RESOLVED that the Building Department Report for May 2017 be and hereby is
On motion of Trustee Kepe, seconded by Trustee Cohan, it was unanimously

B. Building Department

2017 be accepted as presented by Supervisor/Manager Novinski.
RESOLVED that the report of the Public Works Department for the month of May
On motion of Trustee Kepe, seconded by Trustee Cohan, it was unanimously

A. Public Works

4. Reports

Recollections for April 2017.

B. Trustee Schaffer stated that he reviewed the bank statement

Treasure Bella

$365,270.00 be credited and that they be and hereby are approved as presented by
RESOLVED that the reading of the General Fund Abstract of Vouchers #132, #1179,
unanimously

On motion of Trustee Kepe, seconded by Trustee Schaffer, it was unanimously

C. Treasurer

2. Environmental Consultant/Engineer

C. Village of Pleasant Avenue/Port Washington, New York.

Present: Mayor Washington, Trustee Kepe, Trustee Cohan, Clerk Schaffer, Trustee Bosen.

Excused: Trustee Melching

A Regular Meeting of the Board of Trustees of the Village of Port Washington

A Regular Meeting of the Board of Trustees of the Village of Port Washington

May 15, 2017

F. 2017 be waived and that they be and hereby are approved as prepared by Clerk
RESOLVED that the reading of the minutes of the Board of Trustees meeting of April
On motion of Trustee Cohan, seconded by Trustee Kepe, it was unanimously
E. Aspital (Road Report) Contract

RESOLVED that the Village of Port Washington North will receive bids for the Road
On motion of Trustee Schefter, seconded by Trustee Cohen, it was unanimously
approved.

F. Stormwater Management MS4 Annual Report

RESOLVED that the MS4 Annual Report 2016-2017 for the Village of Port
Washington North is hereby approved.

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously
approved.

The Mayor reported the Village of Port Washington North was made available for public review on May 15.

Mayor Vetromile announced that the 2016-2017 MS4 Annual Report will be made available for public review at the Village Hall.

The report was made available to the public on June 1, 2017. The final report was filed on June 1, 2017.

C. NYS DEC Stormwater Management MS4 Report

RESOLVED that the Village of Port Washington North is a member of the

D. Steward or Stormwater Management MS4 Report

The Town of North Hempstead;

The Board of Trustees of the Village of Port Washington North, a member of the

A. Bill 1 of 2017 Amending Economic Development B Zoning Districts

RESOLVED that the Board of Trustees of the Village of Port Washington North will

5. Business

Kepke.

The board accepted the Justice Court Report for April 2017 submitted by Court Clerk

E. Justice Court

RESOLVED that the Board of Trustees of the Village of Port Washington North will

The Board of Trustees of the Village of Port Washington North hereby accepted as

D. Beautification

ON MOTION OF TRUSTEE COHEN, IT WAS UNANIMOUSLY
APPROVED.
RESOLVED that the meeting be and hereby is adjourned at 9:30 pm.

On motion of Trustee Kepeke, seconded by Trustee Cohen, it was unanimously

Mayor Wenzler stated that no action was taken in executive session.

RESOLVED that the executive session be closed and the regular meeting reopened.

On motion of Trustee Scherff, seconded by Trustee Cohen, it was unanimously

executive session to discuss contract negotiations with counsel.

RESOLVED that the regular meeting be adjourned and the board enter into

On motion of Trustee Kepeke, seconded by Trustee Cohen, it was unanimously

upon the terms and conditions set forth in the proposal dated May 30, 2017,

of Sandy Hollow Associates LLC, to a rate not to exceed $1,600 per hour, and

Engineering PC, as consulting engineers for the Village Planning Board

RESOLVED that the Village engage the services of James Anzalone of West Side

On motion of Trustee Kepeke, seconded by Trustee Cohen, it was unanimously

Consulting Engineer for Sandy Hollow Planning Board Application

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Approval Date</th>
<th>Amount Funded</th>
<th>Time Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

C. Standard Work Day Reporting

RESOLUTION was unanimously adopted:

On motion of Trustee Kepeke, seconded by Trustee Cohen, the following