A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, August 2, 2017 at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

Excused: Trustee Malatino

1. Public Hearings

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

   Mayor Weitzner opened the public hearing, adjourned from July 5 2017, to consider the adoption of Bill 1 of 2017, amending Economic Development B District permitted uses. A stenographic transcript of the hearing is on file with the Village Clerk. The Mayor adjourned the public hearing to Wednesday, September 6, 2017 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

   B. Bill 2 of 2017 – Restricting the Sale of Tobacco Products

   Mayor Weitzner opened the public hearing, duly advertised in the July 5, 2017 issue of the Port Washington News, to consider the adopted of Bill 2 of 2017, restricting the sale of tobacco and tobacco products. 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 Cohen, seconded by Trustee Scheff, the following resolution was unanimously adopted:

   WHEREAS, the Village has prepared and reviewed an environmental assessment form containing an explanation of the action and impacts and has conducted a public hearing with respect to Bill 2 of 2017, tobacco and tobacco products; and
   WHEREAS, the Village Board of Trustees has declared its intention to declare itself lead agency; and
   WHEREAS, the Village Board of Trustees has reviewed the environmental assessment form, and pursuant to said review of the relevant environmental factors affected by the proposed action, and the Village Board of Trustees has determined that said action be classified as an unlisted action and be deemed a Negative Declaration, causing no significant adverse effect upon the environment, in accordance with the Environmental Conservation Law of the State of New York and its regulations thereon,
   NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees, as Lead Agency, finds that it is not an action and is classified as exempt pursuant to SEQRA and that it be deemed to constitute a Negative Declaration. The deeming of this action as a Negative Declaration indicates that it would cause no significant adverse effect on the environment.

   On motion of Trustee Kepke, seconded by Trustee Cohen, it was RESOLVED that Bill 2 of 2017 be and hereby is adopted as LOCAL LAW 1 of 2017 to read as follows:

   Local Law 1 of 2017

   CHAPTER 52: TOBACCO AND TOBACCO PRODUCTS

   Section 52-1 Findings, Legislative intent.
   The Board of Trustees hereby finds and determines that the sale of tobacco and tobacco related products to individuals under the age of 21 years should be prohibited in the Village of Port Washington North in order to:
A. Further the goals of New York State’s tobacco use prevention and control program, as identified in New York State Public Health Law Section 1399-ii;

B. Respond to the fact that tobacco is the leading cause of preventable death and disease in New York State;

C. Respond to findings made by the institute of Medicine, which prepared a report at the request of the U.S. Food and Drug Administration entitled “Public Health implications of Raising the Minimum Age of Legal Access to Tobacco Products” concluding and suggesting that:

   (1) Adolescent brains are uniquely vulnerable to the effects of nicotine;
   (2) A younger age of initiation is strongly associated with greater nicotine dependence and is also associated with greater intensity and persistence of smoking beyond adolescence and into adulthood;
   (3) Almost one in five high school seniors is a current cigarette and/or tobacco user;
   (4) Underage users rely primarily on social sources such as friends and family, to acquire tobacco, and most of these sources are likely to be between 18 and 20 years of age;
   (5) Raising the minimum legal age to 21 will mean that those who can legally obtain tobacco are less likely to be in the same social networks as high school students;
   (6) Delaying initiation rates will likely decrease the prevalence of tobacco users in the U.S. populations; and
   (7) Raising the minimum legal age will likely immediately improve the health of adolescents and young adults by reducing the number who suffer with adverse physiological effects:

D. Respond to findings that most (nearly 90%) of those addicted to tobacco, start using tobacco before 21 years of age;

E. Respond to the growing rates of electronic cigarette use among youth, which expose users to unhealthy levels of nicotine and other unknown harmful chemicals;

F. Reduce the exposure of our youth to disease-causing toxins in secondhand smoke and in chemicals emitted from electronic cigarettes, liquid nicotine, shisha, herbal cigarettes, and other age-restricted products as defined herein;

G. Prevent exposure of youth, who are particularly susceptible to addiction, to the chemically addictive effects of tobacco and related products, in an effort to improve public wellness and reduce health insurance expenditures;

H. Protect young Village residents from the unregulated and unknown effects of electronic cigarettes, herbal cigarettes, and other age restricted products;

I. Act in furtherance of a 2016 report from the Centers for Disease Control and Prevention, which recommended that states and communities work to limit where and how e-cigarettes are sold;

J. Respond to findings made by the Centers for Disease Control and Prevention that e-cigarette use among teens tripled between 2013 and 2014, and from 2011 to 2015, the use of e-cigarettes increased nearly 10 times for high schoolers. E-cigarettes are now the primary form of tobacco use among teens. Furthermore, the Centers for Disease Control and Prevention reports that, after e-cigarettes and cigarettes, hookah tobacco is the third most popular form of tobacco used by middle schoolers;

