

The **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **April 22, 2020** at 5:00 pm. Pursuant to the Governor's Executive Order 103 the meeting was held via telephone conference. The public was able to hear and participate in the meeting by telephone dial-in and, additionally, the public was able to ask any questions through email.

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

Also present: Treasurer Mary Jo Bella, Park Commissioner Howard Roth, Emergency Manager Steven Kaplan

1. Public Hearings

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

Mayor Weitzner opened the Public Hearing, duly adjourned from March 25, 2020, to consider the adoption of Bill 1 of 2019, to amend Article XI – Economic Development B District, 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 on the telephone dial-in conference call wishing to speak having been heard, on motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the public hearing for Bill 1 of 2019 be adjourned to Wednesday, May 27, 2020 at 5:00 p.m. by telephone dial-in conference call.

B. Bill 1 of 2020 – Geese and Fowl on Public Property

Mayor Weitzner opened the Public Hearing, duly adjourned from March 25, 2020, to consider the adoption of Bill 1 of 2020 to prohibit any person from placing, depositing, spreading, distributing or otherwise disseminating, feeding on public property any type of food, including but not limited to corn, bread, wheat, grains, crackers, popcorn, chips, scraps or any other substance of food, as to make available to be eaten by goose, geese, or other types of fowl. A stenographic transcript of the hearing was made and is on file with the Village Clerk. All those on the telephone dial-in conference call wishing to speak having been heard, on motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the public hearing for Bill 1 of 2020 be adjourned to Wednesday, May 27, 2020 at 5:15 p.m. by telephone dial-in conference call.

C. Budget for Fiscal Year June 1, 2020 to May 31, 2021

1. Mayor Weitzner opened the public hearing, duly advertised in the **April 22, 2020 Port Washington Times** and posted on the official Village website on April 17, 2020, to consider the adoption of the Tentative Budget as the final **BUDGET** for the fiscal year June 1, **2020** through May 31, **2021**. Budget Officer Bella presented the proposed **\$2,592,397.00** budget and recommended that the tax rate be **\$15.0638** per \$100 of assessed valuation. A stenographic transcript of the hearing is on file with the Village Clerk. All those wishing to speak having been heard, Mayor Weitzner closed the public hearing.

2. On motion of Trustee Cohen, seconded by Trustee Malatino, it was

RESOLVED that the Budget for the fiscal year commencing June 1, **2020** through May 31, **2021**, as submitted by the Budget Officer, be and hereby is approved. A copy of the Budget for 2020/21 appears below.

**VILLAGE OF PORT WASHINGTON NORTH
GENERAL FUND**

**ADOPTED BUDGET: For the period June 1, 2020 to May 31, 2021
BASED ON TENTATIVE BUDGET**

SUMMARY OF BUDGET/TAX LEVY CALCULATIONS

DESCRIPTION	2019 ADOPTED BUDGET	2020 ADOPTED BUDGET	Increase (Decrease)
Total Use of Funds	2,467,433	2,592,397	124,964
Revenue Other Than Taxes	782,433	817,397	34,964
Appropriated Fund Balance	310,000	375,000	65,000
Encumbrance Appropriated			
Property Tax Levy	1,375,000	1,400,000	25,000
Total Source of Funds	2,467,433	2,592,397	124,964

Total Assessment	9,863,606	9,841,567	(22,039)
Wholly Exempt Property	385,473	382,092	(3,381)
Veterans Exemptions	146,597	141,821	(4,776)
Senior Citizen Exemptions	18,722	23,875	5,153
Sub-Total Reductions	550,792	547,788	(3,004)
Taxable Assessment (Net)	9,312,814	9,293,779	(19,035)
Tax Rate / \$100 (Tax Levy / Net Value*100)	\$ 14.7646	\$ 15.0638	\$ 0.30

Tax Levy Limit per NYS for FY Ending 5/31/2021: \$1,404,323.
Department of Audit and Control
Albany, New York

I HEREBY CERTIFY that this is a true copy of the Budget of the Incorporated Village of Port Washington North, Nassau County, New York, for the Fiscal Year Ending May 31, 2021, adopted by the Village Board on April , 2020.

