

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **July 1, 2014** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

1. Clerk

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of May 6, 2014 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstracts of General Fund Vouchers #151, totaling \$262,154.99, and of Trust & Agency Vouchers #101, totally \$428.75, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that payment of \$2,250.00 to Paul Singer Design for half down for "Regattas" artwork is authorized and will be placed on the August Abstract of Vouchers.

3. Reports

A. Public Works

1. On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Public Works Department report for the month of June 2014 be and hereby is accepted as presented by Superintendent Novinski.

2. On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that Bucky Demelas & Son. is engaged to do landscaping in Bay Walk Park at a price not to exceed \$7,350.00, in accordance with its written proposal dated 6/30/2014.

3. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously WHEREAS Superintendent of Public Works Novinski has informed the Board of Trustees that the seams splitting apart on Avenue C have formed two large fissures creating an emergency situation; now, therefore, be it RESOLVED that the Village's road repair contractor Stasi Brothers Asphalt Corp. is engaged to repair Avenue C at a cost not to exceed \$26,800.00 in accordance with its written proposal dated 6/24/2014.

B. Building Department

1. On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department reports for June 2014 be and hereby are accepted as presented.

2. Sign Permit Applications - Spirit Halloween

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that Sign Permit application #PA2014-130 by Blanca Villarreal of Spirit Halloween for a 16-foot wide by 3-foot high wall front advertising sign at 20 Soundview Marketplace, Shore Road, Port Washington, NY (Section 4, Block 129, Lots 1, 10, 12 & 14C) be and hereby is approved, in accordance with the drawing submitted.

3. Sign Permit Application - Hairsay Salon

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that Sign Permit application #PA2014-132 by Val Yukhanov of Hairsay Salon for a 11'4"-wide by 2' 6"- high by 10-inch deep wall front advertising sign at 55 Old Shore Road, Port Washington, NY (Section 4, Block Q, Lot 244) be and hereby is approved, in accordance with the drawing submitted.

C. Emergency Management & Traffic Safety

The Board stated that the Village will participate in the Port Washington-wide traffic safety campaign by putting up one "Drive Safely" banner.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for June 2014 be and hereby are accepted as presented by Commissioner Kaplan.

D. Beautification Commission

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Beautification report for June 2014 be and hereby is accepted as presented by Commissioner Roth.

E. Justice Court

The Board accepted the Justice Court report for the month of May 2014.

4. Business

A. Street Light Maintenance – Price Quotes

The Board directed Clerk Torrisi to solicit a minimum of three written price quotes for the Street Light Maintenance 2014-2015 contract, pursuant to the purchasing policy for public works contracts.

B. Road Repair Contract

Clerk Torrisi reported that the following bids for the Road Repairs 2014/2015 to 2016/2017 contract were received by 12:00 noon on June 30, 2014:

	<u>ROAD REPAIRS ESTIMATED</u>	<u>ANNUAL</u>	<u>VALUE</u>	<u>\$50,000</u>
<u>Bidder's Name</u>	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>	
E. Cook Industries Inc.	\$5.20	\$5.25	\$5.30	
American Paving & Masonry	\$4.90	\$4.90	\$4.90	
Stasi Brothers Asphalt Corp.	\$5.00	\$5.00	\$5.00	
John McGowan & Sons Inc.	\$5.95	\$6.50	\$6.95	

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village hereby awards the contract for Road Repairs to American Paving & Masonry Inc., as the lowest responsible bidder, for the period September 1, 2014 through August 31, 2015.

C. Clerk to the Village Justice

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the salary of the Clerk to the Village Justice is hereby raised from \$35.42 per hour to \$42.50 per hour, effectively immediately.

D. A+ Graphics & Signs II Inc.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village engages the services of A+ Graphics & Signs II Inc. for the art work proposed in its estimate #2682, dated 6/25/2014, at a cost not to exceed \$3,120.00.

E. Bay Walk Park Ecology Art Work

Mayor Weitzner stated that the students of Guggenheim Elementary School and Residents for a More Beautiful Port Washington are installing educational "Let's Talk Trash" signs along the Bay Walk trail that address marine debris.

F. Stormwater Management Consultant

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village engages the service of Jeffrey Katz as a stormwater management consultant for the Village's MS-4 plan, to be paid at the rate of \$12.00 per hour, commencing July 2014 and ending no later than April 2015.

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:30 p.m.

Palma Torrisi, Village Clerk