K. Respond to findings made by the Centers for Disease Control and Prevention, which prepared a report entitled “Tobacco use among Middle and High School Students-United States. 2011-2015,” concluding that:
Electronic nicotine delivery system (ENDS) use among teens has surged in recent years, and now stands at 16 percent among high school students. ENDS are the most commonly used tobacco product among high school students; and

In 2015, 8.6 percent of high school students were current cigar smokers; 11.5 percent of boys and 5.6 percent of girls. High School boys smoke cigars at a higher rate than cigarettes.

L. Respond to finding that e-cigarettes and similar devices pose health hazards and may contribute to youth smoking and reduced cessation, regardless of nicotine content since the devices contain or produce chemicals other than nicotine known to be toxic, carcinogenic and causative of respiratory and heart distress. E-cigarettes and similar devices look identical whether they contain nicotine or not, and as a result, their use not only normalizes e-cigarette use but also renormalizes tobacco addiction and use of tobacco products, like combustible cigarettes; and

M. Protect young Village residents from smokeless tobacco products, which according to the Centers for Disease Control and Prevention are known to cause lung, larynx, esophageal, and oral and pancreatic cancers. According to the National Institute on Drug Abuse, a dip of smokeless tobacco typically contains 3-5 times more nicotine than a cigarette. Research shows that smokers have difficulty switching from cigarettes to smokeless tobacco resulting in many users becoming dual users of both cigarettes and smokeless products.

Section 52-2 Definitions.

Unless otherwise expressly stated, the following terms shall, for purposes of this Chapter, have the meanings assigned to them in this section. Words used in the present tense include the future; words used in the masculine gender include the feminine and neuter; the singular number includes the plural and the plural the singular. Any term used in, but not defined in, this Chapter shall have the meaning assigned to it in New York State Public Health Law Article 13-F.

ACCESSORY

(1) Any product that is intended or reasonably expected to be used with or for the human consumption of a tobacco product; does not contain tobacco and is not made or derived from tobacco; and meets either of the following:

(a) Is not intended or reasonably expected to affect or alter the performance, composition, constituents, or characteristics of a tobacco product; or

(b) Is intended or reasonably expected to affect or maintain the performance, composition, constituents, or characteristics of a tobacco product but solely controls moisture and/or temperature of a stored tobacco product or solely provides an external heat source to initiate but not maintain combustion of a tobacco product.

(2) Accessory includes, but is not limited to, carrying cases, lanyards and holsters.

AGE-RESTRICTED PRODUCTS

Tobacco products, shisha, herbal cigarettes, electronic aerosol delivery systems, and smoking paraphernalia; and all other products prohibited from being sold to minors by New York State Public Health Law Article 13-F, as the same may be amended from time to time.

COMPONENT OR PART

Any software or assembly of materials intended or reasonably expected to alter or affect the tobacco product’s performance, composition, constituents, or characteristics; or to be used with or for the human consumption of a tobacco product, “component or part” excludes anything that is an accessory of a tobacco product, and includes, but is not limited to, e-liquids, cartridges, certain batteries, heating coils, programmable software and flavorings for electronic aerosol delivery systems.

ELECTRONIC AEROSOL SYSTEM
An electronic device that, when activated produces an aerosol that may be inhaled, whether or not such aerosol contains nicotine. Electronic Aerosol Delivery System includes any component or part but not accessory, and any liquid or other substance to be aerosolized, whether or not separately sold. Electronic Aerosol Delivery System does not include drugs, devices, or combination products, as those terms are defined in the Federal Food Drug Cosmetic Act, that are authorized by the State of New York or U.S. Food and Drug Administration for sale.

ENFORCEMENT OFFICER
Any police officer, any Nassau County Department of Health Inspector, and any building official from the Port Washington North Building Department, code enforcement officer, county health inspector or other employees of the Village of Port Washington North authorized by the Board of Trustees to enforce this Chapter.

SHISHA
Any product made primarily of tobacco or other leaf or herbs, or any combination thereof, smoked or intended to be smoked in a hookah or water pipe.

SMOKING PARAPHERNALIA
Any pipe, water pipe, hookah, rolling papers, vaporizer or any other device, equipment or apparatus designed for the inhalation of tobacco.

