

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

Present:	Mayor	-	Robert S. Weitzner
	Trustee	-	Steven Cohen
		-	Matthew Kepke
		-	Sherman Scheff
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

Excused: Trustee Michael Malatino

#### 1. Clerk

On motion of Trustee Cohen, seconded by Trustee Scheff, it was RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of August 5, 2015 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

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

#### 2. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #166, totalling \$58,462.79, and for the Trust & Agency Fund #115, totalling \$5,292.05, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. Trustee Scheff stated that he reviewed the bank statement reconciliations for August 2015.

#### 3. Reports

##### A. Public Works

Superintendent Novinski reported that Denardis Contracting Corp. is repairing the sink hole at 72 Soundview Drive on an emergency basis. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works report for the September 2015 be and hereby is accepted as presented by Superintendent Novinski.

##### B. Building Department

1. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department reports for September 2015 be and hereby are accepted as submitted by Inspector Barbach and Deputy Inspector Lauria.

##### 2. Sign Application: Carvel, 30 Soundview Marketplace

On motion of Trustee Cohen, seconded by Trustee Kepke, the following resolution was unanimously adopted:

WHEREAS Xiaoming Chen has submitted an application for a permit for a Carvel sign to be erected at 30 Soundview Marketplace, Shore Road, Port Washington, New York 11050 (premises designated on the Nassau County Land & Tax Map as Section 4, Block 119, Lots 1, 10, 12 & 14C); now, therefore, be it

RESOLVED that Sign Permit application PA2015-221 to erect a 34-inch high by 115-inch long by 8-inch deep store front advertising sign at the aforesaid premises be and hereby is approved in accordance with the plans submitted on September 25, 2015.

3. Sign Application: Tropical Smoothie Cafe, 11 Old Shore Road

On motion of Trustee Kepke, seconded by Trustee Cohen, the following resolution was unanimously adopted:

WHEREAS Universal Signs & Service has submitted application PA2015-231 for a permit for two Tropical Smoothie Cafe signs to be erected at 11 Old Shore Road, Port Washington, New York 11050 (premises designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lot 244); now, therefore, be it RESOLVED that Sign Permit S2015-126 to erect a 32-inch high by 13 1/2-foot long by 5-inch deep store front advertising sign and to erect a 14-inch high by 24-inch long pylon insert sign at the aforesaid premises be and hereby is approved in accordance with the plans submitted October 29, 2015.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic Safety report for the month of September 2015 be and hereby is approved as presented by Commissioner Kaplan.

D. Beautification

Mayor Weitzner thanked Public Works Superintendent Ronald Novinski for his repair of the Bay Birds sculpture in Bay Walk Park. It was a substantial reconstruction, involving welding, bolting and painting steel.

The Mayor announced that the Village of Port Washington North will hold a grand opening for the Village Hall on Saturday, November 21st from 10:00 a.m. to 12:00 noon, to which residents and business owners will be invited.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Beautification Commission report for the month of September 2015 be and hereby is approved as presented by Howard Roth.

4. Business

A. Bill 5 of 2015 - Regulating Steep Slopes

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on Wednesday, November 4, 2015 at 7:30 p.m., at 3 Pleasant Avenue, Port Washington, New York, with respect to the proposed adoption of Bill 5 of 2015, Regulating Steep Slopes.

B. Canon Copier

Clerk Torrisi reported that the Village received the following written monthly price quotes for a four-year lease of a Canon IRC5235 color copier, including supplies, service, training and transport:

Canon	\$355.
Central Business Systems	289.
Mega Business Systems	425.
National IPA	279.

The Clerk stated that quotes for Canon copiers were also received from Loyal Business Machines, but not for the equipment model that the Village seeks to lease. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously

RESOLVED that the Village of Port Washington North will enter an agreement with National IPA for the four-year lease of a Canon IRC5235 color copier for a cost not to exceed \$279.00 per month, including supplies, service, training and transport, subject to approval of the contract as to form by the Village Attorney; and that Mayor Weitzner is authorized to sign the contract.

C. Independent Contractor - Neera Roopsingh

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village hereby engages the services of Neera Roopsingh as an independent contractor to review certain legal files at the Village Hall, at the rate of \$16.00 per hour, commencing October 14, 2015.

D. Leaf Removal - Mill Pond Road

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village will do all necessary documentation to ensure that Mill Pond Road is added to the list of roads from which leaves will be removed under its contract with Dom's Lawnmaker Inc. for an additional cost not to exceed \$250 per pick-up.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:30 p.m.

Palma Torrisi, Village Clerk