

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **May 7, 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
		-	Michael Schenkler
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

1. Clerk

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meetings of March 5, 2013 and March 14, 2013 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 Cohen, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #137, totalling \$49,897.27, and the Trust & Agency Abstract of Vouchers #91, totalling \$1,395.50, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the Budget Report as of April 30, 2013, showing the General Fund total assets to be \$1,351,644.57 and the Trust & Agency total assets to be \$6.56, and the modifications contained therein, be and hereby are accepted as prepared by Treasurer Bella.

3. Reports

A. Public Works

1. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the Public Works Department report for the month of April 2013 be and hereby is accepted as presented by Superintendent Novinski.

2. Upon complaint by Joan Biscaro of Smull Place, the Mayor stated that the Village will replace the entrance signs to the Village located at the Mill Pond when the Town of North Hempstead and Nassau County have completed their work, and that he will contact the Town's Parks Department to request that it cut the grass and attend to the dead shrubs at the Mill Pond.

B. Building Department

1. On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Building Department report for the month of April 2013 be and hereby is accepted as submitted by Inspector Barbach and Deputy Inspector Lauria.

2. On motion of Trustee Malatino, seconded by Trustee Schenkler, it was unanimously RESOLVED that the sign permit of Moo-La-La for a temporary store front grand opening banner at 11 Old Shore Road and a temporary sign on the Delco Plaza shopping center pylon (both premises designated on the Nassau County Land & Tax

Map as Section 4, Block Q, Lot 244) are approved for a period of 90 days from today.

3. Upon complaint by Joan Biscaro, Inspector Barbach stated that he will research Village records to determine whether deliveries to the restaurant at 45 Shore Road cannot be made on Smull Place and must be made in the rear parking lot of the premises.

4. Upon complaint by Joan Biscaro, the Building Department was directed to inspect the house on Smull Place that has a satellite dish to determine whether it has a permit.

C. Emergency Management & Traffic Safety

1. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management & Traffic Safety reports for the month of April 2013 be and hereby are accepted as presented by Commissioner Kaplan.

2. Upon complaint by Joan Biscaro, the Traffic Safety Commissioner stated that he will inspect for bicycles chained to the sign poles and fences on Smull Place near the intersection of Shore Road.

D. Justice Court

The Board accepted the Justice Court report for March 2013 submitted by Court Clerk Kropacek.

4. Business

A. Stormwater Management MS4 Annual Report

Mayor Weitzner announced that the 2012-2013 Draft MS4 Annual Report for the Village of Port Washington North was made available for public review on May 7th. The report is posted on the Village's website and is available for review at the Village Hall. The report is being made available to solicit comments from the general public on the Village's stormwater management program. The comment period for the report will be through May 24th, and comments can be submitted in writing or emailed to the Village.

B. Concrete Repair & Replacement Contract Extension

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Village of Port Washington North is exercising its option to extend the term of the Sidewalk Repair & Replacement contract with Castle Industries Inc. for the second successive one-year period, commencing August 1, 2013 and ending July 31, 2014.

C. ESRI GIS Maintenance

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village enter into an agreement with ESRI for ArcView GIS maintenance services for a one-year period commencing June 15, 2013 at a cost not to exceed \$1,000.00, as more particularly set forth in a written proposal dated March 16, 2013.

D. Alzheimer's Curb Cut Review

Fred Jenny of the Long Island Alzheimer's Foundation and Mary Canja of PS+S presented the foundation's plan for a curb cut and bollards. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously

RESOLVED that, based upon the plans submitted by PS&S Integrating Design & Engineering, bearing the signature of Trey Wehrum, P.E., and the latest revision date of 05/03/13, on behalf of the Long Island Alzheimer's Foundation Inc., 5 Channel Drive, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 41), the Board of Trustees hereby waives the requirement for a site plan review.

5. Executive Session

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board regular meeting be adjourned and that the Board enter into executive session to discuss real estate negotiations with counsel.

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the executive session be closed and that the regular meeting be reopened.

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

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:45 p.m.

Palma Torrisi, Village Clerk