

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **July 1, 2015** 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
	Court Stenographer	-	James Gill

1. Public Hearing - Bill 3 of 2015 No Parking During & After Snowfall

Mayor Weitzner opened the public hearing, duly advertised in the June 17, 2015 *Port Washington News*, to consider the adoption of Bill 3 of 2015, No Parking During and After Snowfall. A stenographic transcript of the hearing was made and is on file with the Village Clerk. The Mayor adjourned the public hearing to August 5, 2015 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. 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 May 6, 2015 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

3. Treasurer

A. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstracts of General Fund Vouchers #163, totaling \$480,791.83, and of Trust & Agency Vouchers #112, totally \$122.50, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the budget modifications, to account for Winter 2014/2015 snow removal and sanding expenditures, be and hereby are approved as recommended by Treasurer Bella.

C. Trustee Scheff stated that he reviewed the bank statement reconciliation for May 2015.

D. On motion of Trustee Malatino, seconded by Trustee Kepke, the following resolution was unanimously adopted:  
WHEREAS the Board of Trustees has determined that Village Law § 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies; and  
WHEREAS the Village Treasurer has recommended **CitiBank** be added as an authorized depository for Village funds;  
NOW THEREFORE BE IT RESOLVED that the Board of Trustees designates CitiBank as a depository of moneys received by the Village Treasurer, Clerk, and Receiver of Taxes.

#### 4. Reports

##### A. Public Works

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

##### B. Building Department

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department reports for June 2015 be and hereby are accepted as presented.

##### C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for June 2015 be and hereby are accepted as presented by Commissioner Kaplan.

##### D. Beautification Commission

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Beautification report for June 2015 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 2015.

#### 5. Business

##### A. Establishing "No Parking" Restriction on Morgan Place

The Board set a public hearing on Wednesday, August 5, 2015 at 7:45 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, to discuss establishing a "No Parking" restriction on Morgan Place.

##### B. Road Repairs (Asphalt) Contract Extension

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North is hereby exercising its option to extend the term of the Road Repairs (Asphalt) contract with American Paving & Masonry Corp. for a successive one-year period, commencing September 1, 2015 and ending August 31, 2016, in accordance with the terms of the contract, dated July 1, 2014.

##### C. Snow Plowing, Sanding & Salting Contract Extension

On motion of Trustee Malatino, seconded by Trustee Cohen, it was RESOLVED that the Village is hereby exercising its option to extend the Snow Plowing, Sanding & Salting of Village Streets contract with Dejana Industries Inc. for the period October 1, 2015 to April 30, 2016, in accordance with the terms set forth in the original bid proposal dated May 27, 2014.

Vote was recorded as follows: Trustee Cohen-aye, Trustee Kepke-abstains, Trustee Malatino-aye, Trustee Scheff- aye, Mayor Weitzner-aye. Motion carried.

##### D. Street Light Maintenance 2015/6

The Board directed Clerk Torrasi to solicit a minimum of three written price quotes for the Street Light Maintenance 2015-2016 contract, pursuant to the Village's purchasing policy for public works contracts.

E. Utility & Special Franchise Confidentiality/Non-Disclosure Agreements

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that Mayor Weitzner is hereby authorized to execute a confidentiality agreement with Verizon New York Inc., for the purpose of the Morwood Oaks Management Associates LLC audit of the Village's Verizon utility and special franchise revenues, subject to receipt of an executed indemnification from Morwood Oaks Management Associates LLC.

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that Mayor Weitzner is hereby authorized to execute a confidentiality agreement with MCImetro Access Transmission Services LLC, for the purpose of the Morwood Oaks Management Associates LLC audit of the Village's Verizon utility and special franchise revenues, subject to receipt of an executed indemnification from Morwood Oaks Management Associates LLC.

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that Mayor Weitzner is hereby authorized to execute a non-disclosure agreement with KeySpan Gas East Corporation d/b/a National Grid, for the purpose of the Morwood Oaks Management Associates LLC audit of the Village's gas utility and special franchise revenues, subject to receipt of an executed indemnification from Morwood Oaks Management Associates LLC.

F. Market NY Grant Application

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North hereby directs that the Village enter the Regional Tourism Market Competition and authorizes submission of a NYS Empire State Development Community Funding Application for a Regional Economic Development Council "Market NY" grant in the amount of \$30,000.00, to bolster local economic development by fostering tourism to Bay Walk Park.

G. Summer Interns

On motion of Trustee Malatino, seconded by Trustee Cohen, 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 June 23, 2015 and ending August 6, 2015; and be it further RESOLVED that the Village engages the service of Aquilas Mathew as a consultant to promote Bay Walk Park under the Market NY grant, at the rate of \$16.00 per hour, commencing July 2015.

H. Town of North Hempstead Application - NYS MS4 Grant

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North will participate with the Town of North Hempstead in a collaborative application to New York State Department of Environmental Conservation for a Water Quality Improvement Program grant to facilitate compliance with the US Clean Water Act and the NYS MS4 Program, at no cost to the Village.

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

Palma Torrasi, Village Clerk