

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **December 3, 2013** at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

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

Excused: Trustees Malatino & Schenkler.

### 1. Public Hearing - Fire Protection & Emergency Medical Services

Mayor Weitzner opened the Public Hearing, duly advertised in the November 20, 2013 *Port Washington News*, to consider the Fire Protection & Emergency Medical Services 2014 contract with the Port Washington Fire Department Inc. at a cost of \$376,857.65. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor closed the public hearing.

### 2. Clerk

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of October 8, 2013 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

### 3. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #144, totalling \$265,159.23, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Budget Report as of November 30, 2013, and the modification contained therein, showing the General Fund Balance to be \$1,757,953.08, and the Trust & Agency Fund Balance to be \$3.31, be and hereby is accepted as prepared by Treasurer Bella.

### 4. Reports

#### A. Public Works

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

#### B. Building Department

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

#### 2. Elite Martial Arts Sign Application

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that sign permit applications PA2013-261 and PA2013-291, submitted by Julian Daniel Secu, for a 35-inch high by 182-inch long by 9.5-inch deep

storefront advertising sign and for a 133-inch long by 16-inch high sign at Elite Martial Arts, 47 Shore Road, Port Washington, NY (Section 4, Block Q, Lot 10, 34 and 128 & Block 48, Lots 8 & 34-37), are hereby approved

3. Alk Inc. Sign Application

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that sign permit application PA2013-258, submitted by Alk Inc. for a 30-inch high by 120-inch long by 6-inch deep wall front advertising sign at 2 Channel Drive, Port Washington, NY (Section 4, Block 123, Lots 8 & 44A), is hereby approved for one year from this date.

4. Evian Nail Spa Sign Application

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the sign permit application PA2013-293, submitted by Evian Nail Spa, for a wall front advertising sign at 73 Old Shore Road (Section 4, Block Q, Lot 244) is hereby approved in accordance with the diagram submitted.

C. Justice Court

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Fine Schedule for Guilty Pleas by mail for the Village Justice Court, a copy of which is attached, be and hereby is adopted as submitted by the Clerk to the Village Justice.

5. Business

A. NYS Office of Parks Bay Walk Park Grant Match

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees authorizes the Village of Port Washington North to commit \$300,000.00 as matching funds for the New York State Office of Parks, Recreation & Historic Preservation Waterfront Recreation at Manhasset Bay, Bay Walk Park Phase II (EPF-407029-L5) grant.

C. Community & Urban Forestry Grant Applications

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that Mayor Weitzner is authorized to submit an application on behalf of the Village of Port Washington North for a Round 12 Urban and Community Forestry Grant from the New York State Department of Environmental Conservation for the community tree planting "Port North Tree Planting Project" along various streets and in Bay Walk Park for a total cost of \$15,000.00, of which \$7,500.00 is the grant amount requested and \$7,500.00 is the required local match.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that Mayor Weitzner is authorized to submit an application on behalf of the Village of Port Washington North for a Round 12 Urban and Community Forestry Grant from the New York State Department of Environmental Conservation for the community tree maintenance "Port North Tree Maintenance Project" along various streets and in Bay Walk Park for a total cost of \$40,000.00, of which \$20,000.00 is the grant amount requested and \$20,000.00 is the required local match.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:45 p.m.

Palma Torrisi, Village Clerk