

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **September 25, 2019** at 5:30pm 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 meeting of the Board of Trustees of July 24, 2019 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #213, totalling \$77,645.45 and the Trust & Agency Abstract of Vouchers #156, totalling \$1,274.00, 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 August 2019.

3. Reports

A. Public Works

1. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for the month of August 2019 be and hereby is accepted as submitted by Superintendent Novinski.

2. The Board directed the Public Works Department to remove the curb trees, both of which are posted, in front of 28 Sandy Court, based on a report by a certified arborist, and 140 Soundview Drive, based on a site inspection.

B. Building Department

1. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department report for August 2019 be and hereby is accepted as presented by Superintendent Barbach.

2. Upon the suggestion of Traffic Safety Commissioner Kaplan, it was agreed that the Building Department will request Soundview Marketplace to install reflectors at the ends of the shopping cart carrels in the shopping center.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the August 2019 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 Scheff, it was unanimously RESOLVED that the August 2019 report of the Beautification Commission be accepted as presented by Howard Roth.

E. Justice Court

The Board accepted the Justice Court report for the month of July 2019.

4. Business

A. Street Light Maintenance Contract

Clerk Torrisi reported that the following proposals were received by the Village by 12:00 noon on Tuesday, September 24, 2019:

	<u>Anker's</u>	<u>Palace</u>
Street Light Maintenance (annual)	\$9,900.	\$9,840.
Coach Light Fixture	625.	625.
Aluminum Post for Coach Light Fixture	985.	925.
Black Steel Arm for Coach Light Fixture	395.	375.
Cobra Head Fixture	495.	495.
Arm for Cobra Head Fixture	495.	495.
Mark-outs (/ft.)	1.	1.
Directional Drilling/Horizontal Boring (/ft.)	30.	40.
All other Construction Work (/hour)	120.	120.

Traffic Safety Commissioner Kaplan recommended Anker's Electric Service Inc. 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 Service Inc., as the lowest responsible bidder, for the term of October 1, 2019 to September 30, 2020, at a cost not to exceed \$9,900.00 per month and as more particularly set forth in a written agreement between the parties.

B. Leaf Removal Contract

Clerk Torrisi reported that the following bids were received by 12:00 noon on September 24, 2019 for the Removal of Leaves Fall 2019, 2020 & 2021 contract:

	<u>2019</u>	<u>2020</u>	<u>2021</u>
Dom's Lawnmaker	20,400.	20,800.	21,200.
Bucky Demelas & Son	22,000.	22,500.	22,500.
Robert E. Keogh	22,000.	23,000.	24,000.

Superintendent Novinski recommended Dom's Lawn Maker Inc. as the lowest responsible bidder. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the contract for the Removal of Leaves from Village Streets during the Fall of 2019 be and hereby is awarded to Dom's Lawn Maker Inc., as more particularly set forth in its bid document dated September 24, 2019.

C. Justice Court Grant

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North hereby authorizes the Village of Port Washington North Justice Court to apply to the New York State Court System for a Justice Court Assistance Program grant in the 2019-2020 grant cycle up to \$30,000.00, or the exact amount being requested.

D. 101 Winners Circle Conceptual Use Presentation

Parviz Faharazad, President of Little Rock Construction Inc., and Alex Badalamenti, President of BLD Architecture, addressed the Board regarding the conceptual use of 101 Winners Circle (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 18, 20, 23, 24, 43 & 50) as a 65-foot high movie studio, with no change to the existing building footprint. Attorney Besen apprised the presenters that the proposed concept would require: Site Plan approval after review by the Board of Trustees, under which the applicant must reimburse the Village for associated costs and complete a Full Environmental Assessment Form; and an amendment to the Village's EDB Zone to include movie studios as a permitted use and allow movie/sound buildings of up to 65 feet in height.

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 7:00 p.m.

Palma Torrisi, Village Clerk