

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **May 6, 2015** at 7:30pm at the Village Hall, 3 Pleasant Avenue, 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. Clerk

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meetings of March 4, 2015 and March 11, 2015 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 Cohen, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #161, totalling \$80,219.80, and the Trust & Agency Abstract of Vouchers #110, totalling \$624.75, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Budget Report as of April 30, 2015, showing the General Fund total assets to be \$1,486,799.22 and the Trust & Agency total assets to be \$1.30, and the modifications contained therein, be and hereby are accepted as prepared by Treasurer Bella.

C. Trustee Scheff stated that he reviewed the bank statement reconciliations for March 2015.

3. Reports

A. Public Works

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Public Works Department report for the month of April 2015 be and hereby is accepted as presented by Superintendent Novinski.

B. Building Department

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for the month of April 2015 be and hereby is accepted as submitted by Superintendent Barbach and Inspector Lauria.

C. Beautification

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously

RESOLVED that the Beautification report for the month of April 2015 is accepted as presented by Commissioner Roth.

D. Justice Court

The Board accepted the Justice Court report for March 2015 submitted by Court Clerk Kropacek.

4. Business

A. Proclamation for Nicole Albanese

After reading the proclamation aloud, Mayor Weitzner presented the proclamation to Nicole Albanese, an artist and eleventh grade student at Paul Schreiber High School. Ms. Albanese's painting, *Vue de son Banc*, on loan to the Village at the artist's pleasure, will remain on display in the board room of the Village Hall.

B. Manhasset Bay Protection Committee Report

The Mayor announced that the Village of Port Washington North is a member of the Manhasset Bay Protection Committee and reported on the committee's extensive activities to promote and maintain the waterway's environmental quality.

C. Stormwater Management MS4 Annual Report

Mayor Weitzner announced that the 2014-2015 Draft MS4 Annual Report for the Village of Port Washington North was made available for public review on May 4th. The report is posted on the Village's website and is available for review at the Village Hall. The report is being made available to solicit comments from the general public on the Village's stormwater management program. The comment period for the report will be through May 18th, and comments can be submitted in writing or emailed to the Village. The Mayor added that Jeffrey Katz will be returning to intern with the Village this summer to work on environmental initiatives, such as informational posters and storm drain markers.

D. Concrete Repair & Replacement Contract 2015/16-2017/18 Bids

On motion of Trustee Kepke, seconded by Trustee Scheff it was unanimously RESOLVED that the invitation for bids for the Concrete Repair & Replacement 2015/16 to 2017/18 contract be advertised in the *Port Washington News* and that the bids be received at the Village Hall by 12:00 noon on Thursday, May 28, 2015, at which time all bids will be publicly opened and read aloud.

E. Leaf Removal 2015 Contract Renewal

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village is hereby exercising its option to extend the Leaf Removal contract with Dom's Lawnmaker Inc. for Fall 2015, at the cost of \$23,275.00, in accordance with the terms of the original contract, dated October 8, 2013.

F. Board of Assessment Review

The Board of Trustees, sitting as the Board of Assessment Review, dealt with the petition of the Assessor for correction of the final assessment roll. On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the assessment of \$7,263 for the utility property owned by Verizon New York Inc., be corrected upon the roll to \$6,776 pursuant to the Certificate of

Final Telecommunications Ceiling of the New York State Department of Taxation & Finance Office of Real Property Tax Services, dated February 18, 2015.

G. Town of North Hempstead Safe Roads to School Agreement

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North hereby enters into an intermunicipal agreement with the Town of North Hempstead, whereby the Village authorized the Town to enter upon such rights-of-way and properties within the Village to perform all work necessary to complete improvements pursuant to the Town's grant from the New York State Department of Transportation for the Safe Routes to School Program, and further authorizes Deputy Mayor Steven Cohen to execute said agreement.

H. NYS Government Efficiency Compliance Nassau County-NCVOA Plan

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village of Port Washington North agrees to undertake its best efforts to fully implement by May 31, 2108 the cooperation agreements, mergers, efficiencies and/or shared services specified in the Nassau County - Nassau County Village Officials Association plan for New York State Government Efficiency Compliance

I. Bill 1 of 2015 - Permitting Electric Vehicle Charging Systems

On motion of Trustee Scheff, 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 with respect to the proposed adoption of Bill 1 of 2015, Permitting Electric Vehicle Charging Systems in the Village of Port Washington North, on June 3, 2015 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

J. Bill 2 of 2015 - Expediting Solar Panel Installation Permits

On motion of Trustee Scheff, 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 with respect to the proposed adoption of Bill 2 of 2015, Expediting Solar Panel Installation Permits, on June 3, 2015 at 7:45 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 9:30 p.m.

Palma Torrisi, Village Clerk