

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Thursday, **June 1, 2016** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

Excused: Trustee Malatino

### 1. Clerk

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of April 6 and April 8 of 2016 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

### 2. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #174, totalling \$96,081.11, and the Trust & Agency Abstract of Vouchers #123, totalling \$428.75, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Budget Report as of May 31, 2016, showing the General Fund total assets to be \$1,450,225.32 and the Trust & Agency total assets to be \$123,385.70, 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 April 2016.

### 3. Reports

#### A. Public Works

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the report of the Public Works Department for the month of May 2016 be accepted as presented by Superintendent Novinski.

#### B. Building Department

1. On motion of Trustee Kepke, seconded by Trustee Scheff it was unanimously RESOLVED that the Building Department report for May 2016 be and hereby is accepted as prepared by Superintendent Barbach and Inspector Lauria.

2. The Board reserved decision on sign permit application PA2016-116, submitted by Kevin Yaraghi on behalf of Safavieh Furniture Warehouse, to erect a 4-foot high by 5-foot long by 2-inch deep "For Lease" ground sign at 2 Channel Drive, Port Washington, New York 11050 (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 8 & 44A), in accordance with the plans submitted May 31, 2016.

C. Emergency Management & Traffic Safety

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Emergency Management & Traffic Safety reports for the month of May 2016 be and hereby are accepted as presented by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court report for April 2016 submitted by Court Clerk Kropacek.

4. Business

A. Bill 3 of 2016 – Amending Senior Citizen Exemptions

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board of Trustees will hold a public hearing to consider the adoption of Bill 3 of 2016, Amending Senior Citizen Exemptions, on Wednesday, July 6, 2016 at 7:45 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

B. Bill 4 of 2016 – Amending Delinquent Tax Collections

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees will hold a public hearing to consider the adoption of Bill 4 of 2016, Amending Delinquent Tax Collections, on Wednesday, July 6, 2016 at 8:00 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

C. Concrete Repair & Replacement Work Contract

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village is hereby exercising its option to extend the Concrete Repair & Replacement Work contract with E. Cook Industries Inc. for the period from August 1, 2016 to July 31, 2017, in accordance with the costs and terms of the original contract, dated June 3, 2015.

D. NYS Deferred Compensation Plan

A presentation was made to the Board by NYS Deferred Compensation account executive Bertrand Thomas. On motion of Trustee Cohen, seconded by Trustee Kepke, the following resolution was unanimously adopted:

WHEREAS, the Village of Port Washington North wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Village of Port Washington North is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Village of Port Washington North has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Port Washington North by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Port Washington hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Village of Port Washington North are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

#### 5. Executive Session

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the regular meeting be adjourned and the Board enter into executive session to discuss contract negotiations with counsel.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the executive session be closed and the regular meeting reopened.

Mayor Weitzner stated that no action was taken in executive session.

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

Palma Torrisi, Village Clerk