

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

Present:	Deputy Mayor	-	Steven Cohen
	Trustees	-	Michael Malatino
		-	Sherman Scheff
		-	Matthew Kepke
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen
	Court Reporter	-	Joanne Horrocks

Excused: Mayor Weitzner

1. Public Hearing - Regulating Traffic on Waterview Drive & Bay Drive

Deputy Mayor Cohen opened the public hearing, duly advertised in the September 10, 2014 Port Washington News, to consider the adoption of traffic regulations on Waterview Drive and Bay Drive. Stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Deputy Mayor closed the public hearing. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously

RESOLVED that the standing, stopping and parking vehicles is prohibited on the easterly side of Waterview Drive, from the intersection of Soundview Drive to a point 40 north of Soundview Drive; and be it further

RESOLVED that the standing, stopping and parking of vehicles is prohibited on the easterly side of Bay Drive, from the intersection of Cow Neck Road to a point 40 feet south of Cow Neck Road.

2. Clerk

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

3. Treasurer

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #154, totalling \$104,051.91, and for the Trust & Agency Fund #104, totalling \$2,586.00, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

4. Reports

A. Public Works

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOVLED that the Public Works report for the September 2014 be and hereby is accepted as presented by Superintendent Novinski.

B. Building Department

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department reports for September 2014 be and hereby are accepted as submitted by Inspector Barbach and Deputy Inspector Lauria.

C. Emergency Management & Traffic Safety

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Emergency Management and Traffic Safety report for the month of September 2014 be and hereby is approved as presented by Commissioner Kaplan.

D. Beautification

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Beautification Commission report for the month of September 2014 be and hereby is approved as presented by Howard Roth.

E. Justice Court

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

5. Business

A. Superintendent of Buildings Appointment

The Board accepted the resignation of Building Inspector Robert Barbach, a copy of whose letter was delivered to each of the members of the Board of Trustees. On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that Robert Barbach is hereby appointed to the office of Superintendent of Buildings, for a term ending April 2015, at a rate of pay of \$88.94 per hour, effective immediately.

B. Leaf Removal Contract

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village is hereby exercising its option to extend the contract for the Removal of Leaves for Fall 2014 with Dom's Lawnmaker Inc., at the cost of \$23,275.00, in accordance with the terms of the original contract, dated September 8, 2013.

C. Town of North Hempstead Intermunicipal Agreement

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North enter into an intermunicipal agreement with the Town of North Hempstead to permit the Town to use Village property in its application for grant funding to FEMA, and that the Mayor is hereby authorized to execute said agreement on behalf of the Village.

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 7:46 p.m.

Palma Torrisi, Village Clerk