

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **December 2, 2014** at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Matthew Kepke
		-	Sherman Scheff
	Village Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen
	Court Reporter	-	Evelyn Klein

Excused: Trustee Malatino

1. Public Hearing - Fire Protection & Emergency Medical Services

Deputy Mayor Cohen opened the Public Hearing, duly advertised in the November 26, 2014 *Port Washington News*, to consider the Fire Protection & Emergency Medical Services 2015 contract with the Port Washington Fire Department Inc. at a cost of \$382,416.05. A 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 Scheff, seconded by Trustee Kepke, 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, 2015 through December 31, 2015 at a cost to the Village of \$382,416.05, 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-aye, Trustee Scheff-aye, Mayor Weitzner-absent. Motion carried.

2. Clerk

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of October 7, 2014 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 Kepke, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #156, totalling \$270,961.47, Abstract of Trust & Agency Fund Vouchers #106, totalling \$509.85, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Kepke, seconded by Trustee Scheff, 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 \$1,710,038.47, and the Trust & Agency Fund Balance to be \$1.30, be and hereby is accepted as prepared by Treasurer Bella.

4. Reports

A. Public Works

1. On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously

RESOLVED that the Public Works report for the month of November 2014 be and hereby is accepted as submitted by Superintendent Novinski.

2. Superintendent Novinski, the Mayor and the Trustees stated that American Paving is not performing the work under the Road Repair contract in a satisfactory manner. Mr. Novinski explained that American Paving is not using a compacting-tamping roller and also is not filling pot holes completely, as a result of which there are bumps in the roadway.

B. Building Department

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for November 2014 be and hereby is accepted as submitted by Superintendent Barbach and Inspector Lauria.

C. Emergency Management

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Emergency Management report for the month of November 2014 be and hereby is accepted as presented by Emergency Manager Kaplan.

D. Beautification Commission

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

E. Justice Court

The Board accepted the Justice Court report for the months of September and October 2014.

5. Business

A. Street Sweeping Contract Extension

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village is hereby exercising its option to extend the Street Sweeping contract with Dejana Industries Inc. for the period from April 1, 2015 to March 31, 2016, at the cost of \$25,400.00, in accordance with the terms of the original contract.

B. Bay Walk Park Phase II - Consulting Engineering Agreement

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North amend its agreement with Cameron Engineering & Associates LLP for the provision of engineering services relative to Bay Walk Park Phase II and expand additional services to include tidal wetland delineation and topographic, hydrographic and right-of-way surveying and mapping, at an additional cost not to exceed \$13,900.00, as more particularly set forth in a written proposal dated November 14, 2014.

6. Executive Session

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board enter into executive session regarding litigation.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the executive session be adjourned and the regular meeting reconvened.

No action was taken in executive session.

7. Business (continued) - Bill 4 of 2014 Regulating Commercial Parking

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing with respect to the proposed adoption of Bill 4 of 2014, Regulating Commercial Parking on Village Streets, on January 6, 2015 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:00 p.m.

Palma Torrisi, Village Clerk