A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **October 9, 2012** 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
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

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 August 7, 2012 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously
RESOLVED that the reading of the Abstract of Vouchers for the General Fund #130, totalling $65,944.29, and for the Trust & Agency Fund #84, totalling $652.50, be waived and that they be and hereby are approved as prepared by Treasurer Gribbins.

B. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously
RESOLVED that the Budget Report as of May 31, 2012, and the modifications contained therein, showing the General Fund Balance to be $1,093,857.97, and the Trust & Agency Fund Balance to be $0.00, be and hereby is accepted as prepared by Treasurer Gribbins.

3. Reports

A. Building Department

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department reports for September 2012 be and hereby are accepted as presented by Inspector Barbach.

B. Public Works Department

1. On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously
RESOLVED that the Public Works report for the month of September 2012 be and hereby is accepted as submitted by Superintendent Novinski.

2. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously
RESOLVED that the Bradford Pear in front of the home of Lawrence Silverstein at 26 Driftwood Drive be removed due to damage to the curb tree's trunk by a storm.

3. Joseph Dioguardi requested that a streetlight be installed on Seaview Lane between light pole #6 and pole #8.

B. Emergency Management & Traffic Safety

On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Emergency Management and Traffic Safety report for the month of September 2012 be and hereby is approved as presented by Commissioner Kaplan.

C. Justice Court

The Board accepted the Justice Court report for the month of August 2012.

4. Business

A. Village Notice Boards

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the locations of the sign boards for the posting of Village notices shall be:

1. Village Hall, 71 Old Shore Road
2. 23 Soundview Drive
3. Soundview Drive, at the corner of Radcliff Avenue
4. Avenue C, at the corner of Middle Neck Road
5. Bay Walk Park, opposite the corner of Mill Pond Road
6. 48 Valley Road
7. Pleasant Avenue, at the corner of Harbor Road

B. Request for Proposals for Sale of 7.45 Acres (Section 4, Block 28, Lot 82)

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

WHEREAS, the Village of Port Washington North desires to sell the Village-owned parcel of land designated on the Nassau County Land & Tax Map as Section 4, Block 28, Lot 82, previously approved by the Village for 44 senior townhouses; and
WHEREAS, the Village is interested in working with a developer and will entertain all ideas for the development of the land that enhances and benefits the community;
NOW, THEREFORE, BE IT RESOLVED that the Village of Port Washington North hereby will accept proposals for the purchase and development of approximately 7.45 acres of vacant land in the Village, Town of North Hempstead, designated on the Nassau County Land & Tax Map as Section 4, Block 28, Lot 82, at Port Washington North Village Hall located at 71 Old Shore Road, Port Washington New York 11050, no later than December 18, 2012 at 2:00 p.m.

C. Bay Walk Park Phase II Engineering

On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Village of Port Washington North enter into an agreement with Cameron Engineering & Associates LLP for the provision of engineering services, including survey and soil boring investigation, contract document services, permitting, bid phase services and comprehensive construction administrative and management/observation services for the duration of the Baywalk Park Project Phase II Design & Phase III Construction, at a cost not to exceed $127,000.00, as more particularly set forth in a written proposal dated September 13, 2012.

D. Safavieh Glen Cove – Conditional Use Permit Application

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

WHEREAS the Village of Port Washington North has received an application from Darioush Yaraghi of Safavieh Glen Cove LLC to amend the Conditional Use Permit

granted by the Board of Trustees on September 7, 2012, to add the conduct warehouse sales events on November 10, 11, 17 and 18, 2012 at 2 Channel Drive, Port Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 8 & 44A); and

WHEREAS it is the opinion of this Board that all issues pertaining to the proposed four warehouse sales events were heard at the public hearing held on August 7, 2012 and no objections having arisen;

NOW, THEREFORE, BE IT RESOLVED that the Conditional Use Permit granted to Safavieh Glen Cove LLC on September 7, 2012 is hereby extended to add the conduct warehouse sales events on November 10, 11, 17 and 18, 2012 at 2 Channel Drive, Port Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 8 & 44A); and

BE IT FURTHER RESOLVED that the following conditions shall be met by the applicant and owner in order to conduct said retail sale:

a. That Safavieh Glen Cove LLC shall be permitted to sell retail exclusively to people in the trade and that Safavieh Glen Cove LLC, will not be permitted to sell retail to anyone not in the trade;

b. There will be no parking on the grass, dirt or unpaved area only in the designated paved parking lot spots;

c. That the conditional use permit shall be limited to three months from the date of the resolution and that Safavieh Glen Cove LLC, shall have the opportunity to reapply for the conditional use permit.

E. Speed Monitor

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

WHEREAS, the Village of Port Washington North is desirous of installing an additional speed monitor; and
WHEREAS, Traffic Safety Commissioner Steven Kaplan has informed the Board of Trustees that All Traffic Solutions is the sole manufacturer of the Shield 12 Speed Display monitor;
NOW, THEREFORE, BE IT RESOLVED that the purchase of a Shield 12 Speed Display monitor from All Traffic Solutions, at a cost not to exceed $4,560.00, pursuant to its quote Q-05178 dated 3/7/2012, be and hereby is authorized.

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 Oasis contract negotiations with counsel.

On motion of Trustee Scheff, seconded by Trustee Schenkler, 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.

4. Business (continued)

F. Purchase of Section 4, Block 123, Lots 44C & 49

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

RESOLVED that the Board of Trustees authorizes Village Attorney Stuart Besen to procure an appraisal of that parcel of land situate on Shore Road at the southeastern intersection of Channel Drive, designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 44C & 49; and
BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Mayor to proceed with the purchase of that parcel of land situated on Shore Road at the

southeastern intersection of Channel Drive in the Village of Manorhaven, designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 44C & 49, conditioned upon the appraisal of the parcel and subject to negotiation of the terms set forth in the email from Gary Schoer, Esq., to Village Attorney Stuart Besen dated October 08, 2012.

On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 11:00 p.m.

Palma Torrisi, Village Clerk