TOBACCO PRODUCT
Any product made or derived from tobacco or which contains nicotine marketed or sold for human consumption, whether consumption occurs through inhalation, or oral or dermal absorption, including cigarettes, cigars, chewing tobacco, powdered tobacco, bidis, gutka, other tobacco products including nicotine water. Tobacco product does not include drugs, devices or combination products, as those terms are defined in the Federal Food, Drug and Cosmetic Act, authorized by the State of New York or U.S. Food and Drug Administration for sale.

Section 152-3 Prohibited acts.
A. No person shall sell or permit the sale of age restricted products to any person under the age of 21.
B. The identification requirements contained in New York State Public Health Law Article 13-F Section 1399-cc(3), as the same may be amended from time to time, are hereby incorporated into this Chapter by this reference, except that the age to be proven by such identification shall be twenty-one (21).
C. Age-restricted products may not be sold in vending machines located in the Village of Port Washington North.
D. No person operating a place of business within the Village wherein age restricted products are sold or offered for sale shall sell, Permit to be sold, offer for sale or display for sale any age-restricted product in any manner, unless such age-restricted product is stored for sale:
   (1) Behind a counter in an area accessible only to the personnel of such business or
   (2) In a locked container, provided however, such restriction shall not apply to tobacco businesses as defined in subdivision eight of Section 1399-aa of New York State Public Health Law Article 13-F, as the same may be amended from time to time, and to places to which admission is restricted to persons twenty-one years of age or older.

Section 152-4 Posting of signs.
A. No person shall sell or permit the sale of an age-restricted product in the Village unless a notice is posted in a conspicuous place at the location where the age-restricted product is sold.
B. The sign shall provide notice, which shall state: “SALE OF CIGARETTES, CIGARS, CHEWING TOBACCO, POWDERED TOBACCO, SHISHA. BIDIS, GUTKA OR OTHER
TOBACCO PRODUCTS, HERBAL COGARETTES, LIQUID NICOTINE, ELECTRONIC
CIGARETTES, ROLLING PAPERS, OR SMOKING PARAPHERNALIA, TO PERSONS
UNDER TWENTY-ONE YEARS OF AGE IS PROHIBITED BY LOCAL LAW.”

C. Such sign shall be printed on a white card in red letters at least one-half inch in height.
Signs shall be protected from tampering, damage, removal, or concealment.

Section 152-5 Enforcement.

Any enforcement officer is authorized to enforce and ensure compliance with this Chapter.

Section 152-6 Violations and Penalties

Each and every violation of, or failure to comply with. Any provision of this Chapter shall constitute a violation, punishable as follows: for a conviction of a first offense, by a fine not to exceed $250.00, or imprisonment for a period not to exceed 15 days, or both such fine and imprisonment; for a conviction of a second offense, both of which were committed within a period of five years, by a fine not less than $250.00, nor more than $500.00, or imprisonment for a period not to exceed 15 days, or both such fine and imprisonment; and for a conviction of a third or subsequent offense, all of which were committed within a period of five years, by a fine not less than $500.00, nor more than $1000.00, or imprisonment for a period not to exceed 15 days, or both such fine and imprisonment.

Section 152-7 Severability

If any clause, sentence, paragraph, subdivision, section or part of this Chapter or the application thereof to any person, individual, corporation, firm, partnership or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, then such order or judgment shall not effect impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Chapter, or in its specific application.

Section 152-8 Effective Date.

This local law shall take effect immediately.

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

C. Bill 3 of 2017 – Prohibiting Smoking in Village Hall, Parks, & Piers

Mayor Weitzner opened the public hearing, duly advertised in the July 5, 2017 issue
of the Port Washington News, to consider the adopted of Bill 3 of 2017, prohibiting
the use of tobacco and tobacco related products in the Village hall, pier and parks.
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 Cohen, seconded by Trustee Scheff, the following resolution was unanimously adopted:

WHEREAS, the Village has prepared and reviewed an environmental assessment
form containing an explanation of the action and impacts and has conducted a
public hearing with respect to Bill 3 of 2017, prohibitions in Village parks, piers,
beaches, ballfields, docks and Village Hall; and
WHEREAS, the Village Board of Trustees has declared its intention to declare itself lead agency; and
WHEREAS, the Village Board of Trustees has reviewed the environmental assessment form, and pursuant to said review of the relevant environmental factors affected by the proposed action, and the Village Board of Trustees has determined that said action be classified as an unlisted action and be deemed a Negative Declaration, causing no significant adverse effect upon the environment, in accordance with the Environmental Conservation Law of the State of New York and its regulations thereon,
NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees, as Lead Agency, finds that it is not an action and is classified as exempt pursuant to SEQRA and that it be deemed to constitute a Negative Declaration. The deeming of this action as a Negative Declaration indicates that it would cause no significant adverse effect on the environment.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was RESOLVED that Bill 3 of 2017 be and hereby is adopted as LOCAL LAW 2 of 2017 to read as follows:

