

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **September 6, 2011** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

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

Excused: Trustees Cohen and Malatino

1. Clerk

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the meetings of the Board of Trustees of July 5, 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 for the General Fund #117, totalling \$150,453.85, be waived and that they be and hereby are approved as prepared by Treasurer Pisano.

B. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Budget Report as of July 31, 2011, and the modifications contained therein, showing the General Fund Balance to be \$2,574,219.77, and the Trust & Agency Balance to be \$94,425.34, be and hereby is accepted as prepared by Treasurer Pisano.

C. The Board concluded that tree related expenses might exceed \$35,000.00 in the current fiscal year. Expenditures will be tracked to assure compliance with the Village's procurement policy.

3. Reports

A. Building Department

1. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department reports for August 2011 be and hereby are accepted as submitted by Inspector Barbach and Deputy Lauria.

2. Stop & Shop Sign Permit Applications

On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the sign permit applications, submitted by Steve Vallen of Spectrum Signs Inc., for:

- Citizens Bank, 14"-high by 11'8"-high by 1 3/8"-deep, Storefront Advertising Sign
- Starbucks Coffee, 12"-high by 16' 1/2"-long by 1 3/8"-deep, Store Front Advertising Sign
- Fresh Picked Produce, 14"-high by 15'8"-long by 1 3/8"-deep, Store Front Advertising Sign
- Welcome (north), 14"-high by 6'8"-long by 1 3/8"-deep, Store Front Advertising Sign
- Welcome (south), 14"-high by 6'8"-long by 1 3/8"-deep, Store Front Advertising Sign
- Fresh Bakery, 14"-high by 9'4"-long by 1 3/8"-deep, Store Front Advertising Sign
- Natural Foods, 14"-high by 10'-long by 1 3/8"-deep, Store Front Advertising Sign

to be erected at Stop & Shop, 65 Shore Road, Port Washington (Section 4, Block Q, Lots 10, 34 & 128 and Section 4, Block 48, Lots 8, 27, 34-37), be approved in accordance with drawings submitted August 19, 2011.

3. Sign Permit Application: Smile Design Dental, 85 Old Shore Road

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that Sign Permit Application #PA2011-131, submitted by Smile Design Dental Lab, to erect a 36-inch long by 3/4-inch deep ground sign, not to exceed 12 square feet in area, comprised of two components (one each for Smile Design Dental Laboratory and Allstate/Joseph J. Sala Agency), at 85 Old Shore Road, Port Washington, NY, (designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lot 1), be and hereby is approved, in accordance with the plans submitted on June 20, 2011.

4. Upon complaint by Hank Ratner, the Board directed the Building Department to inspect property maintenance conditions at 2 Channel Drive and to follow through, as needed, with the property owner and Manorhaven Village Mayor Michael Meehan.

B. Public Works

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

C. Emergency Management & Traffic Safety

On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for the month of August 2011 be and hereby is approved as presented by Deputy Commissioner Kaplan.

4. Business

A. Snow Removal & Sanding/Salting 2011/12-2013/14 Contract

Clerk Torrissi reported that proposals were received by 12:00 noon on August 31, 2011 for the Snow Plowing, Sanding and Salting of Village Streets 2011/12 – 2013/14 contract from Dom's Lawnmaker Inc. and Dejana Industries Inc., as follows:

	<u>2011/12 per Hr./Unit</u>		<u>2012/13 per Hr./Unit</u>		<u>2013/14 per Hr./Unit</u>	
	<u>Dom's L.</u>	<u>Dejana</u>	<u>Dom's L.</u>	<u>Dejana</u>	<u>Dom's L.</u>	<u>Dejana</u>
20,000 lb Truck & Driver For plowing, sanding, salting	\$160.00	\$154.00	\$160.00	\$154.00	\$160.00	\$154.00
¾ ton pick-up truck & Driver For plowing, sanding, salting	\$150.00	\$154.00	\$150.00	\$154.00	\$150.00	\$154.00
Payloader with Operator For plowing	\$200.00	\$240.00	\$200.00	\$240.00	\$200.00	\$240.00
Payloader Laborer (not driver) for sanding & salting	\$ 55.00	\$ 56.00	\$ 55.00	\$ 56.00	\$ 55.00	\$ 56.00
Baywalk Park Path	\$225.00	\$220.00	\$225.00	\$220.00	\$225.00	\$220.00
----- Maximum Seasonal Fee	\$225,000.	\$236,400.	\$225,000.	\$236,400.	\$225,000.	\$236,400.

B. Street Light Maintenance Contract

Clerk Torrissi reported that the following proposals were received by 12:00 noon on September 6, 2011 for the Street Light Maintenance 2011/12 contract:

	<u>1-Year Fee</u>	<u>Each Luminary</u>
Anker's Electric	\$ 6,900.00	\$ 325.00
New York Trenchless	\$36,000.00	\$ 260.00

Superintendent Novinski recommended Anker's Electric as the lowest responsible bidder. On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously

RESOLVED that the Street Light Maintenance contract be and hereby is awarded to Anker's Electric Inc., as the lowest responsible bidder, for the term of November 1, 2011 to October 31, 2012 and as more particularly set forth in its written proposal received August 22, 2011.

C. Park Maintenance 2011/12 Contract

On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the invitation for bids for the Park Maintenance 2011/12 contract be advertised in the September 15, 2011 Port Washington News and that the bids be received at the Village Hall by 12:00 noon on Monday, October 3, 2011.

5. Executive Session

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

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

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

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:00 p.m.

Palma Torrisi, Village Clerk