

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Thursday, **January 9, 2014** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

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

Excused: Trustee Malatino

1. Trustee

Trustee Michael Schenkler submitted a letter of resignation from the positions of Trustee and Deputy Mayor, effective immediately, to Village Clerk Palma Torrisi. Mayor Weitzner appointed Matthew Kepke as Trustee to fill the unexpired term of Michael Schenkler. Mayor Weitzner appointed Steven Cohen as Deputy Mayor, to fill the unexpired term of Michael Schenkler. The Mayor administered the oaths of office to Trustee Kepke and Deputy Mayor Cohen.

2. Clerk

A. Minutes

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

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

B. Village Election

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village Clerk be and hereby is directed to publish in the official newspaper of the Village at least ten days prior to the General Village Election to be held on March 18, 2014 a notice that shall state:

- The polling place in each election district;
- The hours during which the polls shall be open, to wit, from noon to nine o'clock in the evening;
- The names and addresses of those who have been duly nominated in accordance with the provisions of the election law for the Village office whose petitions have been duly filed with the Village Clerk, and the offices and terms of said office for which they have been so nominated.

C. Grievance Day

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that on the 18th day of February 2014, at the Village Hall, 71 Old Shore Road, Port Washington, New York 11050, the Board of Trustees and the Assessor will meet for the purpose of hearing complaints in relation to assessments from 10:00 a.m. to 2:00 p.m. on said day. Each complainant shall file with the Village Clerk on or before February 18, 2014 a statement under oath, specifying the respect in which the assessment complained of is incorrect, which statement must be made by the person whose property is assessed or by some person authorized to make such statement who has the knowledge of the facts stated therein.

2. Treasurer

A. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #145, totaling \$78,208.01, be waived and that it be and hereby is approved as prepared by Treasurer Bella.

B. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Budget Report as of December 31, 2013, showing the General Fund Balance to be \$1,730,441.82, and the Trust & Agency Fund Balance to be \$3.96, be and hereby is accepted as prepared by Treasurer Bella.

3. Reports

A. Public Works

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

B. Building Department

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

2. Sign Applications: Finesse Novelty, 2 Channel Drive

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that sign permit applications PA2013-304 for a 30-inch by 47-inch directional wall sign mounted at the door, PA2013-305 for a 30-inch by 47-inch directional wall-mounted sign, and PA2013-305 for a 30-inch by 47-inch directional sign mounted on the fence, at Finesse Novelty Corp., 2 Channel Drive, Port Washington, NY (Section 4, Block 123, Lots 8 & 44A), be and hereby are approved for a period of time extending from today to a date eleven months from today.

3. Sign Application: Kevin Yaraghi, 2 Channel Drive

The Board discussed the application and held it over to the February meeting.

4. Sign Application: Long Island Alzheimer's Foundation

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that sign permit application PA2014-4, submitted by the Long Island Alzheimer's Foundation at 5 Channel Drive, Port Washington, NY (Section 4, Block 123, Lot 41), to install directional signs is hereby approved subject to acceptance as to design by the Building Inspector.

5. Sign Application: Stop & Shop, Shore Road

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that sign permit application PA2014-10, submitted by Stop & Shop, to install a 14-inch by 60-inch by 3/8-inch wall/store front "pick-up" sign is hereby approved.

6. Inspector Barbach stated that an appearance ticket will be issued to Brandon and Robyn Semiloff, of 52 Driftwood Drive, with regard to the trees that were cut down.

C. Justice Court

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

4. Business – Fire Protection & Emergency Medical Service

On motion of Trustee Cohen, seconded by Trustee Scheff, it was RESOLVED that the Village 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, and that the Mayor is hereby authorized to execute such contract on behalf of the Village.

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

5. Executive Session

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board enter into executive session with respect to contact negotiations.

On motion of Trustee Scheff, seconded by Trustee Kepke, 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 10:20 p.m.

Palma Torrisi, Village Clerk