

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, **February 25, 2008** at 7:30 pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Daria Hoffman
		-	Michael Malatino
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrisi
	Public Stenographer	-	Robert Pollack

Excused: Trustee Cohen

1. Public Hearing - Bill 9B of 2007 – Amending the Sign Ordinance

Mayor Weitzner opened the public hearing, duly adjourned from January 28, 2008, to consider the adoption of Bill 9B of 2007, to amend the Code of the Village of Port Washington North regarding Signs. The Mayor adjourned the public hearing to March 24, 2008 at 7:30 p.m. at the Village Hall.

2. Clerk

A. Minutes

On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of December 19, 2007 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Clerk's Tax Returns

On motion of Trustee Schenkler, seconded by Trustee Hoffman, the following resolution was unanimously adopted:

**Whereas** the Village Clerk on the 1<sup>ST</sup> day of February 2008 did return and file an account of unpaid taxes to this Board for the year 2007, to wit:

VILLAGE OF PORT WASHINGTON NORTH  
CLERK'S TAX RETURN  
2007 TAXES  
FEBRUARY 1, 2008

There are no unpaid property taxes for the 2007 tax year.

County of Nassau )  
State of New York ) ss:

I, Palma Torrisi, Clerk of the Village of Port Washington North, Nassau County, New York, do hereby certify that the foregoing is a true and correct statement of the Tax Return of the Village of Port Washington North for the 2007 tax year as of February 1, 2008. Witness my hand and official seal of the said Village this 1<sup>st</sup> day of February 2008.

Seal

\_\_\_\_\_  
Palma Torrisi, Village Clerk

**And, whereas** the Board of Trustees, at a meeting at the Village Hall in the Village of Port Washington North on the 25<sup>th</sup> day of February 2008, examined such account and compared it with the original tax rolls, and found it to be correct;

**Now, therefore, be it RESOLVED** that we the undersigned, constituting the Board of Trustees of the Village of Port Washington North, hereby certify that we have compared the foregoing return and account of taxes for the year 2007, as submitted by the Village Clerk, with the original tax roll for the Village for the year 2007, from which such account was transcribed and find it to be correct.

\_\_\_\_\_  
Robert Weitzner, Mayor

\_\_\_\_\_  
Daria Hoffman, Trustee

\_\_\_\_\_  
Michael Malatino, Trustee

\_\_\_\_\_  
Michael Schenkler, Trustee

Sworn to before me this 25<sup>th</sup> day of February 2008

\_\_\_\_\_  
Palma Torrisi, Notary Public

### C. Annual Meeting Date

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously **RESOLVED** that the Board of Trustees will hold the Annual Meeting of the Village of Port Washington North at the Village Hall, 71 Old Shore Road, Port Washington, New York, on Monday, April 28, 2008 at 7:30 p.m.

### 3. Treasurer

A. On motion of Trustee Schenkler, seconded by Trustee Weitzner, it was unanimously

**RESOLVED** that the reading of the General Fund Abstract of Vouchers # 71, totaling \$29,209.41, and the Trust & Agency Abstract of Vouchers #38, totalling \$9,597.77, be waived and that they be and hereby are approved as presented by Treasurer Stack.

B. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously

**RESOLVED** that the Budget Report as of December 31, 2007, showing the General Fund Balance to be \$2,189,744, and the Trust & Agency Fund Balance to be \$69,715, be and hereby is accepted as prepared by Treasurer Stack.

C. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously

**RESOLVED** that a budget modification be made to transfer \$1,000 from Road Maintenance to Road Painting.

### 4. Reports

#### A. Building Department

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously **RESOLVED** that the Building Department report for January 23 to February 20, 2008 be and hereby is accepted as submitted.

#### B. Public Works

On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously **RESOLVED** that the Public Works report for February 2008 be and hereby is accepted as submitted.

#### C. Justice Court

The Board accepted the Justice Court report for January 2008 prepared by Court Clerk Kropacek.

5. Business

A. Street Sweeping 2008-2010

Clerk Torrasi reported that the following bids were received by 12:00 noon on February 21, 2008:

	<u>2008-2010 Initial Clean-ups &amp; Scheduled Sweepings</u>
All American Industries	\$ 67,665.00
Dejana Industries	84,870.00
Dom's Lawnmaker	75,735.65
Ecoa Cleaning Contractors*	67,700.00
John McGowan & Sons	72,000.00

\* Bid was not accompanied by a bid bond or certified check.

B. Liability Insurance & Treasurer's Bond

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Village of Port Washington North hereby authorizes Blaich Associates to place the following insurance, for a premium totaling \$19,162.82:

NYMIR Package Policy	\$10,354.76
NYMIR Public Officials' Liability	5,003.90
NYMIR Excess Liability	3,087.70
NYMIR Auto Liability	221.10
NYMIR Inland Marine Property	297.36
Public Official's Bond	198.00

C. Verizon FIOS

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Board of Trustees will hold a public hearing with regard to the application of Verizon New York for a special franchise for FIOS cable television on March 24, 2008 at 7:30 p.m. at the Village Hall.

D. Valet Parking Permit – Training Station/45 Channel Drive

The Board requested that the applicant submit a plan of the proposed valet parking.

On motion of Trustee Hoffman, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:45 p.m.

Palma Torrasi, Village Clerk

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The duly advertised **ANNUAL ELECTION** of the Village of Port Washington North for Two Trustees for Two-Year Terms was held on Tuesday, **March 18, 2008** between the hours of 12:00 noon and 9:00 p.m. at 71 Old Shore Road, Port Washington, New York.

Inspectors of Election: Margaret Malanga, Chief  
Wiladean Ihrig  
Lillian Michalak  
Elizabeth Temperino

That for Trustee (Two Years):

26	votes were cast for Steven Cohen
24	votes were cast for Michael Malatino
1	vote was cast for Steven Kaplan

Palma Torrisi, Village Clerk