

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **December 18, 2019** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Matthew Kepke
		-	Michael Malatino
		-	Sherman Scheff
	Village Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen
	Court Reporter	-	Jennifer Devlin

1. Public Hearings

A. Fire & Emergency Medical Service 2020 Contract

Mayor Weitzner opened the Public Hearing, advertised in the November 29, 2019 *Port Washington News*, to consider the Fire Protection & Emergency Medical Services 2020 contract with the Port Washington Fire Department Inc. at a cost of \$276,133.00. Port Washington Fire Department Treasurer Chris Bollerman addressed the Board. 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 Malatino, it was

RESOLVED that the Village 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, 2020 through December 31, 2020 at a cost to the Village of \$276,133.00, and that the Mayor is hereby authorized to execute such contract on behalf of the Village.

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

B. Conditional Use Application of Biener Auto Group – 101 Winners Circle

Mayor Weitzner opened the Public Hearing, duly adjourned from November 20, 2019, to consider the application of Biener Auto Group Inc., as applicant, and 101 Channel Drive LLC, as owner, for 101 Winners Circle, Port Washington New York (said premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 18, 20, 23, 24, 43 & 50), for a conditional use permit for the use of parking and storage of motor vehicles on said property. A stenographic transcript of the hearing was made and is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor close the public hearing.

C. Conditional Use Application of ALK-Abello at 35 Channel Drive

Mayor Weitzner opened the Public Hearing, duly advertised in the November 29, 2019 *Port Washington Times*, to consider the application of ALK-Abello for a Conditional Use Permit to extend the use of existing temporary storage containers at 35 Channel Drive (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 4). A stenographic transcript of the hearing was made and 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 Kepke, seconded by Trustee Scheff, it was unanimously

RESOLVED that the Conditional Use application of ALK-Abello to extend the use of existing temporary storage containers at 35 Channel Drive (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 4), be approved and that Temporary Structure Permit TS 2015-103 is hereby extended for a period of one year to December 18, 2020.

D. Bill 1 of 2019 – Amending Economic Development B Zone

Mayor Weitzner opened the Public Hearing, duly adjourned from November 20, 2019, to consider the adoption of Bill 1 of 2019, to amend Article XI – Economic Development District B, Section 176-106B, to include and allow a movie and sound studio as a permitted principal use in said zone, and additionally amending Section 176-114 to allow a height not to exceed 65 feet for only a movie and sound studio. A stenographic transcript of the hearing was made and is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor adjourned the public hearing to January 22, 2020 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Clerk

A. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of October 23, 2019 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village Clerk be and hereby is directed to publish in the official newspaper of the Village at least ten days prior to the General Village Election to be held on Wednesday, March 18, 2020 a notice that shall state:

- The polling place in each election district, to wit, Village Hall, 3 Pleasant Avenue, Port Washington, New York;
- The hours during which the polls shall be open, to wit, from noon to nine o'clock in the evening;
- The names and addresses of those who have been duly nominated in accordance with the provisions of the election law for the Village office whose petitions have been duly filed with the Village Clerk, and the offices and terms of said office for which they have been so nominated.

3. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #216, totalling \$129,379.68, and Abstract of Trust & Agency Fund Vouchers #159, totalling \$4,379.70, be waived and that they be and hereby are approved as submitted by Treasurer Bella.

B. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Budget Report as of November 30, 2019, showing total assets in the General Fund to be \$2,028,639.27 and in the Trust & Agency Fund to be \$34,931.90, and the modifications contained therein, be and hereby are accepted as submitted by Treasurer Bella.

C. Trustee Scheff stated that he reviewed the bank statement reconciliations for November 2019.

4. Reports

A. Public Works

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Public Works report for the month of December 2019 be and hereby is accepted as presented by Superintendent Novinski.

B. Building Department

1. On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Building Department reports for November 2019 be and hereby is accepted as submitted by Superintendent Barbach and Inspector Lauria.

2. The Board directed the Building Department to request the owner of 27 Pleasant Avenue to remove the tarp along the fence so that the Lees at 25 Pleasant Avenue will have a sight line to exit their driveway.

C. Emergency Management & Traffic Safety

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Emergency Management and Traffic Safety report for December 2019 be and hereby is accepted as presented by Commissioner Kaplan.

5. Business

A. Street Sweeping Contract

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North hereby invites the submission of sealed bids on the "Sweeping and Cleaning of Village Streets during the Spring, Summer and Fall of 2020, 2021 and 2022" contract. Bids will be received until 10:00 a.m. on the 21st day of January 2020 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050.

B. Park Maintenance Contract

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North hereby is hereby exercising its option to extend the Park Maintenance contract with Bucky Demelas & Son Landscape Contractors Inc. for a period of one year from March 1, 2020 to February 28, 2021, in accordance with the terms of the original contract, dated January 2019.

C. Town of North Hempstead Intermunicipal Agreement – Salt Storage

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village of Port Washington North enter into an Intermunicipal Agreement with the Town of North Hempstead ("Town") for the Town to accept, store and distribute road salt, sand, and mixtures of salt and sand, purchased by the Village for its use in winter road maintenance, at the Town's salt dome located at 700 Roslyn West Shore Road in Port Washington, New York, upon the terms and conditions set forth in a written agreement between the parties.

D. New Oasis Soil Remediation Contract

Clerk Torrissi reported that bids for the New Oasis soil remediation contract were received by 10:00 a.m. on December 17, 2019 from the following:

<u>Vendor</u>	<u>Total Cost</u>
Coastal Contracting Corp.	\$32,150.
Bancker Construction Corp.	72,810.
Aventura Construction Corp.	15,790.
TDI Construction Corp.	35,550.

The Village's consulting engineers on the environmental project, GEI Consultants Inc., recommended Aventura Construction Corp. as the lowest responsible bidder. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Excavation of Contaminated Soils and Associated Tasks contract be and hereby is awarded to Aventura Construction Corp., as the lowest responsible bidder, at a cost not to exceed \$15,790.00, in accordance with its bid dated December 17, 2019.

E. Curb Tree Removal Request – Port Plumbing, 31 Driftwood Drive

The Board reviewed the request made by Port Plumbing & Heating to have the Village-owned curb tree in front of 31 Driftwood Drive removed. It was the sense of the Board that the matter will be revisited upon the submission of a video of the sewer scoping of the premises.

F. E. Cook Industries Inc. – Mutual Releases

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

RESOLVED that the Village of Port Washington North Board of Trustees authorizes the Mayor to execute a General Release running to E. Cook Industries Inc. and to accept a General Release from E. Cook Industries Inc. running to the Village of Port Washington North for the sum of \$24,000.00 in full satisfaction of all claims that either party may have against each other for the concrete contract dated August 1, 2018.

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

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:45 p.m.

Palma Torrisi, Village Clerk