

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **August 6, 2014** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

Excused: Trustee Kepke

1. Clerk

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of June 5, 2014 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstracts of General Fund Vouchers #152, totalling \$51,245.86, and the Trust & Agency Abstract of Vouchers #102, totalling \$1,704.75, be waived and that they be and hereby are approved as presented by Treasurer Bella.

3. Reports

A. Public Works Department

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

2. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that, upon the recommendation of arborist Dom D'Alonzo, the curb tree in front of 26 Sandy Court will be removed by Frank Suppa five days after it is posted.

B. Building Department

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

2. Sign Permits - Yaraghi, Safavieh, 2 Channel Drive

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that Sign Permit application #PA2014-133 by Kevin Yaraghi for a 9.5-foot high by 4-foot wide by 4-inch deep tenant information pylon sign at 2 Channel Drive, Port Washington, NY (Section 4, Block 123, Lots 8 & 44A) be and hereby is approved, in accordance with the drawing submitted, upon the conditions that satisfactory plantings and up-lighting shall be provided to the sign and that all existing signage shall be removed with the exceptions of the existing Safavieh sign, the color of which shall be changed from red to white, and the existing ALK sign, which shall be relocated; and it was further

RESOLVED that Sign Permit application #PA2014-134 by Kevin Yaraghi for a 6-foot high by 4-foot wide by 4'inch deep tenant information pylon sign at 2 Channel Drive, Port Washington, NY (Section 4, Block 123, Lots 8 & 44A) be and hereby is approved in accordance with the drawing submitted, upon the conditions that satisfactory plantings and up-lighting shall be provided to the sign and that all existing signage shall be removed with the exceptions of the existing Safavieh sign, the color of which shall be changed from red to white, and the existing ALK sign, which shall be relocated.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the July 2014 report of the Emergency Manager and Traffic Safety Commissioner be accepted as presented by Steven Kaplan.

D. Beautification

The Board accepted the Beautification report for July 2014 as presented by Commissioner Roth.

E. Justice Court

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

4. Business

A. Street Light Maintenance Contract

Clerk Torrisi reported that proposals for the Street Light Maintenance contract were solicited on the Village website and from Anker's Electric, and Eldor Traffic Signal, Palace Electrical Contractors and Welsbach Electric, and that the quotes received by the Village by 12:00 noon on Monday, August 4, 2014 are as follows:

	<u>Anker's</u>	<u>Eldor</u>
Street Light Maintenance (annual)	\$7,380	\$46,680
Coach Light Fixture	595	1,150
Aluminum Post for Coach Light Fixture	890	1,600
Black Steel Arm for Coach Light Fixture	340	804
Cobra Head Fixture	455	684
Arm for Cobra Head Fixture	795	552
Directional Drilling/Horizontal Boring (/ft.)	26	89
Mark-outs (/ft.)	0.90	19

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Street Light Maintenance contract, for the term of September 1, 2014 to August 31, 2015, be and hereby is awarded to Anker's Electric Service Inc., in accordance with its proposal, received August 4, 2014.

B. Park Maintenance Bids

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village of Port Washington North will receive bids for the Park Maintenance 2014/2015 and 2015/2016 contract at the Village Hall, 3 Pleasant Avenue, Port Washington, NY 11050, until 12:00 noon on September 2, 2014 at which time all bids will be publicly opened and read aloud.

C. Bill 3 of 2014 - Establishing a Building Department

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on Tuesday, September 2, 2014 at 7:30 p.m. at the Village

Hall, 3 Pleasant Avenue, Port Washington, New York, with respect to the proposed adoption of Bill 3 of 2014, Establishing a Building Department.

D. Bay Walk Park

Mayor Weitzner reported that the local civic organization Residents for a More Beautiful Port Washington has a 6-sign ecology exhibit entitled "Trash Talkin", the idea for which originated with Schreiber High School's Tree Huggers Club, in Bay Walk Park. The Mayor further stated that new plans for Bay Walk Park Phase 2 have been drawn, which redesign the kayak area.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:45 p.m.

Palma Torrisi, Village Clerk