The regular monthly meeting of the Board of Trustees of the Village of Port Washington North of **September 3, 2013** was adjourned by Mayor Weitzner to Thursday, September 12, 2013 at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

Excused: Trustees Cohen, Malatino, Scheff & Schenkler.

1. Bay Walk Park Public Meeting

In consultation with the New York State Department of State, the Board of Trustees conducted a public information meeting, at which the Village's consulting engineers Cameron Engineering & Associates participated, to solicit public input on the schematic designs for Bay Walk Park Phase III to assist in selecting a preferred alternative.

Present: Robert Barbach (Building Inspector), Stuart Besen (Village Attorney), Michael DeGiglio (Cameron Engineering), Jacqueline DelliBovi (business owner), Steven Kaplan (village resident), Lloyd Karmel (Residents for a More Beautiful Port Washington), Matthew Kepke (village resident), Stephen Levine (village resident), Edward Moskowitz Esq. (village resident), Ronald Novinski (Public Works), Linda Portney (Port Washington News), Walter Sieber (Cameron Engineering), Marvin Siegel (village resident), Hank Ratner (village resident), Palma Torrisi (Village Clerk), Robert Weitzner (Village Mayor).

Mayor Weitzner summarized the history of Bay Walk Park and the nautical museum and artwork. The New York State Department of State and Office of Parks, Recreation & Historic Preservation and Nassau County grants that funded the development of the park thus far were also reviewed. The Mayor stated that it is the Village's desire to make Bay Walk Park a destination.

Michael DeGiglio and Walter Sieber, from the Village's consulting engineers Cameron Engineering & Associates, displayed large diagrams of two alternative conceptual designs for Bay Walk Park and explained the differences. The Mayor added that neither of the two plans presented would be the final design, which is the purpose of the meeting.

Mayor Weitzner explained that the next phase of the park is projected to include a parking lot for pedestrian drop off, kayak unloading and vehicles, a kayak launch, a traffic signal, benches, tables, drinking fountains, light fixtures, a rain garden, a passive play area (with boulders, etc.), and possibly sunshades, among other amenities. The Mayor said that he has met with the North Shore Kayak Club and that its members indicated that they would prefer that there be no permanent kayak racks. Upon a question from Mayor Weitzner regarding whether the park would have issues with flooding, Mr. Sieber and Mr. DeGiglio responded that crushed bluestone was used in the parking area wherever possible because it is water permeable and would, thus, mitigate flooding. The Mayor then opened the discussion to the public to obtain comments, saying that this input will be provided to the Trustees for their review.

Mr. Moskowitz questioned to what use, if any, would the stones with people names, which Residents for a More Beautiful Port Washington donated to the Village and are currently neatly stacked in the corner of the park, be put. Mr. Moskowitz also asked why the Town of North Hempstead has so may "No Trespassing" signs posted at the old Fearon pier toward the southern end of Bay Walk Park. The Mayor answered that the signs were posted due to a perceived issues with liability.

Upon question from Mr. Karmel as to which federal and state laws need to be complied with on account of the park's proximity to Manhasset Bay, Mr. Sieber and Mr. DeGiglio listed the federal and state agencies that will be involved in the process. Mr. Karmel said, "It's a great plan." Mayor Weitzner stated that he will

attend a meeting of Residents for a More Beautiful Port Washington and do a presentation about Bay Walk Park.

Mr. Siegel asked whether the Village will be dredging Manhasset Bay to remove debris and pollutants. The Mayor answered, saying "No," and added that the Town of North Hempstead had conducted a major operation to clear debris from the bay. Mr. Siegel further opined that he did not want to see any parking spaces. Mr. Novinski pointed out that one space is designated for handicapped parking.

Mr. Ratner questioned whether the Village would be subject to increased liability exposure due to people using the park. Mayor Wietzner explained that the Village is well insured. Mr. Ratner asked, "What is the vision for the park for young families to use the park beyond the kayaks?" Mr. DeGiglio and Mr. Sieber answered that a passive playground with large boulders for children to climb on is included in the conceptual plan. The Mayor added that there will also be opportunity for fishing from the pier, boat docking on the float, and the outdoor art museum with much nautical information and lore.

Mr. Kepke asked what material was planned for use in the area beneath the sunshades. Mr. Sieber and Mr. DeGiglio answered that both designs called for pavers.

Mr. Novinski asked what measures were being employed to ensure that the hardpacked crushed stone in the pedestrian walkway won't shift and the chipped bluestones in the driveway won't move as vehicles drive over them. Mr. Sieber and Mr. DeGiglio suggested that they could be held in by curbs or solid edging. Mr. Novinski pointed out that if it is the Village's intention to clear the driveway of snow, then chipped bluestone might not be the best material to utilize because the rocks may move. Mr. Novinski also questioned where the water line that will provide for the inground sprinklers and fountains will be brought in from, adding that the most probable source would be from the line serving the marina to the north of the park.

Ms. Torrisi asked what might take the space of the kayak storage racks that are being deleted from the plan. In response, the Mayor suggested a larger pavilion.

Upon question, Ms. Portney was told that the size of the park area under consideration is approximately 0.7 acres. She then asked, "How soon will the park be ready?"

2. The Mayor directed that the bills contained on General Fund Abstract #141, totalling $79,161.76, and Trust & Agency Abstract #94, totalling $306.25, be paid by executive order.

There being no further business, the meeting adjourned at 9:00 p.m.

Palma Torrisi, Village Clerk

The regularly scheduled meeting of the Board of Trustees of the Village of Port Washington North, adjourned from September 3, 2013, was held on Tuesday, **September 12, 2013** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
	Trustees	-	Steven Cohen
		-	Sherman Scheff
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

Excused: Trustees Malatino & Schenkler

1. Clerk

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the meetings of the Board of Trustees of July 2 and July 12, 2013 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #141, totalling $79,161.75, and the Trust & Agency Abstract of Vouchers #94, totalling $306.25, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

3. Reports

A. Public Works

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for the month of August 2013 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 August 2013 be and hereby are accepted as submitted by Inspectors Barbach and Lauria.

C. Justice Court

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

4. Business

A. <u>Park Maintenance Contract</u>

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village is hereby exercising its option to extend the Park Maintenance contract with the Brickman Group for the period from November 1, 2013 to October 31, 2014, at the cost of $29,132.00, in accordance with the terms of the original contract, dated September 4, 2012.

B. <u>Leaf Removal Contract</u>

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

RESOLVED that the Village of Port Washington North will receive bids for the contract for the Removal of Leaves Fall 2013, 2014 & 2015 at the Village Hall, 71 Old Shore Road, Port Washington, NY 11050, until 12:00 noon on October 3, 2013 at which time all bids will be publicly opened and read aloud.

C. Tree Removal Request – Fensterman, 82 Soundview Drive

On motion of Trustee Cohen, seconded by Scheff, it was unanimously RESOLVED that the Village will remove the curb tree in front of the home of Jordan Fensterman at 82 Soundview Drive.

D. Bay Walk Park - Kiosk

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village will purchase a kiosk and a 3-year warranty, at a cost not to exceed $8,500.00, to be installed in Bay Walk Park.

5. Executive Session

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board enter into executive session to discuss potential litigation with counsel.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the executive session by and hereby is adjourned and the regular meeting is reconvened.

Mayor Weitzner stated 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 8:30 p.m.

Palma Torrisi, Village Clerk