

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **August 6, 2013** 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
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

Excused: Trustee Schenkler

1. Shake-n-Go Proclamation

Mayor Weitzner presented Danny Khym, president of Shake-n-Go, and associates Young Ryoo and Peter Lim, with a proclamation setting June 28th as Shake-n-Go Day in the Village of Port Washington North.

2. Clerk

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of June 11, 2013 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

3. Treasurer

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstracts of General Fund Vouchers #140, totaling \$208,268.93, and the Trust & Agency Abstract of Vouchers #93, totalling \$245.00, be waived and that they be and hereby are approved as presented by Treasurer Bella.

4. Reports

A. Public Works Department

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

2. Tree Removal Procedure

The Board reviewed the procedure for the removal of trees on Village property, as follows: 1) The Superintendent of Public Works inspects the tree; 2) The Village's arborist makes a determination and advises the Village; 3) The Village directs the appropriate action to be taken with respect to the tree; 4) The Village's contractor calls for a utility mark-out and performs the work. The Board further clarified that the Village's present contractors with respect to trees are: Frank Suppa Landscaping for tree maintenance; Bucky Demelas & Son for tree planting; and Cow Bay Contracting for arborist services and emergency work.

B. Building Department

1. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for the month of July 2013 be and hereby is accepted as submitted.

2. Sign Permits: Shake-n-Go & Model Model, 83 & 85 Harbor Road

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that Sign Permit application PA2013-189, submitted by Yong Gim of Space Sign Co., to erect a 13-foot 2 1/2 –inch long wall front advertising sign with a height in excess of 4 ½-feet, at Shake-n-Go, 85 Harbor Road, Port Washington, NY (Section 4, Block J, Lot 716); and

Sign Permit application PA2013-191, submitted by Yong Gim of Space Sign Co., to erect a 3-foot 10-inch high by 7-foot 10-inch long ground sign, at Model Model, 83 Harbor Road, Port Washington, NY (Section 4, Block J, Lot 730); and

Sign Permit application PA2013-193, submitted by Yong Gim of Space Sign Co., to erect a 1-foot 3-inch high by 10-foot 7-inch long wall front advertising sign, at Model Model, 83 Harbor Road, Port Washington, NY (Section 4, Block J, Lot 730); be and hereby are approved.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the July 2013 report of the Emergency Manager and Traffic Safety Commissioner be accepted as presented by Steven Kaplan.

D. Justice Court

The Board accepted the Justice Court report for the month of June 2013.

5. Public Comment

A. Mayor Weitzner reported that the dedication of the Shore Road crosswalks to Lee Aschenbrenner took place on Sunday, August 4th.

B. Upon comments received from Marvin Siegel, Hank Ratner, Edward Moskowitz and Steven Kaplan, the Mayor stated that he will meet with Village Attorney Stuart Besen and Communications Commissioner Matthew Kepke to determine whether any further communication on the Village website about the Sandy Hollow Associates/Mill Pond Acres Condominiums settlement agreement is merited.

C. Upon complaint by Stanley Ronell that the dumpsters at the garden apartments are always left open, the Board directed the Building Department to advise S & H Realty that the dumpsters at Wildwood Gardens and Soundview Gardens must be covered at all times.

6. Business

A. "Eight Acre" Committee Recommendation & RFP Contract Award

The ad hoc "Eight Acre" Committee, comprised of Trustee Schenkler, Trustee Cohen, Village Attorney Besen and Building Inspector Barbach, reported that they, in accordance with the criteria developed, had evaluated the proposals submitted by J. Kapadia & Bhavat Patel, Engle Burman Group, Continental Ventures/Pinewood Development, and Chatham Development Company in response to the Village's request for proposals for the sale of 7.45 Village-owned acres, and that their recommendation was to enter into a contract of sale with Jatin Kapadia and Bhavat Patel as the highest offering price and the lowest density use. On motion of Trustee Cohen, seconded by Trustee Scheff, the following resolution was adopted:

WHEREAS, on October 9, 2012, the Village of Port Washington North at its regularly scheduled meeting by Resolution agreed to accept proposals for the purchase and development of approximately 7.45 acres of vacant land owned by the Village of Port Washington North. The proposal had to be submitted by interested parties on or before December 18, 2012. The land is located in the Village of Port Washington North and is designated on the Nassau County Land & Tax Map as section 4, Block 28, Lot 82.

WHEREAS, on December 4, 2012, the Village of Port Washington North at its regularly scheduled meeting by Resolution and due to unforeseen circumstances of the storm “Sandy” extended the deadline to submit proposals to and including January 31, 2013.

WHEREAS, On or before January 31, 2013, a total of four (4) proposals were submitted by interested parties to own and develop the 7.45 acres being offered by the Village of Port Washington North.

WHEREAS, a Request for Proposal Committee was formed consisting of two trustees, the village attorney and the building inspector for the Village of Port Washington North. The committee evaluated the proposals and made a recommendation to the Mayor and Board of Trustees of the Village of Port Washington North.

WHEREAS, Based on the recommendations of the committee and other factors including but not limited to Jatin Kapadia and Bharat Patel being the highest offer for the land and their proposal had previously been accepted by the Nassau County Planning Commission:

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby accepts the recommendations of the Request for Proposal Committee and awards Jatin Kapadia and Bharat Patel the opportunity to purchase and develop the 7.45 acres of land, pursuant to the terms and conditions of its proposal submitted on December 17, 2012, subject to the contract of sale and approvals of the required municipalities and agencies involved and all other documents necessary to effectuate the purchase and development of said land.

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

B. Street Light Maintenance Contract

Clerk Torrisi reported that proposals for the Street Light Maintenance contract were solicited from Anker’s Electric, New York Trenchless and Welsbach Electric, and that Anker’s Electric was the sole respondent, as follows:

Street Light Maintenance	\$7,380 annual
Coach Light Fixture	595 each
Aluminum Post for Coach Light Fixture	890 each
Black Steel Arm for Coach Light Fixture	340 each
Cobra Head Fixture	455 each
Arm for Cobra Head Fixture	795 each

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Street Light Maintenance contract, for the term of September 1, 2013 to August 31, 2014, be and hereby is awarded to Anker’s Electric Service, Inc., in accordance with its proposal, received July 23, 2013.

C. Bay Walk Park Phase II & Land Acquisition Financing

Mayor Weitzner announced that notice of the public meeting to solicit ideas for the Bay Walk Park phase II plan and a version of the proposed park plan are posted on the Village website. The Mayor further stated that he will meet with members of the North Shore Kayak Club next week to obtain their comments. A discussion took place about bonding to finance the purchase of the two parcels, within the Village of Manorhaven, on Shore Road between Channel Drive and Pleasant Avenue.

D. Proposed Village Hall Relocation

Mayor Weitzner introduced the prospect of moving the Village Hall, pending a study of the space and financial feasibility, to share the building on Channel Drive currently occupied by Dollar Insurance.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:15 p.m.

Palma Torrisi, Village Clerk