

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **November 2, 2016** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

Excused: Trustees Kepke & Malatino

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

Mayor Weitzner opened the public hearing, adjourned from October 5, 2016, to consider restricting right turns onto Shore Road at the west exit of Stop and Shop. All those present wishing to speak having been heard, the Mayor adjourned the public hearing to 7:30 p.m. on December 7, 2016 at the Village Hall.

2. Clerk

A. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously
RESOLVED that the reading of the minutes of the Board of Trustees meeting of September 7, 2016 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. On motion of Trustee Cohen, seconded by Trustee Scheff, it was
RESOLVED that the annual general Village election shall be held on March 21, 2017; 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 21, 2017 for the following terms:

Mayor	- Mayor
Trustee	- Two Years
Trustee	- Two Years

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

3. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously
RESOLVED that the reading of the Abstract of General Fund Vouchers #179, totaling \$223,328.43, and the Abstract of Trust & Agency Vouchers #126, totaling \$2,082.70, 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, 2016, showing the General Fund Balance to be \$1,764,651.25, and the Trust & Agency Fund Balance to be \$0.00, and modification and revision contained therein, be and hereby are accepted as prepared by Treasurer Bella.

C. Trustee Scheff stated that he reviewed the bank statement reconciliations for September 2016.

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 2016 be and hereby is accepted as presented by Superintendent Novinski.

B. Building Department

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

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management & Traffic Safety report for the month of October 2016 be and hereby is accepted as presented by Emergency Manager Kaplan.

D. Beautification Commission

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Beautification Commission report for the month of October 2016 be and hereby is accepted as presented by Mayor Weitzner.

E. Justice Court

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

5. Business

A. Street Sweeping Contract

Clerk Torrisi reported that the following is a summary of the bids received by 12:00 noon on November 1, 2016 for the Street Sweeping contract for the initial clean-up and 14 scheduled sweepings:

<u>Name of Bidder</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>3 Yr.Total</u>
Dom's Lawnmaker	57,982.	57,982.	57,982	173,946.
Dejana Industries	38,600.	39,300.	40,000.	117,900.

Commissioner Novinski recommended Dejana Industries Inc. as the lowest responsible bidder. The Board reserved decision.

B. Fire Protection & Emergency Medical Service

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on Wednesday, December 7, 2016 at 7:45 p.m. 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, 2017 through December 31, 2017 at a cost to the Village of \$350,204.00.

C. Small Claims Assessment Review Consultant

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village hereby engages the professional services of Michael Haberman Associates, Inc. to defend the Village in residential small claims assessment review proceedings, in accordance with its proposal dated October 20, 2016. The rate for such services, including but not limited to administration, market analysis, negotiations, conferences and court appearances, shall be \$95.00 per parcel. This contract is for a term ending April 2017, except that either party may terminate the agreement at any time.

There being no further business before the board, on motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:30 p.m.

Palma Torrisi, Village Clerk