

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **August 2, 2011** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Michael Malatino
		-	Sherman Scheff
		-	Michael Schenkler
	Attorney	-	Stuart Besen
	Clerk	-	Palma Torrisi

Excused: Trustee Cohen

1. Clerk

On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of June 7, 2011 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 Scheff, it was unanimously RESOLVED that the reading of the Abstract of Vouchers #115, totaling \$220,811.33, Abstract of Vouchers #116, totalling \$6,798.16, and the Abstract of Trust & Agency Vouchers #74, totaling \$918.75, be waived and that it be and hereby are approved as prepared by Treasurer Pisano.

B. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the Budget Report as of June 30, 2011, and the modifications contained therein, showing the General Fund Balance to be \$2,388,143.12, and the Trust & Agency Balance to be \$100,862.70, be and hereby is accepted as prepared by Treasurer Pisano.

C. Payroll Taxes

Treasurer Pisano informed the Board that Certified Payroll did not remit payroll withholding taxes to the federal government and New York State on behalf of the Village for several months. The Village has paid New York State and will be paying the Internal Revenue Service as well. The Board directed that the matter be pursued through the Nassau County District Attorney's Office.

3. Reports

A. Building Department

1. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the Building Department report for the month of July 2011 be and hereby is accepted as submitted.

2. Sign Permit Application – Stop & Shop

Spectrum Signs stated that the installer had mistakenly erected box signs at the premises of its client, Stop & Shop, instead of the signs that were approved by the Board of Trustees on June 7, 2011, and requested that Stop & Shop be permitted to maintain the non-conforming signs. The Board advised Spectrum Signs to reapply for the signs permits with a new design.

3. Sign Permit Application – Port Washington Bicycles

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

RESOLVED that Sign Permit Application #PA2011-171, submitted by Port Washington Bicycles, is hereby approved, and it was further RESOLVED that the existing temporary sign permit is hereby extended for 60 days on the adjacent wall, subject to the owner's authorization, at 20 Soundview Marketplace, Shore Road, Port Washington, NY, (designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C).

4. The Board directed the Building Department to inspect Botts Service Station, the service station at 99 Shore Road, the Roslyn Savings Bank parking lot, and the driveway at 10 Seagull Lane for possible violations for overnight storage of vehicles outdoors.

B. Public Works Department

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Public Works Department report for the month of July 2011 be and hereby is accepted as submitted by Superintendent Novinski.

C. Emergency Management & Traffic Safety

Commissioner Kaplan reported to the Board that he is investigating the feasibility of installing a solar farm linked to LIPA's electric grid on the Village-owned land located at Section 4, Block 137, Lots 52 & 53. On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the July 2011 report of the Emergency Management and Traffic Safety Commissions be accepted as presented by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court report for the month of June 2011.

4. Business

A. Snow Removal 2011/12-2013/14 Contract

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North, County of Nassau, hereby invites the submission of sealed bids on the "Snow Plowing, Sanding and Salting of Village Streets" 2011-2014 contract. Bids will be received until 12:00 noon on the 31st day of August 2011 at the Village Hall, 71 Old Shore Road, Port Washington, New York 11050. At said time and place all bids will be publicly opened and read.

C. Snow Removal & Salting of Village Streets 2011/12 – 2013/14

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the invitation for bids for the Snow Removal & Salting of Village Streets 2011/12 to 2013/14 contract be advertised in the July 14, 2011 Port Washington News and that the bids be received at the Village Hall by 12:00 noon on Monday, August 31, 2011, at which time all bids will be publicly opened and read aloud.

B. Street Light Maintenance Contract

On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Village Clerk, pursuant to the purchasing policy for public works contracts, shall solicit three written price quotes to continue the current contract terms for the Street Light Maintenance 2011-2012 contract.

6. Executive Session

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board enter into executive session to discuss Oasis contract negotiations with counsel.

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

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

On motion of Trustee Malatino, seconded by Trustee Schenkler, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:15 p.m.

Palma Torrisi, Village Clerk