

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **June 7, 2017** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

Excused: Trustee Malatino

1. Clerk

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of April 5, 2017 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Environmental Consultant Justin Cenname

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees hereby ratifies nunc pro tunc the Mayor's engagement of Justin Cenname as an environmental consultant for the Village's MS-4 plan, to be paid at the rate of \$12.00 per hour, commencing May 15, 2017.

3. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #186, totalling \$278,777.13, and the Trust & Agency Abstract of Vouchers #132, totalling \$3,625.20, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. Trustee Scheff stated that he reviewed the bank statement reconciliations for April 2017.

4. Reports

A. Public Works

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the report of the Public Works Department for the month of May 2017 be accepted as presented by Superintendent Novinski.

B. Building Department

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department report for May 2017 be and hereby is accepted as prepared 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 reports for the month of May 2017 be and hereby are accepted as presented by Commissioner Kaplan.

D. Beautification

The Board approved the expenditure of \$3,025.49 for a 4-foot basalt Zen fountain for Bay Walk Park to be purchased from Tumble Stone. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Beautification report for May 2017 is hereby accepted as presented by Commissioner Roth.

E. Justice Court

The Board accepted the Justice Court report for April 2017 submitted by Court Clerk Kropacek.

5. Business

A. Bill 1 of 2017 Amending Economic Development B District Uses

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing with respect to the adoption of Bill 1 of 2017, a proposed local law to amend the uses in the Economic Development B zoning district, on Wednesday, July 5, 2017 at 7:30 p.m.

B. Establishing No Parking Zones on Soundview Drive

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing with respect to establishing No Parking zones on Soundview Drive, on Wednesday, July 5, 2017 at 7:45 p.m.

C. NYS DEC Stormwater Management MS4 Report

The Mayor reported that the Village of Port Washington North is a member of the Manhasset Bay Protection Committee and reported on the committee's extensive activities to promote and maintain the waterway's environmental quality, with particular respect to stormwater management. Mayor Weitzner continued that the Village has been very active in the initiatives the Manhasset Bay Protection Committee has undertaken, and that the Village's storm drains will be mapped by the Town of North Hempstead.

D. Stormwater Management MS4 Annual Report

Mayor Weitzner announced that the 2016-2017 draft MS4 Annual Report for the Village of Port Washington North was made available for public review on May 15, 2017. The report was made available to solicit comments from the general public on the Village's stormwater management program. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the MS4 Annual Report 2016-2017 for the Village of Port Washington North is hereby approved.

The final 2016-2017 MS4 Annual Report was filed on June 1, 2017. The final report is posted on the Village's website and is available for review at the Village Hall.

E. Asphalt (Road Repair) Contract

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village of Port Washington North will receive bids for the Road Repairs/Asphalt 2017/2018, 2018/2019, 2019/2020 contract at the Village Hall, 3 Pleasant Avenue, Port Washington, NY 11050, until 12:00 noon on July 3, 2017 at which time all bids will be publicly opened and read aloud.

F. Standard Work Day Reporting

On motion of Trustee Cohen, seconded by Trustee Kepke, the following RESOLUTION was unanimously adopted:

BE IT RESOLVED, that the Village of Port Washington North (Name of Employer) / 40426 (Location Code) hereby establishes the following standard work days for these titles and

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Mayor	6	Robert Weitzner	[REDACTED]	41123795	<input type="checkbox"/>	4/3/2017-4/1/2019	10.33	<input type="checkbox"/>
Appointed Officials								
Treasurer	6	Mary Jo Della	[REDACTED]	40767352	<input type="checkbox"/>	4/3/2017-4/1/2019	5.00	<input type="checkbox"/>
Planning Board Member	6	Keith Kinder	[REDACTED]	43329317	<input type="checkbox"/>	4/4/2016-4/3/2023	1.36	<input type="checkbox"/>

G. Consulting Engineer for Sandy Hollow Planning Board Application

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village engage the service of James Antonelli of West Side Engineering P.C. as consulting engineers for the Village Planning Board application of Sandy Hollow Associates II, LLC, at a rate not to exceed \$160.00 per hour, and upon the terms and conditions set forth in its proposal dated May 30, 2017.

7. Executive Session

On motion of Trustee Kepke, seconded by Trustee Cohen, 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 Scheff, seconded by Trustee Cohen, 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 Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:30 p.m.

Palma Torrisi, Village Clerk