that the Village host a Walkable Communities Workshop in conjunction with its design and planning of the waterfront park. On motion of Trustee Weitzner, seconded by Trustee Levi, it was unanimously RESOLVED that the Village will sponsor a Walkable Communities Workshop to be conducted by the New York Metropolitan Transportation Council at the Village Hall on Thursday, October 9, 2003 from 9:00 a.m. to 12:30 p.m., and that light refreshment be provided at a cost not to exceed \$100.00.

## 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 litigation with counsel.

On motion of Trustee Orloff, seconded by Trustee Levi, it was unanimously RESOLVED that the executive session be adjourned and that the public meeting be reconvened. The public was invited to rejoin the meeting. Mayor Pellegrino announced that no action was taken.

On motion of Trustee Levi, seconded by Trustee Ilberg, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 11:45 p.m.

Palma Torrisi, Village Clerk