

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **July 18, 2018** 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 Stenographer	-	Melinda Leon

Excused: Trustee Malatino

1. Public Hearings

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

Mayor Weitzner opened the public hearing, duly adjourned from June 20, 2018, to consider the adoption of Bill 1A of 2017, to add assisted living facilities to Permitted Uses in the Economic Development B District. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor adjourned the public hearing to 7:30 p.m. on August 15, 2018 at Village Hall, 3 Pleasant Avenue, Port Washington, New York.

B. Conditional Use Application – Kevin Yaraghi, 2 Channel Drive

Mayor Weitzner opened the public hearing, duly advertised in the *Port Washington Times* on July 6, 2018, to consider the application of Kevin Yaraghi for a conditional use permit for an outdoor store including display patio at 2 Channel Drive (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 8 & 54 and Section 4, Block J, Lot 690). A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor adjourned the public hearing to 7:45 p.m. on August 15, 2018 at Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Clerk

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of May 16, 2018 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

3. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstracts of General Fund Vouchers #199, totalling \$54,076.80, and of Trust & Agency Vouchers #145, totalling \$1,856.50, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. It was reported that Trustee Scheff had reviewed the bank statement reconciliations for May 2018.

C. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the amount of funds in the Village's revolving petty cash account shall be \$300.00.

4. Reports

A. Public Works

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for the month of June 2018 be and hereby is accepted as presented by Superintendent Novinski.

B. Building Department

1. On motion of Trustee Scheff, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department reports for June 2018 be and hereby are accepted as submitted by Superintendent Barbach and Inspector Lauria.

2. On motion of Trustee Scheff, seconded by Trustee Cohen, it was RESOLVED that the following Sign Permits, applications for which were submitted on July 9, 2018 by Vallesigns & Awnings, for NYDanceworks at 9 Soundview Marketplace, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C), be and hereby are approved:

a) #S2018-98 to install a 5-inch high by 42-inch long "NYDanceworks" wall/storefront sign on the under-canopy of the west façade facing Shore Road.

b) #S2018-99 to install a 1-foot 8-inch high by 13-foot 5-inch wide by 5-inch deep "NYDanceworks" storefront/wall sign on the west façade facing Shore Road;

c) #S2018-100, to install a 12-inch high by 4-foot 8-inch long "NYDanceworks" ground/pole/tower sign on the pylon at the main Shore Road entrance to Soundview Marketplace.

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

C. Beautification Commission

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Beautification reports for June 2018 be and hereby is accepted as presented by Commissioner Roth.

D. Justice Court

The Board accepted the Justice Court report for the month of May 2018.

5. Business

A. Snow Removal Contract

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village is hereby exercising its option to extend the Snow Plowing, Sanding and Salting of Village Streets contract for the 2018/2019 season with Dejana Industries Inc., in accordance with the terms of the original contract, dated September 6, 2017.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:15 p.m.

Palma Torrisi, Village Clerk