

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **November 4, 2015** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
	Trustees	-	Steven Cohen
		-	Matthew Kepke
		-	Michael Malatino
		-	Sherman Scheff
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen
	Court Reporter	-	Susan Bartlett

### 1. Public Hearing - Bill 5 of 2015 Steep Slopes Conservation

Mayor Weitzner opened the public hearing, duly advertised in the October 21, 2015 *Port Washington News*, to consider the adoption of Bill 5 of 2015, Steep Slopes Conservation. A stenographic transcript of the hearing was made and is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor adjourned the public hearing to December 2, 2015 at 7:45 p.m. at the Village Hall.

### 2. Clerk

A. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of September 2, 2015 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. On motion of Trustee Scheff, seconded by Trustee Kepke, it was RESOLVED that the annual general Village election shall be held on March 15, 2016; and it is further RESOLVED that the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village Election to be held on March 15, 2016 for the following terms:

Trustee	- Two Years
Trustee	- Two Years

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

### 3. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #167, totaling \$793,612.15, and the Abstract of Trust & Agency Vouchers #116, totaling \$3,642.05, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Budget Report as of October 31, 2015, showing the General Fund Balance to be \$2,146,877.59, and the Trust & Agency Fund Balance to be \$0.00, and modifications be and hereby are accepted as prepared by Treasurer Bella.

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

D. Chris Reino, of Cullen & Danowski LLP, addressed the Board with respect to the annual update document and independent audit report for the fiscal year commencing June 1, 2014 and ending on May 31, 2015. On motion of Trustee Scheff, seconded by Trustee Kepke, it was RESOLVED that the *Audit Report and Annual Update Report for the General Fund, and the Audit Report and Annual Update Report for the Village Court*, for the fiscal year commencing June 1, 2014 and ending on May 31, 2015, prepared by Cullen & Danowski LLP, be and hereby are accepted.

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

The Board was presented with the Annual Report for the General Fund and the Annual Report and Management Letter for the Village Justice Court for the fiscal year commencing June 1, 2014 and ending May 31, 2015. On motion of Trustee Scheff, seconded by Trustee Kepke, the following resolution was adopted:

WHEREAS the Board of Trustees has been presented with the Annual Report for the General Fund and the Annual Report and Management Letter for the Village Court for the fiscal year commencing June 1, 2014 and ending May 31, 2015;  
NOW, THEREFORE, BE IT RESOLVED that the *Annual Report* for the General Fund and the Annual Report and Management Letter for the Village Court, for the fiscal year commencing June 1, 2014 and ending May 31, 2015, be and hereby are accepted as prepared by Cullen & Danowski LLP.

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

#### 4. Reports

##### A. Public Works

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

##### B. Building Department

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

##### 2. Sign Permit Application: Nikkei LLC, 55 Shore Road

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

WHEREAS Nikkei LLC has submitted application PA2015-251 for a permit for a Nikkei of Peru sign to be erected at 55 Shore Road, Port Washington, New York 11050 (premises designated on the Nassau County Land & Tax Map as Section 4, Block 48, Lot 38); now, therefore, be it

RESOLVED that a sign permit to erect a 26.9-inch high by 163.4-inch long by 1.5-inch deep store front advertising sign at the aforesaid premises be and hereby is approved in accordance with the plans submitted November 2, 2015.

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

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

D. Justice Court

The Board accepted the Justice Court report for the month of August 2015.

5. Business

A. Fire Protection & Emergency Medical Service

On motion of Trustee Malatino, 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 Tuesday, December 2, 2015 at 7:30 pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, with regard to a proposed 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, 2016 through December 31, 2016 at a cost to the Village of \$391,885.72.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:15 p.m.

Palma Torrisi, Village Clerk