

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, **November 24, 2008** at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Sherman Scheff
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrisi
	Public Stenographer	-	Robert Pollack

Excused: Trustee Malatino

1. Public Hearing – Fire Protection & Emergency Medical Services

Mayor Weitzner opened the Public Hearing, duly advertised in the November 6, 2008 Port Washington News, to consider the Fire Protection & Emergency Medical Services 2009 contract with the Port Washington Fire Department Inc. at a cost of \$343,401.00. 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 Scheff, 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, 2009 through December 31, 2009 at a cost to the Village of \$343,401.00, and that the Mayor is hereby authorized to execute such contract on behalf of the Village.

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

2. Clerk

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of September 22, 2008 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

3. Treasurer

A. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstract of Vouchers #80, totaling \$483,231.44, and the Abstract of Trust & Agency Vouchers #47, totaling \$3,299.12, be waived and that they be and hereby are approved as prepared by Treasurer Stack.

B. On motion of Trustee Scheff, seconded by Trustee Schenkler, it was RESOLVED that the Budget Report as of October 31, 2008, showing the General Fund Balance to be \$2,392,947.35, and the Trust & Agency Fund Balance to be \$93,964.74, be and hereby is accepted as prepared by Treasurer Stack.

C. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the budget modification contained in the Budget Report dated October 31, 2008 be and hereby is approved.

4. Reports

A. Building Department

1. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Inspector's and Deputy Building Inspector's reports for November 2008 be and hereby are accepted as presented.

2. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the permit application submitted by **Red Wind Property Group** LLC to maintain a 5-foot high by 8-foot long by 3-inch deep wall front sign at 2 Channel Drive, Port Washington and designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 44A, be and hereby is approved.

3. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the permit applications submitted by **Michael Tizzano** to erect a 36-inch high by 108-inch wide store front advertising sign at 45 Shore Road and a 36-inch high by 132-inch wide store front advertising sign at 45A Shore Road, premises designated on the Nassau County Land & Tax Map as Section 4, Block 48, Lot 41, be and hereby are approved on the condition that both signs be centered over the entries.

B. Public Works

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works report for the month of November 2008 be and hereby is accepted as presented by Superintendent Novinski.

C. Justice Court

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

5. Business

A. Park Maintenance 2008/9 Contract

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that, after negotiations with the lowest bidder Dom's Lawnmaker Inc., the Park Maintenance 2008/9 contract be and hereby is awarded to Dom's Lawnmaker Inc. as the lowest responsible bidder at a cost of \$13,000 for park maintenance work (excluding snow removal) and \$300.00 per inch of snowfall for snow removal.

B. Oasis – Port Washington Water Pollution Control District

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village enter into an agreement with the Port Washington Water Pollution Control District and Shree Ganesh Realty LLC with respect to the provision of sewer service to the Oasis subdivision (premises designated on the Nassau County Land & Tax Map as Section 4, Block J, p/o Lot 755) and the Channel Drive parcels (designated on the Nassau County Land & Tax Map as Section 4, Block J, p/o Lot 690 and Section 4, Block 123, p/o Lot 21 & Lots 44A, 44C, 49 & 50), as more particularly set forth in a written contract between the parties, subject to approval as to form by Attorney Sabino.

C. Bay Walk Park Engineering Agreement

On motion of Trustee Cohen, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village enter into a contract with Cameron Engineering & Associates LLP for the provision of engineering services for construction management observation of Bay Walk Park Phase I relating to the removal of bamboo and phragmites at a cost not to exceed \$1,950.00, and as more particularly set forth in a written agreement dated October 23, 2008.

D. Street Light Maintenance

Peter Kenny of New York Trenchless Inc. will identify hot spots for possible installation of street light cabling in conduits in the utility strips and will submit a proposal to do the work.

E. Fees for Permit to Legalize Existing Conditions

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that Attorney Sabino is directed to draft a resolution to triple the fees for all permits, with the exception of building permits, to legalize existing conditions, and that the Board will hold a public hearing with regard to the adoption of the resolution on January 26, 2009 at 7:30 p.m. at the Village Hall.

6. Executive Session

On motion of Trustee Schenkler, seconded by Mayor Weitzner, it was unanimously RESOLVED that the Board enter into Executive Session to discuss the Stop & Shop (Delco) and Talve tax certiorari proceedings.

On motion of Mayor Weitzner, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Executive Session be adjourned.

7. Business (continued)

Mayor Weitzner reconvened the regular meeting and stated that no action was taken in Executive Session

A. Tax Certiorari Procedures

Based on the discussion which occurred during Executive Session, the Board unanimously RESOLVED that there will be a Special Meeting of the Board of Trustees on Wednesday, December 3, 2008 at 7:30 p.m. at the Village Hall regarding tax certiorari procedures and such other business as may come before the Board.

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