

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **January 6, 2016** at 7:30pm 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

1. Clerk

A. Minutes

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of November 4, 2015 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Village Election

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village Clerk be and hereby is directed to publish in the official newspaper of the Village at least ten days prior to the General Village Election to be held on Tuesday, March 15, 2016 a notice that shall state:

- The polling place in each election district;
- The hours during which the polls shall be open, to wit, from noon to nine o'clock in the evening;
- The names and addresses of those who have been duly nominated in accordance with the provisions of the election law for the Village office whose petitions have been duly filed with the Village Clerk, and the offices and terms of said office for which they have been so nominated.

C. Grievance Day

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that on the 16th day of February 2016, at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, the Board of Trustees and the Assessor will meet for the purpose of hearing complaints in relation to assessments from 10:00 a.m. to 2:00 p.m. on said day. Each complainant shall file with the Village Clerk on or before February 16, 2016 a statement under oath, specifying the respect in which the assessment complained of is incorrect, which statement must be made by the person whose property is assessed or by some person authorized to make such statement who has the knowledge of the facts stated therein.

2. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #169, totalling \$295,238.04, and the Trust & Agency Abstract of Vouchers #118, totalling \$1,457.65, 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 December 31, 2015, showing the General Fund Balance to be \$1,798,425.24, and the Trust & Agency Fund Balance to be \$123,847.90, and the modifications contained therein, be and hereby is accepted as prepared by Treasurer Bella.

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

3. Reports

A. Public Works

1. On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously

RESOLVED that the Public Works Department report for the month of December 2015 be and hereby is accepted as submitted by Superintendent Novinski.

2. Superintendent Novinski reported that the following quotes were received for Catch Basin Cleaning:

	<u>Cleaning</u>	<u>Disposal</u>
Bancker Environmental	\$2355 for 8 hours	\$145/cu.yd.
CityWide Sewer & Drain	\$2850 for 7 hrs+8 yds	\$150 per additional yd
Dejana Industries	\$161.25 per hour	\$65/cu. yd.

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village will engage the services of Dejana Industries Inc. for Catch Basin Cleaning at the prices set forth above, in accordance with its proposal dated January 4, 2016.

B. Building Department

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

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 reports for the month of December 2015 be and hereby are accepted as presented by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court report for October and November 2015 submitted by Court Clerk Kropacek.

4. Business

A. Town of North Hempstead Intermunicipal Agreement - MBPC

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North enter into an intermunicipal agreement with the Town of North Hempstead to join and fund the Manhasset Bay Protection Committee at a cost not to exceed \$1,500.00 per year, and that the Mayor is hereby authorized to execute said agreement on behalf of the Village.

B. Petratos Tree - 123 Radcliff Avenue

The Board of Trustees reserved decision on the request of Vasilios Petratos for the Village to remove one curb tree and to remove or trim a second curb tree from the utility strip in front of his home at 123 Radcliff Avenue.

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:00 p.m.

Palma Torrisi, Village Clerk