

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **October 22, 2007** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Daria Hoffman
		-	Michael Malatino
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrisi

1. Public Hearing – Bill 7A of 2007 – Halloween Curfew

Mayor Weitzner opened the public hearing, duly advertised in the October 4, 2007 Port Washington News, to consider the adoption of Bill 7A of 2007, a local law to amend Chapter 80, entitled "Curfew", of the Village Code. 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 Schenkler, seconded by Trustee Malatino, it was RESOLVED that Bill 7A of 2007 be and hereby is adopted as Local Law No. 7 of 2007 to read as follows:

LOCAL LAW 7 OF 2007

A LOCAL LAW to amend the Code of the Village of Port Washington North Chapter 80 entitled "Curfew."

BE IT ENACTED by the Board of Trustees of the Village of Port Washington North as follows:

Section One. Chapter 80 of the Code of the Village of Port Washington North entitled "Curfew." is hereby repealed.

Section Two. This Amendment shall become effective on November 1, 2007 upon filing with the Secretary of State.

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

2. Clerk

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was

1

RESOLVED that the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village Election to be held on March 18, 2008 for the following terms:

Trustee	- Two Years
Trustee	- Two Years

Vote was recorded as follows: Trustee Cohen-aye, Trustee Hoffman-aye, Trustee Malatino-aye, Trustee Schenkler-aye, Mayor Weitzner-absent. Motion carried.

3. Treasurer

A. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstract of Vouchers #67, totaling \$38,657.61, and the Abstract of Trust & Agency Vouchers #34, totaling \$5,711.26, be waived and that it be and hereby are approved as prepared by Treasurer Stack.

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

RESOLVED that the Budget Report as of August 31, 2007, showing the General Fund Balance to be \$2,169,502, and the Trust & Agency Fund Balance to be \$77,673, 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, taking \$9,000.00 from the contingency fund and moving it to the 75th anniversary celebration, be and hereby is approved.

D. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees does hereby approve the investments made by Treasurer Stack and reflected in the budget report.

4. Reports

A. Building Department

1. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously RESOLVED that the Building Department report for October 2007 be and hereby is accepted as presented.

2. Shell Station Sign – 80 Old Shore Road

On motion of Trustee Hoffman, seconded by Trustee Malatino, it was RESOLVED that the Sign Permit application, submitted by Catapano Engineering P.C. on behalf of Bill Wolf Petroleum Corp. for a 19 square foot identification ground sign at 80 Old Shore Road, Port Washington, (Section 4, Block N2, Lot 412), be and hereby is approved as Sign Permit #S07-5 in accordance with plans by Catapano Engineering P.C. bearing the latest revision date of 9/12/07.

Vote was recorded as follows: Trustee Cohen-aye, Trustee Hoffman-aye, Trustee Malatino-aye, Trustee Schenkler-abstains, Mayor Weitzner-aye. Motion carried.

B. Public Works Department

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Public Works report for the month of October 2007 be and hereby is accepted as presented by Ron Novinski.

C. Environmental Commission

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously

2

RESOLVED that the Environmental Commission report for the month of October 2007 be and hereby is accepted as presented by Robert Keane.

D. Beautification Commission

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously RESOLVED that the report of the Beautification Commission be and hereby is accepted as presented by Commissioner Zausner and Deputy Commissioner Janet Orloff.

E. Justice Court

The Board accepted the Justice Court report for September 2007 prepared by Court Clerk Kropacek.

5. Business

A. Traffic Control Resolution

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

WHEREAS, the Village of Port Washington North (hereafter the "Village") has reviewed the recommendation of the Village traffic committee for the installation and repositioning of certain traffic control signage which will help insure the health safety and welfare of Village Residents as well as other persons using the public roadways located within the Village, and

WHEREAS, the Village traffic committee has recommended the installation of 25 mph speed signs at the following locations:

1. North side of Soundview west bound at 55 Soundview Drive.
2. South side of Channel Drive at the Village boundary line opposite 5 Channel Drive.
3. South side of Soundview Drive at 40 Soundview Drive, just past Bay Drive.
4. South side Soundview Drive at 183 Soundview Drive just past Sandy Court.
5. North side Soundview Drive at 138 Soundview Drive.
6. Harbor Road at 87 Harbor Road west of Valley Road.
7. South side of Valley Road at 30 Valley Road.
8. West side of Pleasant Avenue just past the intersection with Old Shore Road.
9. Replace or relocate 25 mile per hour signs with "Village Speed Limit 25MPH" signs at entrance to the Village at Soundview Drive opposite the Shell Station, at Port Drive, at Bay Drive, at Radcliff Avenue and at Soundview approximately 50 feet east of the Shopping center entrance., and

WHEREAS, the Village traffic committee has recommended the following "NO STOPPING OR STANDING" installations:

1. North side of Avenue B (west bound) at intersection with Middle Neck Rd. approximately 50 feet from the corner, and

WHEREAS, the Village traffic committee has recommended the following "NO STOPPING OR STANDING" installations:

1. On the South side of Cow Neck Road at the property line between 191 and 193 Cow Neck Road.

WHEREAS, the Village traffic committee has recommended the following "No Left Turn" sign installations:

1. Shore Road opposite George Street from Stop & Shop onto Shore Road.
2. Onto George Street from Shore Road.

NOW, THEREFORE, BE IT RESOLVED, That the Village Board of Trustees, upon the recommendations of the traffic committee hereby finds that installation of the above listed traffic signs and devices to be in the best interest of the health, safety and welfare of the Village and hereby directs that the Commissioner of Public Works to install said signs and devices.

3

B. Fire Protection & Emergency Medical Service

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on November 26, 2007 at 7:30 pm at the Village Hall, 71 Old Shore Road, 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, 2008 through December 31, 2008, at a cost to the Village of \$316,330.00.

Vote was recorded as follows: Trustee Cohen-aye, Trustee Hoffman-aye, Trustee Malatino-aye, Trustee Schenkler-abstains, Mayor Weitzner-aye. Motion carried.

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 11:00 p.m.

Palma Torrissi, Village Clerk