

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **June 11, 2013** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

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| Present: | Mayor | - | Robert Weitzner |
| | Trustees | - | Michael Malatino |
| | | - | Sherman Scheff |
| | | - | Michael Schenkler |
| | Clerk | - | Palma Torrisi |
| | Attorney | - | Stuart Besen |

Excused: Trustee Cohen

1. Clerk

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of April 3, 2013 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 Scheff, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #138, totaling \$229,239.60, and the Trust & Agency Abstract of Vouchers #92, totalling \$623.00, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Budget Report as of May 31, 2013, showing the General Fund Balance to \$1,221,335.96, and the Trust & Agency Balance to be \$7.21, and the modification contained therein, be and hereby is accepted as prepared by Treasurer Bella.

3. Reports

A. Public Works

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

2. The Board directed Superintendent Novinski to have Cow Bay Sprinkler check the rain sensor for the sprinklers in Bay Walk Park.

3. The Board directed Superintendent Novinski to have the missing "No Stopping or Standing" sign reinstalled on Smull Place.

4. The Board directed Superintendent Novinski to have the "No Overnight Parking of Commercial Vehicles" signs reinstalled on Mill Pond Road as soon as possible.

5. The Building Department was directed to inform Diwan restaurant to remove by the roots the weeds that are growing on its fence and extending into the roadway on Smull Place.

B. Building Department

1. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for May 2013 be and hereby is accepted as prepared by Building 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 Port Sports Realty LLC for a 22-foot by 8-foot temporary banner sign and an 8-foot by 4-foot temporary banner sign at 2 Channel Drive (designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 8 & 44A) is approved, in accordance with the application submitted on June 11, 2013, for a period of 90 days from today or until permanent signs are in place, whichever event occurs sooner.

3. Upon complaint by Joan Biscaro, the Mayor stated that he will direct Diwan restaurant to maintain its grass, which is greatly overgrown.

4. The Building Department was directed to inform businesses, such as Brio, with sandwich boards along Shore Road that they cannot be placed on the sidewalk.

C. Emergency Management & Traffic Safety

Upon complaint by Joan Biscaro of Smull Place, Traffic Safety Commissioner Kaplan stated that he will request the Port Washington Police District to enforce the restrictions against overnight commercial parking on Mill Pond Road. Upon complaint by Vasilios Petratos of 123 Radcliff Avenue, Commissioner Kaplan said that he would also request that the Port Washington Police enforce the speed limit on Radcliff Avenue.

D. Village Court

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

4. Business

A. Stormwater Management 2013 Annual Report

Mayor Weitzner reported that the MS-4 Stormwater Management annual report for 2012, prepared on behalf of the Village by H2M engineers, was filed with the New York State Department of Environmental Conservation on May 30, 2013.

B. Workplace Violence Policy

Clerk Torrisi informed the Board that New York State Public Employees Safety & Hazard performed an inspection of the Village Hall on May 22nd. A draft Workplace Violence policy was distributed to the Board by the Clerk.

On motion of Mayor Weitzner, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:15 p.m.

Palma Torrisi, Village Clerk