

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, January 3, 2012 at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Deputy Mayor	-	Michael Schenkler
	Trustees	-	Michael Malatino
		-	Sherman Scheff
	Attorney	-	Stuart Besen
	Clerk	-	Palma Torrisi
	Public Stenographer	-	Jennifer Devlin

1. Public Hearing - Fire Protection & Emergency Medical Services

Deputy Mayor Schenkler opened the Public Hearing, duly adjourned from December 6, 2011, to consider the Fire Protection & Emergency Medical Services 2011 contract with the Port Washington Fire Department Inc. at a cost of \$368,368.00. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Deputy Mayor closed the public hearing. On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously

RESOLVED that the Village contract with the Port Washington Fire Department Inc. for the furnishing of FIRE PROTECTION AND EMERGENCY MEDICAL SERVICE within the Village for the period of January 1, 2012 through December 31, 2012 at a cost to the Village of **\$368,368.00**, and that the Mayor is hereby authorized to execute such contract on behalf of the Village.

Vote was recorded as follows: Trustee Malatino-aye, Trustee Scheff-aye, Trustee Scheff-aye, Deputy Mayor Schenkler-aye. Motion carried.

2. Clerk

A. Minutes

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of November 1, 2011 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Village Election

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village Clerk be and hereby is directed to publish in the official newspaper of the Village at least ten days prior to the General Village Election to be held on March 20, 2012 a notice that shall state:

1. The polling place in each election district,
2. The hours during which the polls shall be open, to wit, from noon to nine o'clock in the evening,

the names and addresses of those who have been duly nominated in accordance with the provisions of the election law for the Village office whose petitions have been duly filed with the Village Clerk and the offices and terms of said office for which they have been so nominated.

2. Treasurer

A. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #121, totaling \$62,661.54, and the Abstract of Trust & Agency Vouchers #78, totalling \$2,159.55, be waived and that they be and hereby are approved as prepared by Treasurer Pisano.

B. On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously

RESOLVED that the Budget Report as of November 30, 2011, and the modification contained therein, showing the General Fund Balance to be \$2,084,050.86, and the Trust & Agency Fund Balance to be \$106,301.93, be and hereby is accepted as prepared by Treasurer Pisano.

3. Reports

A. Building Department

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

2. Sign Application: La Piccola Liguria

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the application #2011-235 for a 2' 6"-high by 13' 9"-long storefront advertising sign, submitted by La Piccola Liguria, to be erected at 47 Shore Road, Port Washington (Section 4, Block 50, Lot 201), be and hereby are approved in accordance with the plans dated 8-23-11.

B. Public Works

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

C. Emergency Management

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Emergency Management report for the month of December 2011 be and hereby is accepted as presented by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court reports for July 2011 and November 2011 submitted by Court Clerk Kropacek.

5. Public Comment

Vassilios Petratos of 123 Radcliff Avenue complained about cars speeding on Radcliff Avenue and requested that the double yellow be moved to the center of the roadway. Mr. Petratos also stated that a nuisance is caused by the berries that drop from the Bradford flowering pear tree in front of his home.

6. Business - Board of Appeals Appointment

Deputy Mayor Schenkler reported that Mayor Weitzner appointed Mitch Uiberall as a member of the Board of Appeals to fill a vacancy on said Board, effective January 1, 2012, term to expire April 2016.

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:30 p.m.

Palma Torrissi, Village Clerk