

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **September 12, 2018** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

Excused: Trustee Malatino

1. Clerk

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the meetings of the Board of Trustees of July 18, 2018 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #201, totalling \$263,976.69 and the Trust & Agency Abstract of Vouchers #147, totalling \$926.00, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. Trustee Scheff stated that he reviewed the bank statement reconciliations for July 2018.

3. Reports

A. Public Works

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Public Works Department report for the month of August 2018 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 Department reports for August 2018 be and hereby are accepted as submitted by Superintendent Barbach and Inspector Lauria.

2. Sign Application: Safavieh/Kevin Yaraghi, 2 Channel Drive

On motion of Trustee Cohen, seconded by Trustee Scheff, it was RESOLVED that the following sign permit applications, submitted on August 15, 2018 by Safavieh/Kevin, for the premises at 2 Channel Drive, Port Washington, New York ((designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 8 & 54 and Section 4, Block J, Lot 690), be and hereby are approved:

- a. Sign Permit Application #2018-230, for a 2-foot high by 5-foot wide directional Safavieh sign on the westerly building wall;
- b. Sign Permit Application #2018-231, for a 2-foot high by 5-foot wide directional Safavieh sign on the westerly building wall;
- c. Sign Permit Application #2018-232, for a 2-foot high by 5-foot wide directional Safavieh sign on the westerly building wall.

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

3. Sign Application: GNC, 6 Soundview Marketplace

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that Sign Permit Application #2018-241, received by the Village on August 21, 2018 by National Sign & Lighting, to erect a 2-foot 4.25-inch high by 8-foot 0.25-inch wide wall/store front GNC Live Well storefront advertising sign, and to relocate the existing under-canopy sign, at 6 Soundview Marketplace, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C), premises owned by LBUBS 2007-C7 Shore Road LLC, be and hereby is approved in accordance with the schematics submitted.

C. Emergency Management & Traffic Safety

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the August 2018 report of the Emergency Manager and Traffic Safety Commissioner be accepted as presented by Steven Kaplan.

D. Beautification Commission

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the August 2018 report of the Beautification Commission be accepted as presented by Howard Roth.

4. Business

A. ALK Conditional Use Permit Extension

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the extension to September 7, 2019 of Conditional Use permit TS2015-103 for a temporary structure, issued to ALK for trailers for storage at 35 Channel Drive, Port Washington (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 4), by the Building Superintendent, is hereby ratified nunc pro tunc.

B. Street Light Maintenance Contract

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that there will be special meeting of the Board of Trustees of the Village of Port Washington North on Tuesday, September 25, 2018 at 5:15 p.m., to award the Street Light Maintenance 2018/2019 contract and such other business as may come before the Board.

C. No Parking on Sandy Court at Corner of Soundview Drive

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees will hold a public hearing on Wednesday, October 17, 2018 at 7:45 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, to consider the adoption of a traffic regulation prohibiting the stopping and standing of vehicles at any time on the northerly side of Sandy Court from the intersection with Soundview Drive and continuing to a point 52 feet west of the intersection of Sandy Court with Soundview Drive.

D. Justice Court Grant

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

RESOLVED that the Village of Port Washington North Justice Court is hereby authorized to submit an application to the New York State Court System for a Justice Court Assistance Program Grant in an amount not to exceed \$30,000.00.

E. Canceiver Kits & Installation for Two Village Pickup Trucks

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously WHEREAS the Village of Port Washington North has entered into an intermunicipal agreement with the Town of North Hempstead for the Village to purchase fuel from the Town; and

WHEREAS the Town of North Hempstead requires vehicles fueling at its facilities to be equipped with specific, compatible devices to measure the amount of gas entering the vehicles' tanks; now, therefore, be it

RESOLVED that the Village of Port Washington North hereby authorizes the purchase and installation of two canceiver kits from E.J. Ward Inc., as more specifically set for in a written proposal ("Order Number 0055706") dated September 11, 2018, at a cost not to exceed \$2,010.00.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:30 p.m.

Palma Torrisi, Village Clerk

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **September 25, 2018** at 5:15 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert Weitzner
Trustees - Matthew Kepke
- Michael Malatino
- Sherman Scheff

Excused: Trustee Cohen

Clerk Torrisi reported that the following proposals were received by the Village by 12:00 noon on Tuesday, September 25, 2018:

	<u>Anker's</u>	<u>Palace</u>
Street Light Maintenance (annual)	\$9,900	\$21,000
Coach Light Fixture	625	1,300
Aluminum Post for Coach Light Fixture	985	2,600
Black Steel Arm for Coach Light Fixture	395	1,200
Cobra Head Fixture	495	1,200
Arm for Cobra Head Fixture	495	850
Mark-outs (/ft.)	1	1.10
Directional Drilling/Horizontal Boring (/ft.)	30	60
All other Construction Work (/hour)	120	128

Superintendent Novinski recommended Anker's Electric as the lowest responsible bidder. On motion of Trustee Kepke, seconded by Trustee Scheff, 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 October 1, 2018 to September 30, 2019, at a cost not to exceed \$825.00 per month and as more particularly set forth in a written agreement between the parties.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 5:30 p.m.

Robert Weitzner, Acting Secretary