

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **October 4, 2011** 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	-	Stuart Besen
	Clerk	-	Palma Torrisi

1. Clerk

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the minutes of the meetings of the Board of Trustees of August 2, 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 Cohen, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #118, totalling \$23,785.49, and for the Trust & Agency Fund #75, totalling \$1,946.75, be waived and that they be and hereby are approved as prepared by Treasurer Pisano.

B. On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Budget Report, and the modifications contained therein, as of August 31, 2011, and the modifications contained therein, showing the General Fund Balance to be \$2,420,208.98, and the Trust & Agency Fund Balance to be \$94,257.30, be and hereby is accepted as prepared by Treasurer Pisano.

3. Reports

A. Building Department

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department reports for September 2011 be and hereby are accepted as presented by Inspector Barbach.

B. Public Works Department

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

4. Business

A. Pleasant Avenue Reconstruction Grant: Committed Funding

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

WHEREAS, a Project for the Reconstruction of Pleasant Avenue (the "Project") is eligible for funding under the Economic Development Assistance Program of the Dormitory Authority of the State of New York; and
WHEREAS, the Village of Port Washington North desires to advance the above project by making a commitment of 100% of the State and non-State share of the costs of Construction, Construction Inspection and Construction Supervision;
NOW, THEREFORE, the Board of Trustees of the Village of Port Washington North, duly convened, does hereby

RESOLVE that the Village of Port Washington North hereby approves the above-subject Project; and it is hereby further
 RESOLVED that the Village of Port Washington North hereby authorizes the sum of \$629,914.96 to pay in the first instance 100% of the State and non-State share of the cost of Construction, Construction Inspection and Construction Supervision work for the Project or portions thereof; and it is further
 RESOLVED that the sum of \$629,914.96 is hereby appropriated pursuant to this resolution and made available to cover the cost of participation in the above phase of the Project; and it is further
 RESOLVED that in the event the full State and non-State share costs of the Project exceed the amount appropriated above, the Board of Trustees of the Village of Port Washington North shall convene as soon as possible to appropriate said excess amount immediately; and it is further
 RESOLVED that the Mayor of the Village of Port Washington North be and is hereby authorized, subject to the approval of all terms by counsel, to execute all necessary Agreements, certifications or reimbursement requests for funds from the Economic Development Assistance Program on behalf of the Village of Port Washington North with the Dormitory Authority of the State of New York in connection with the advancement or approval of the Project; and it is further
 RESOLVED that a certified copy of this resolution be filed with the Dormitory Authority of the State of New York in connection with the Project; and it is further
 RESOLVED that this resolution shall take effect immediately.

B. Park Maintenance Contract

Clerk Torrisi reported that the following bids were received by 12:00 noon on September 30, 2011 for the Park Maintenance 2011/12 & 2012/13 contract:

	<u>2011/12</u>	<u>2012/13</u>
E. Cook Industries Inc.	28,021.00	28,221.00
Bucky Demelas & Son Landscape	68,600.00	68,600.00
Dom's Lawnmaker Inc.	93,200.00	93,200.00

Superintendent Novinski recommended E. Cook Industries Inc. as the lowest responsible bidder. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously

RESOLVED that the contract for Park Maintenance, for the period from November 1, 2011 to October 31, 2012, be and hereby is awarded to E. Cook Industries Inc., as more particularly set forth in its bid document dated 8/19/11.

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

Attorney Besen recommended Dejana Industries as the lowest responsible bidder. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously
 RESOLVED that the Snow Plowing, Sanding and Salting of Village Streets contract be and hereby is awarded to Dejana Industries Inc. for the period commencing October 1, 2011 and ending on April 30, 2014, as more particularly set forth in its bid proposal dated August 30, 2011.

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 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 Cohen, it was unanimously
 RESOLVED that the meeting be and hereby is adjourned at 9:15 p.m.

Palma Torrisi, Village Clerk