

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **November 14, 2018** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

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 meetings of September 12 and 25, 2018 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. 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 #203, totaling \$133,066.60, be waived and that it be and hereby is approved as prepared by Treasurer Bella.

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

3. Reports

A. Public Works

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Public Works report for the months of November 2018 be and hereby are accepted as presented by Superintendent Novinski.

B. Building Department

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

2. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that sign permit application PA 2018-265, submitted by Valle Signs & Awnings on October 10, 2018, for a 2-foot high by 11-foot 5-inch long by 5-inch deep wall/store front advertising sign at Ace Hardware, 14 Soundview Marketplace (premises designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C), be and hereby is approved in accordance with the drawing dated 09/20/2018.

4. Business

A. Fire Protection & Emergency Medical Service

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on Wednesday, December 19, 2018 at 7:30 p.m. at the

Village Hall, 3 Pleasant Avenue, Port Washington, New York, with regard to a proposed contract with the Port Washington Fire Department, Inc. for the furnishing of fire protection and emergency medical service within the Village for the period of January 1, 2019 through December 31, 2019 at a cost to the Village of \$365,417.00.

B. Bay Walk Park: Fossil Industries Sign & Dero Bike Repair Station

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village order one ½" exterior CHPL graphic, color sample and single post pedestal for an interpretive sign at Dayton Park, within Bay Walk Park, from Fossil Industries Inc., at a price not to exceed \$442.00, as more particularly set forth in quote F84230 dated 11-12-18.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village order a fix-it bicycle repair station with air pump for Bay Walk Park from the Dero Bike Rack Company, at a cost not to exceed \$ 1,357.94, as more particularly set forth in written quote QTE-00052219-1 dated 11/13/2018.

5. Executive Session

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board enter into executive session to seek advice of counsel relating to a contract.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the executive session is adjourned and the regular meeting is reconvened.

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

There being no further business before the board, on motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:45 p.m.

Palma Torrisi, Village Clerk