

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

Present: Mayor - Robert S. Weitzner
Trustees - Steven Cohen
- Michael Malatino
Clerk - Palma Torrisi
Attorney - Stuart Besen

Excused: Trustees Kepke and Scheff

1. Public Hearing – Establishing No Right-on-Red at Stop & Shop Exit

Mayor Weitzner opened the public hearing, adjourned from August 3, 2016, to consider restricting right turns onto Shore Road at the west exit of Stop and Shop. The Mayor adjourned the public hearing to 7:30 pm on October 5, 2016 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Clerk

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the meetings of the Board of Trustees of July 3, 2016 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

3. Treasurer

A. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #177, totalling \$128,616.13, and the Trust & Agency Abstract of Vouchers #125, totalling \$336.80, 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 July 2016.

4. Reports

A. Public Works

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

B. Building Department

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department reports for August 2016 be and hereby are accepted as submitted by Superintendent Barbach and Inspector Lauria.

C. Beautification

Beautification Commissioner Roth presented his report for August 2016 to the Board.

D. Justice Court

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

5. Business

A. Leaf Removal Contract

Clerk Torrisi reported that the following bids were received by 12:00 noon on August 6, 2016 for the Removal of Leaves Fall 2016, 2017 & 2018 contract:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Dom's Lawnmaker Addtl Sweep \$900	23,775.	23,775.	23,775.
Robert E. Keogh Addtl Sweep \$2800	21,000.	22,000.	23,000.

Superintendent Novinski recommended Robert E. Keogh as the lowest responsible bidder. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously

RESOLVED that the contract for the Removal of Leaves from Village Streets during the Fall of 2016 be and hereby is awarded to Robert E. Keogh Inc., as more particularly set forth in its bid document dated September 6, 2016.

B. Park Maintenance

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village of Port Washington North hereby invites the submission of written proposals for the Park Maintenance contract for the period from November 2016 through February 2017. Written proposals for the contract will be received until 12:00 noon on Tuesday, October 4, 2016 At the Village Hall, e Pleasant Avenue, Port Washington, New York 11050, at which time all proposals will be publicly read aloud.

C. Justice Court Grant

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village of Port Washington North Justice Court is hereby authorized to submit an application to the New York State Court System for a Justice Court Assistance Program Grant in an amount not to exceed \$30,000.00.

D. Bay Walk Park Phase 2

1. *Cameron Engineering Amendment #5*

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North hereby accepts the proposal of Cameron Engineering & Associates LLP entitled Amendment #5, amending the Bay Walk Park Phase 2 engineering services contract by extending the construction administration period to five months, expanding construction administration service and expanding on-site field representation, at an additional cost not to exceed \$49,820.00.

2. *Woodstock Change Orders*

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the following change orders nunc pro tunc to the Bay Walk Park Phase 2 project be and hereby are approved by the Board of Trustees of the Village of Port Washington North, as quoted by Woodstock Construction Group Ltd.:

- Include additional pipe for rain garden invert, dated 6/17/16, at a cost not to exceed \$1,704.25;
- Change piles to Greenheart at kayak launch and boat dock, dated 7/26/16, at a cost not to exceed \$29,872.01;
- Install additional water supply hose bib, dated 7/26/16, at a cost not to exceed \$1,722.93;

- Install copper pile caps and nails, dated 7/26/16, at a cost not to exceed \$275.00 per cap;
- Changes to benches and waste receptacles, dated 8/2/16, \$824.00 credit; and
- Concrete et al. for sail shades footings, dated 8/10/16, at a cost not to exceed \$31,575.00.

The Board indicated that there will be future change orders for: a surveillance camera security from Intralogic Solutions Inc. at a cost not to exceed \$25,862.80; and an outdoor charging station from GoCharge Inc. at a cost not to exceed \$16,224.12.

E. Disposal of Property – Computer

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North, upon the recommendation of the Mayor, declares that HP desktop computer serial number MX335013GQ is irreparably broken, no longer needed for Village purposes and is of little or no value, and hereby authorizes the disposal of the aforesaid computer by the Village Clerk.

F. Request for Proposals – 21 Soundview Drive & 107 Cow Neck Road

Clerk Torrisi reported that no Requests for Proposals for the Village-owned land at 21 Soundview Drive and 107 Cow Neck Road were returned to the Village by the 2:00 p.m. deadline on September 2, 2016. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees hereby directs the Village Attorney to issue a Request for Proposals for the sale of the Village-owned parcels at 21 Soundview Drive (designated on the Nassau County Land & Tax Map as Section 4, Block 125, Lot 10) and 107 Cow Neck Road (designated on the Nassau County Land & Tax Map as Section 4, Block 125, Lot 20); and to have a legal notice and a “for sale” advertisement published in the *Port Washington News* and a “for sale” advertisement published in the *Port Washington Times*.

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