Local Law 2 of 2017

CHAPTER 170: PROHIBITIONS IN VILLAGE PARKS, PIERS, BEACHES, BALLFIELDS, DOCKS AND VILLAGE HALL

Section 170-1 Findings, Legislative intent.
The Board of Trustees hereby finds and determines that the use of tobacco and tobacco related products should be prohibited in Village parks, piers, beaches, ballfields, docks and Village Hall in order to:
A. Further the goals of New York State’s tobacco use prevention and control program, as identified in New York State Public Health Law Section 1399-ii;
B. Respond to the fact that tobacco is the leading cause of preventable death and disease in New York State.

Section 170-2 Definitions.
Unless otherwise expressly stated, the following terms shall, for purposes of this Chapter, have the meanings assigned to them in this section. Words used in the present tense include the future; words used in the masculine gender include the feminine and neuter; the singular number includes the plural and the plural the singular. Any term used in, but not defined in, this Chapter shall have the meaning assigned to it in New York State Public Health Law Article 13-F.

ENFORCEMENT OFFICER
Any police officer, any Nassau County Department of Health Inspector, and any building official from the Port Washington North Building Department, code enforcement officer, county health inspector or other employees of the Village of Port Washington North authorized by the Board of Trustees to enforce this Chapter.

SHISHA
Any product made primarily of tobacco or other leaf or herbs, or any combination thereof, smoked or intended to be smoked in a hookah or water pipe.

SMOKING PARAPHERNALIA
Any pipe, water pipe, hookah, rolling papers, vaporizer or any other device, equipment to apparatus designed for the inhalation of tobacco.

TOBACCO PRODUCT
Any product made or derived from tobacco or which contains nicotine marketed or sold for human consumption, whether consumption occurs through inhalation, or oral or dermal absorption, including cigarettes, cigars, chewing tobacco, powdered tobacco, bidis, gutka, other tobacco products including nicotine water. Tobacco product does not include drugs, devices or
combination products, as those terms are defined in the Federal Food, Drug and Cosmetic Act, authorized by the State of New York or U.S. Food and Drug Administration for sale.

Section 170-3 Prohibited acts.

No person shall smoke a tobacco product, herbal product, cigarette, electronic cigarette, pipe, cigar, vapor, e-liquids or other tobacco derivatives in a Village of Port Washington North park, pier, beach, ballfield, dock or at Village Hall. This prohibition applies only to public property and is not intended to include private property to which the general public does not generally have access to.

Section 170-4 Posting of signs.

A. No Smoking sign or the international “No Smoking” symbol, which consists of a pictorial representation of a burning cigarette enclosed in a circle with a bar across it, shall be prominently posted where smoking is prohibited by this Article.

Section 170-5 Enforcement.

Any enforcement officer is authorized to enforce and ensure compliance with this Chapter.

Section 170-6 Violations and Penalties

Each and every violation of, or failure to comply with. Any provision of this Chapter shall constitute a violation, punishable as follows: for a conviction of a first offense, by a fine not to exceed $250.00; for a conviction of a second offense, both of which were committed within a period of five years, by a fine not less than $250.00, nor more than $500.00; for a conviction of a third or subsequent offense, all of which were committed within a period of five years, by a fine not less than $500.00, nor more than $1000.00; and for a fourth offense, all of which were committed within a period of five years, by a fine not less than $1000.00, nor more than $2500.00 or imprisonment for a period not to exceed 15 days, or both such fine and imprisonment.

Section 170-7 Severability

If any clause, sentence, paragraph, subdivision, section or part of this Chapter or the application thereof to any person, individual, corporation, firm, partnership or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, then such order or judgment shall not effect impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Chapter, or in its specific application.

Section 170-8 Effective Date.

This local law shall take effect immediately.

Vote was recorded as follows: Trustee Cohen-aye, Trustee Kepke-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 meeting of the Board of Trustees of June 7, 2017 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 Scheff, it was unanimously RESOLVED that the reading of the Abstract of General Fund vouchers #188, totalling $164,818.70, and Trust & Agency vouchers #134, totalling $1,280.00, be waived and that it be and hereby are approved as presented by Treasurer Bella.

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

4. Reports

A. Public Works

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for the month of July 2017 be and hereby is accepted as submitted by Superintendent Novinski.

B. Building Department

1. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Superintendent and Building Inspector reports for the month of July 2017 be and hereby are accepted as submitted.

