

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **January 8, 2013** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

|          |                |   |                    |
|----------|----------------|---|--------------------|
| Present: | Mayor          | - | Robert S. Weitzner |
|          | Trustees       | - | Steven Cohen       |
|          |                | - | Michael Malatino   |
|          |                | - | Sherman Scheff     |
|          | Clerk          | - | Palma Torrisi      |
|          | Attorney       | - | Stuart Besen       |
|          | Court Reporter | - | Jennifer Devlin    |

Excused: Michael Schenkler

## 1. Public Hearings

### A. Fire Protection & Emergency Medical Services

Deputy Mayor Schenkler opened the Public Hearing, duly advertised in the December 14, 2012 *Port Washington News*, to consider the Fire Protection & Emergency Medical Services 2013 contract with the Port Washington Fire Department Inc. at a cost of \$371,870.00. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor closed the public hearing. On motion of Trustee Cohen, 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, 2013 through December 31, 2013 at a cost to the Village of **\$371,870.00**, and that the Mayor is hereby authorized to execute such contract on behalf of the Village.

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

### B. Bill 1 of 2013 – Temporary Structures

Mayor Weitzner opened the Public Hearing, duly advertised in the December 28, 2012 *Port Washington News*, to consider the adoption of Bill 1 of 2013, Temporary Structures. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor closed the public hearing.

### C. Conditional Use – Two Channel Drive LLC

Mayor Weitzner opened the Public Hearing, duly advertised in the December 28, 2012 *Port Washington News*, to consider the application of Two Channel Drive, L.L.C., as owner, and ALK-Abello, Inc., as applicant, for the premises located at 2 Channel Drive, Port Washington, New York, for a Conditional Use Permit to occupy office space and for storage space for a pharmaceutical company. The parcel of land is located in the Maritime Business Zoning District and is further described as Section 4, Block 123, Lots 8 & 44A on the Nassau County Land & Tax Map. A stenographic transcript of the hearing is on file with the Village Clerk. The Mayor adjourned the public hearing to 7:45p.m. on Tuesday, February 5, 2013 at the Village Hall.

## 2. Clerk

### A. Minutes

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of November 13, 2012 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

## B. Village Election

1. On motion of Trustee Cohen, 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 19, 2013 a notice that shall state:

- The polling place in each election district;
- 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. On motion of Trustee Cohen, seconded by Trustee Malatino, the following resolution was unanimously adopted:

WHEREAS, the Village Clerk, as election officer of the Village of Port Washington North, has attempted to obtain the names of six residents of the Village of Port Washington North who would qualify to hold the office of Inspector of Election, in accordance with the election Law of the State of New York; and

WHEREAS, the Village Clerk has not been able to find six persons who reside within the Village of Port Washington North who reside within the Village of Port Washington North and who meet the requirements to be appointed as Inspectors of Election as specified in the Election Law and who are willing to serve as such;

NOW, THEREFORE, BE IT RESOLVED that the requirement that Inspectors of Election of the Village of Port Washington North reside within the Village of Port Washington North, is hereby amended pursuant to Village Law Section 3-300 to provide that this Board of Trustees is hereby authorized to appoint any resident of the county of Nassau, who is otherwise duly qualified to act as an Inspector of Election, to act as an Inspector of Election for the Village of Port Washington North for the Village of Port Washington North's 2013 General Election.

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

3. On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously

RESOLVED that Joseph Hohenstein, Margaret Malanga, Eric Mohr, Cindy Perdikakis be and hereby are appointed Inspectors of Election for the next General Village Election, that Elizabeth Temperino and PeriSue Zausner be and hereby are appointed Alternate Inspectors of Election, and that said Margaret Malanga be and hereby is appointed Chairperson of said Inspectors; and

BE IT FURTHER RESOLVED that said Inspectors and Alternate Inspectors, except for the Chairperson, shall be compensated at the rate of \$150.00 per day and that said Chairperson shall be compensated at the rate of \$175.00 per day; and

BE FURTHER RESOLVED that the Inspectors of Election of the Village of Port Washington North shall prepare the Register of Voters for the General 2012 Election of the Village of Port Washington North on March 14, 2013 at the Village Hall, 71 Old Shore Road, Port Washington, New York, commencing at 9:00 a.m.

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

## 3. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously

RESOLVED that the reading of the General Fund Abstract of Vouchers #133, totaling \$328,381.59, and the Abstract of Trust & Agency Vouchers #87,

totalling \$1,776.25, be waived and that they be and hereby are approved as prepared by Treasurer Gribbins.

B. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Budget Report as of December 31, 2012, and the modification contained therein, showing the General Fund Balance to be \$1,636,853.44, and the Trust & Agency Fund Balance to be \$4.62, be and hereby is accepted as prepared by Treasurer Gribbins.

#### 4. Reports

##### A. Public Works

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works Department report for the month of December 2012 be and hereby is accepted as submitted by Superintendent Novinski.

##### B. Building Department

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for December 2012 be and hereby is accepted as submitted by Building Inspector Barbach and Deputy Inspector Lauria.

##### C. Justice Court

The Board accepted the Justice Court report for November 2012 submitted by Court Clerk Kropacek.

#### 5. New Business

##### A. Bill 2 of 2013 – Regulating Generators

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing with regard to the adoption of Bill 2 of 2013, a proposed local law regulating generators on Tuesday, February 5, 2013 at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York 11050.

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

Palma Torrisi, Village Clerk