

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

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Matthew Kepke
		-	Michael Malatino
		-	Sherman Scheff
	Village Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen
	Court Reporter	-	Robert Pollack

1. Public Hearings

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

Mayor Weitzner opened the public hearing, adjourned from November 2, 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 closed the public hearing.

B. Public Hearing – Fire & Emergency Medical Service 2017 Contract

Mayor Weitzner opened the Public Hearing, duly advertised in the November 11, 2015 *Port Washington News*, to consider the Fire Protection & Emergency Medical Services 2016 contract with the Port Washington Fire Department Inc. at a cost of \$350,204.00. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor closed the public hearing. On motion of Trustee Scheff, seconded by Trustee Cohen, it was RESOLVED that the Village 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, and that the Mayor is hereby authorized to execute such contract on behalf of the Village.

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

2. Clerk

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 October 5, 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 Kepke, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #180, totalling \$653,489.60, Abstract of Trust & Agency Fund Vouchers #127, totalling \$22,169.25, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Budget Report as of November 30, 2016, and the modifications contained therein, showing the General Fund Balance to be \$1,748,463.68, and the Trust & Agency Fund Balance to be \$149,993.70, be and hereby is accepted as prepared by Treasurer Bella.

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

4. Reports

A. Public Works

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

B. Building Department

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department report for November 2016 be and hereby is accepted as submitted by Inspector Lauria.

C. Emergency Management

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management report for November 2016 be and hereby is accepted as presented by Steven Kaplan.

D. Justice Court

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

5. Business

A. Street Sweeping Contract

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North hereby rejects all bids for the Sweeping and Cleaning of Village Streets during the Spring, Summer and Fall of 2017, 2018 and 2019 that were received by 12:00 noon on the 1st day of November 2016; and be it further RESOLVED that the Board directs that the instructions, specifications, bid and form of said contract be revised; and be it further RESOLVED that the Village of Port Washington North hereby invites the submission of sealed bids on the "Sweeping and Cleaning of Village Streets during the Spring, Summer and Fall of 2017, 2018 and 2019" contract. Bids will be received until 12:00 noon on the 3rd day of January 2017 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050.

6. Executive Session

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board enter into executive session to discuss a proposed settlement of the Publishers Clearing House tax certiorari case with Village Attorney Besen.

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

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

Palma Torrisi, Village Clerk