

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **August 3, 2016** 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

1. Public Hearing - Restricting Right Turns at West Exit of Stop & Shop onto Shore Road

Mayor Weitzner opened the public hearing, adjourned from July 6, 2016, to consider restricting right turns onto Shore Road at the west exit of Stop and Shop. The Mayor adjourned the public hearing to Wednesday, September 7, 2016 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 Kepke, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of June 1, 2016 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

3. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #176, totalling \$164,448.72, be waived and that it be and hereby are approved as presented by Treasurer Bella.

B. Trustee Scheff stated that he reviewed the bank statement reconciliations for June 2016.

4. Reports

A. Public Works

1. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for the month of July 2016 be and hereby is accepted as submitted by Superintendent Novinski.

2. Right-of-Way Tree Removal Request by Aileen Schefer, 8 Durbyan St.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the request of Aileen Schefer for the Village to remove an oak tree from the Village right-of-way west of the vacant land designated as 8 Durbyan Street, Port Washington, NY, be granted upon the following conditions:

1. Aileen Schefer shall bear the costs of the Village's removal of the oak tree, including but not limited to cutting down, stump grinding and debris removal, and the cost of planting a replacement tree(s) by the Village;
2. The Village Superintendent of Public Works or Superintendent of Buildings shall determine the number (not to exceed two), species and caliper of the replacement tree(s);

3. Receipt by the Village of \$5,000.00 from Aileen Schefer, or her agent, as a deposit against the Village's costs for the removal of the oak tree and the planting of one or two replacement trees.

B. Building Department

1. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department reports for the month of July 2016 be and hereby are accepted as submitted.

2. Sign Application of Spirit Halloween for 20 Soundview Marketplace

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that Sign Permit Application #2016-165, submitted on July 7, 2016 by Blanca L. Villarreal, for a 3-foot high by 16-foot wide wall/store front Spirit Halloween advertising sign at 17 Soundview Marketplace, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C), be and hereby is approved.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the July 2016 report of the Emergency Manager and Traffic Safety Commissioner be accepted as presented by Steven Kaplan.

D. Beautification Commission

Commissioner Roth reported on Woodstock Construction's progress on Phase 2 of Bay Walk Park. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the July 2016 report of the Beautification Commission be accepted as presented by Howard Roth.

E. Justice Court

The Board accepted the Justice Court report for the month of June 2016.

5. Business

A. Leaf Removal Contract

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North will accept sealed bids for the Leaf Removal from Village Streets during Fall 2016, 2017 and 2018 contract at the Village Hall, 3 Pleasant Avenue, Port Washington, NY 11050, until 12:00 noon on September 6, 2016 at which time all bids will be publicly opened and read aloud.

B. Street Light Maintenance Contract

Clerk Torrisi reported that proposals for the Street Light Maintenance contract were solicited from Anker's Electric, Bancker Construction, Dom's Lawnmaker, Eldor Contracting, Hinck Electrical Contractor, New York Trenchless, Palace Electrical Contractors and Welsbach Electric, and that the quotes received by the Village by 12:00 noon on Tuesday, August 2, 2016 are as follows:

	<u>Anker's</u>	<u>Palace</u>	<u>Wellsbach</u>
Street Light Maintenance (annual)	\$8,340	\$40,800	\$12,000
Coach Light Fixture	615	1,400	700
Aluminum Post for Coach Light Fixture	935	2,400	800
Black Steel Arm for Coach Light Fixture	375	650	500

Cobra Head Fixture	475	1,275	500
Arm for Cobra Head Fixture	475	1,450	400
Directional Drilling/Horizontal Boring (/ft.)	26	85	75
Mark-outs (/ft.)	1	22	1

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Street Light Maintenance contract, for the term of September 1, 2016 to August 31, 2017, be and hereby is awarded to Anker's Electric Service Inc., in accordance with its proposal, dated August 1, 2016.

C. Mill Pond Acres - Request to Change Zoning Age Restriction

The Board of Trustees discussed the June 29, 2016 letter from Michael F. Cohen of Cohen, Warren, Meyer & Gitter P.C., attorneys for Mill Pond Acres, requesting an amendment to the Village's Zoning Code as to the age restriction of the Senior Citizen Housing District, Village Code Chapter 176, Article VII, with Mill Pond Acres Association President Robert Frelander and Treasurer William McCullum. The Board reserved decision.

D. Small Claims Assessment Review Petitions

The Board directed Attorney Besen provide the Board with the names of consultants, and their fees, that the Village could engage to respond to the small claims assessment review petitions received by the Village.

6. Executive Session

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board enter into executive session to seek the advice of counsel on contract negotiations.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the executive session be adjourned and the regular meeting be reconvened.

Mayor Weitzner reported 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