

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **September 6, 2006** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert Weitzner
Trustees - Steven Cohen
- Daria Hoffman
- Michael Schenkler
Clerk - Palma Torrisi
Attorney - Christopher Prior

Excused: Trustee Malatino

1. Clerk

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously RESOLVED that the reading of the minutes of the meetings of the Board of Trustees of June 26, 2006 and July 18, 2006 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 #53, totaling \$75,408.41, and the Abstract of Trust & Agency Vouchers #20, totaling \$4,206.60, be waived and that it 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 June 30, 2006, showing the General Fund Balance to be \$2,487,647.00, and the Trust & Agency Cash Balance to be \$55,292.00, be and hereby is accepted as prepared by Treasurer Stack.

C. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Budget for fiscal year 2006/2007 be modified and is hereby revised to conform to the Budget Report dated July 31, 2006.

D. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that Fund Balance for the fiscal year ending May 31, 2006 be encumbered in the total amount of \$52,550.00, itemized as follows:

Grant Expenditures – Traffic Calming	\$34,000.00
Planning Consultant	3,000.00
DPW Street Sign Maintenance	13,300.00
Computer Hardware, Software & Support	2,250.00

3. Reports

A. Building Department

1. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department reports for the months of July and August 2006 be and hereby is accepted as submitted.

2. Cinnamon Club Sign Permit Applications

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

RESOLVED that Sign Permit #S06-12 for a wall sign for Cinnamon Club at 35 Shore Road, Port Washington, be and hereby is approved in accordance with the application submitted on August 22, 2006; and be it further
RESOLVED that Sign Permit #S06-13 for a ground sign for Cinnamon Club at 35 Shore Road, Port Washington, be and hereby is approved in accordance with the application submitted on August 22, 2006.

B. Public Works Department

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works Department report for the month of August 2006 be and hereby is accepted as submitted by Superintendent LoMonte.

C. Environmental Commission

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Environmental Commission report, dated September 6, 2006, be and hereby is accepted as submitted by Robert Keane.

D. Emergency Management

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Emergency Management report for the month of August 2006 be and hereby is accepted as presented by Commissioner Moschos

4. Business

A. Sidewalk Repair & Timber Wall Contracts

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously WHEREAS the Village's insurance consultant, Blaich Associates, has advised the Village that under the circumstances of the Sidewalk Repair & Replacement Work contract and of the Radcliff Avenue Timber Retaining Wall contract, Owners and Contractors Protective Liability insurance is not required, there being sufficient insurance coverage provided under other required policies;
NOW, THEREFORE, BE IT RESOLVED that the requirements in the Sidewalk Repair & Replacement Work contract and in the Radcliff Avenue Timber Retaining Wall contract for Owners and Contractors Protective Liability insurance be and hereby are waived.

B. Snow Removal Winter 2006/7 Contract

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Village exercise its option to extend for a term of one year the contract with Dejana Industries Inc. for the Snow Plowing, Sanding and Salting of Village Streets, based upon hourly rates for equipment and manpower, in accordance with its Bid Proposal for the 2006-2007 Snow Season.

C. Local Safe Streets & Traffic Calming – Shore Road

Phase I

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the plans, prepared by RBA Group for the **Traffic Calming/Pedestrian Improvements for Shore Road** from Harbor Road to Pleasant Avenue, dated August '06, be and hereby are approved; and be it further RESOLVED that sealed bids for the **Shore Road Traffic Calming & Pedestrian Improvements** contract will be received at the Village Clerk's Office at the Village

Hall of the Village of Port Washington North, located at 71 Old Shore Road, Port Washington, New York, until 12:00 noon (local time) on Thursday, October 5, 2006, at which time all bids will be publicly opened and read aloud.

Phase II

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

WHEREAS, a project for the Implementation of Traffic Calming Effects and Pedestrian Enhancements on Shore Road is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Port Washington North, duly convened, does hereby approve the above-subject project and, further, authorizes an application for a grant in the sum of \$429,650.00 to pay for Preliminary Engineering & Design and Construction, Construction Inspection & Construction Supervision work for the project or portions thereof; and it is further

RESOLVED that the Mayor of the Village of Port Washington North be and is hereby authorized to execute all necessary documents and certifications on behalf of the Village of Port Washington North for submission of the grant application to the New York State Department of Transportation in connection with the advancement or approval of the project.

Intermunicipal Agreement

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

WHEREAS, Shore Road is a four-lane, heavily trafficked road, passing through parts of the villages of Port Washington North, Manorhaven, Baxter Estates and Sands Point, and certain unincorporated portions of the Town of North Hempstead; and

WHEREAS, the villages of Port Washington North, Manorhaven, Baxter Estates and Sands Point, and the Town of North Hempstead, are seeking to develop the shore front to the west of Shore Road in a park-like fashion and to make Shore Road a safer road to drive and for pedestrians and bicyclists to travel along and cross;

NOW, THEREFORE, BE IT RESOLVED that the Village of Port Washington North enter into a Municipal Cooperation Agreement, pursuant to General Municipal Law Article 5-G, to take effect as of the 11th day of September 2006 and to expire, unless sooner terminated or extended, on December 31, 2007, by and among the Village of Baxter Estates, the Village of Manorhaven, the Village of Port Washington North, the Village of Sands Point, and the Town of North Hempstead, whereby:

1. The municipalities shall jointly apply for one or more grants, as shall be determined by the municipalities, for traffic calming measures along the length of Shore Road, north of Old Shore Road to Manorhaven Boulevard;
2. The Village of Port Washington North shall act as the lead agency;
3. The municipalities will work with the existing "Port Washington Shared Vision" steering committee to assist and guide them in their deliberations;
4. The municipalities shall seek contributions from other persons and organizations to pay for the grant applications and to supplement any grant money received;

and as more particularly set forth in the written agreement; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute and deliver said Municipal Cooperation Agreement.

D. Geographic Information System

Chris Kobos of Bowne Management Systems presented a geographic information system project summary for Bowne's recently completed work for the Village's N.Y.S. Archives grant.

E. Residential Land Use Study

The Mayor discussed with the Board the draft residential land use study prepared by Saccardi and Schiff.

F. Avenue C Reconstruction

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was RESOLVED that the Village engage the services of Dvirka & Bartilucci to prepare a bid, specifications and plans for the reconstruction of Avenue C at a cost not to exceed \$5,000.00; and be it further RESOLVED that sealed bids for the 2006 Avenue C Road Reconstruction contract will be received in the Village Hall, 71 Old Shore Road, Port Washington, New York, until 10:00 a.m. on Monday, September 25, 2006.

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

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

Palma Torrisi, Village Clerk