

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **November 12, 2013** at 7:30 p.m. 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 Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meetings of September 12, 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 Malatino, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #143, totaling \$33,153.14, and the Abstract of Trust & Agency Vouchers #96, totaling \$542.50, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Budget Report as of October 31, 2013, showing the General Fund Balance to be \$2,001,262.32, and the Trust & Agency Fund Balance to be \$3.31, and modifications be and hereby are accepted as prepared by Treasurer Bella.

### 3. Reports

#### A. Public Works

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

#### B. Building Department

1. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department reports for October 2013 be and hereby are accepted as submitted by Building Inspector Barbach and Deputy Inspector Lauria.

#### 2. Sign Applications: Sherwin-Williams Paints

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the permit application of Sherwin-Williams Paints for a storefront sign with red channel letters at 65 Shore Road, Port Washington, NY, is hereby approved; and be it further RESOLVED that the permit application of Sherwin-Williams Paints for a white pylon sign with blue letters at 65 Shore Road, Port Washington, NY, is hereby approved.

Sherwin-Williams withdrew application #PA2013-275 for a third sign, which did not consider the Elite Martial Arts sign to be installed at 59 Shore Road.

3. Sign Application: Alk Inc.

On motion of Trustee Malatino, seconded by Trustee Schenkler, it was unanimously RESOLVED that the permit application of Alk Inc., for a wall front sign at 35 Channel Drive, Port Washington, NY, is hereby approved.

C. Emergency Management

On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the Emergency Management report for the month of October 2013 be and hereby is accepted as presented by Emergency Manager Kaplan.

D. Justice Court

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

4. Public Comment

In response to an inquiry by Village resident Hank Ratner, Mayor Weitzner stated that he will investigate what the membership fee would be for senior residents of the Village to use the Mill Pond Acres community center.

5. Business

A. Street Sweeping

Clerk Torrisi reported that the following is a summary of the bids received by 12:00 noon on November 7, 2013 for the Street Sweeping contract:

<u>Name of Bidder</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>3 Yr.Total</u>
E. Cook Industries	\$49,940.00	55,940.00	61,240.00	\$167,120.00
Dom's Lawnmaker	54,700.00	54,700.00	54,700.00	164,100.00
Dejana Industries	23,950.00	25,400.00	26,850.00	76,200.00

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that Dejana Industries Inc., as the lowest responsible bidder, be and hereby is awarded the contract for the Sweeping & Cleaning of Village Streets for the term to begin April 1, 2014 and end March 31, 2015, upon the terms, conditions and prices set forth in the bid sheet dated 11/05/2013.

B. Fire Protection & Emergency Medical Service

On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on Tuesday, December 3, 2013 at 7:30 pm at the Village Hall, 71 Old Shore Road, Port Washington, New York, with regard to a proposed 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, 2014 through December 31, 2014 at a cost to the Village of \$376,857.65.

C. Village Hall Relocation & Architectural Plans

Mayor Weitzner discussed the proposed relocation of the Village Hall. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that Building Inspector Barbach will draft interior plans for the renovation of the proposed new village hall location at 1 Pleasant Avenue.

On motion of Trustee Schenkler, 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