2. Sign Application of Northwell GoHealth

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that Sign Permit Application #2017-172, submitted on June 14, 2017 by Northwell GoHealth, for a 3-foot high by 12-foot wide by 4-inch deep wall/store front Northwell Health GoHealth Urgent Care advertising sign at 81 Old Shore Road, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lot 244), be and hereby is approved.

3. Sign Applications of ALK-Abello

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that Sign Permit Application #2017-199, submitted on July 11, 2017 by ALK-Abello Inc., for a 1-foot 7-inch high by 6-foot 10-inch wide name/logo sign at the rear of the building (facing Soundview Drive) at 5 Channel Drive, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 41), be and hereby is approved.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that Sign Permit Application #2017-200, submitted on July 11, 2017 by ALK-Abello Inc., for a 4-foot 3-inch high by 8-foot wide by 6-inch deep wall front logo box sign at 5 Channel Drive, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 41), be and hereby is approved.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that Sign Permit Application #2017-201, submitted on July 11, 2017 by ALK-Abello Inc., for a 1-foot 6-inch high by 17-foot 8-inch wide wall front logo and address sign at 5 Channel Drive, Port Washington, New York (designated on the
Nassau County Land & Tax Map as Section 4, Block 123, Lot 41), be and hereby is approved.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the July 2017 report of the Emergency Manager and Traffic Safety Commissioner be accepted as presented by Steven Kaplan.

D. Justice Court

The Board accepted the Justice Court report for the month of June 2017.

5. Business

A. Street Light Maintenance Contract

Clerk Torrisi reported that the following proposals were received by the Village by 12:00 noon on Tuesday, August 1, 2017:

<table>
<thead>
<tr>
<th>Street Light Maintenance (annual)</th>
<th>Anker’s Palace</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coach Light Fixture</td>
<td>$9,540</td>
</tr>
<tr>
<td>Aluminum Post for Coach Light Fixture</td>
<td>1,400</td>
</tr>
<tr>
<td>Black Steel Arm for Coach Light Fixture</td>
<td>1,200</td>
</tr>
<tr>
<td>Cobra Head Fixture</td>
<td>495</td>
</tr>
<tr>
<td>Arm for Cobra Head Fixture</td>
<td>495</td>
</tr>
<tr>
<td>Directional Drilling/Horizontal Boring (/ft.)</td>
<td>1.280</td>
</tr>
</tbody>
</table>

Superintendent Novinski recommended Anker’s Electric as the lowest responsible bidder. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Street Light Maintenance contract be and hereby is awarded to Anker’s Electric Inc., as the lowest responsible bidder, for the term of September 1, 2017 to August 31, 2018, at a cost not to exceed $795.00 per month and as more particularly set forth in a written agreement between the parties.

B. Snow Plowing, Sanding & Salting Contract

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the invitation for bids for the Snow Plowing, Sanding and Salting of Village Streets and Bay Walk Park 2017/18 to 2019/20 contract be advertised in the Port Washington News and that the bids be received at the Village Hall by 12:00 noon on Wednesday, August 31, 2017, at which time all bids will be publicly opened and read aloud.

C. Phase III of the Port Washington North Bay Walk Extension – SEQRA

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

WHEREAS, the Village Attorney has prepared and reviewed an environmental assessment form containing an explanation of the action and impacts with respect to Phase III of the Port Washington North Bay Walk Extension; and WHEREAS, the Board of Trustees of the Village of Port Washington North has declared its intention to declare itself lead agency; and WHEREAS, the Village Board of Trustees has reviewed the environmental assessment form, and pursuant to said review of the relevant environmental factors affected by the proposed action, and the Village Board of Trustees has determined that said action be classified as an unlisted action and be deemed a Negative
Declaration, causing no significant adverse effect upon the environment, in accordance with the Environmental Conservation Law of the State of New York and its regulations thereon,
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Port Washington North, as Lead Agency, finds that it is not an action and is classified as exempt pursuant to the State Environmental Quality Review Act and that it be deemed to constitute a Negative Declaration. The deeming of this action as a Negative Declaration indicates that it would cause no significant adverse effect on the environment.

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

D. Dan’s Doggie Day Care

Daniel Reitman introduced his proposal for a day care facility for dogs at 2 Channel Drive to the Board of Trustees. Village Attorney Besen informed Mr. Reitman that his proposal would require an application for a conditional use permit.

E. Bill 4 of 2017 – Behavior and Conduct in Village Parks, Piers, Beaches, Ballfields and Docks

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on September 6, 2017 at 7:45 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, to consider the adoption of Bill 4 of 2017, a proposed local law to regulate Behavior and Conduct in Village Parks, Piers, Beaches and Docks.

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

Palma Torrisi, Village Clerk