SIGNED: _____
Village Clerk

DATE: _____

Tentative Budget

Fiscal Year ending May 31, 2021

	2020-2021 Proposed Budget			
Income				
1001 · Real Property Taxes	\$ 1,400,000			
1090 · Interest & Penalties	\$ 4,000			
1100 · Payment in Lieu of Taxes	\$ 8,352			
1120 · Nassau County Sales Tax				
1130 · Utilities Gross Receipts Tax				
.01 · Key Span/LIPA	\$ 60,000			
.02 · Verizon	\$ 1,000			
.03 · Vonage	\$ 25			
.25 · Cable (telephone)	\$ 1,000			
.35 · AT&T	\$ 20			
.95 · Other	\$ 200			
Total 1130 · Utilities Gross Receipts Tax	\$ 62,245			
1170 · Cable Franchise	\$ 66,000			
1255 · Clerk Fees	\$ 200			
2110 · Zoning Board Fees				
General	\$ 200			
Vill Hall/Vill Club	\$ 100			
Total 2110 · Zoning Board Fees	\$ 300			
2115 · Planning Board Fees	\$ 500			
2401 · Interest and Earnings				
2401.LOSAP Interest (LOSAP)				
000 · Village	\$ 2,500			
100 · T&A Interest	\$ -			
Total 2401 · Interest and Earnings	\$ 2,500			
2555 · Building/Alteration Permits	\$ 75,000			
2560 · Street Opening Permits	\$ 4,000			
2590 · Permits -Other				
.500 · Landscaping permits	\$ 5,000			
.200 · Alarm permits	\$ 200			
.300 · Pool permits	\$ 2,500			
.400 · Fence permits	\$ 2,000			
2590 · Permits -Other - Other	\$ -			
Total 2590 · Permits -Other	\$ 9,700			
2610 · Fines	\$ 11,000			
2660 · Sale of Real Property	\$ -			
2665 · Insurance Recoveries	\$ -			
2701 · Refund of Expenditures	\$ -			
2705 · Gifts and Donations	\$ -			
Aaron Morgan Bench Fund	\$ -			
Gifts and Donations Other	\$ -			
Total 2705 · Gifts and Donations	\$ -			
2805 · PW Water District RePaving Reimbursement	\$ 25,000			
3001 · St Aid, Revenue Sharing	\$ 10,000			
3005 · St Aid, Mortgage Tax	\$ 55,000			
3040 · St. Aid Misc.	\$ -			

Village of Port Washington North
Tentative Budget

Fiscal Year		2020-2021	7 31, 2021
		Proposed Budget	
3089 - St Aid, Other			
101	Grant-Parks Baywalk Phase II	\$	-
102	Grant-Baywk2 PSL 768K	\$	-
103	Grant-D.O.S.	\$	-
104	Grant-Town NH Baywk	\$	-
105	Grant-Dept Trans, Pleasant Ave (NYS Senate)	\$	150,000
106	Grant-Parks Baywalk Phase III/2020 SAM Grant K2	\$	50,000
110	Grant-County Roads	\$	-
113	JCAP Court Grant	\$	-
109	Grant - LSSTC - Shore Road	\$	-
111	Grant-Traffic Calming 57K	\$	-
114	Grant - State (NYS Ass'y) DASNY SAM Radcliff	\$	125,000
115	Grant - County CRP Grant	\$	-
117	Grant - State (NYS Assembly) DASNY	\$	125,000
3089	St Aid, Other - Other	\$	-
Total 3089 - St Aid, Other		\$	450,000
3400 FEMA Reimb. - S.S. Sandy			
3501	St Aid, CHIPS	\$	33,600
Total Income		\$	2,217,397

Tentative Budget

Fiscal Year		2020-2021	/ 31, 2021
		Proposed Budget	
Expense			
13254. Treasurer Investment Exp. LOSAP			
10101 - Bd of Trustees -Pers Service	\$	12,000	
11101 - Vill Court Clerk - Pers Service	\$	10,000	
11104 - Municipal Court - Cont Expense			
JCAP Court Grant	\$	-	
Auditor	\$	-	
Prosecutor	\$	13,000	
Training/Dues	\$	1,200	
Village Justice Court	\$	1,000	
11104 - Municipal Court - Cont Expense - Other	\$	-	
Total 11104 - Municipal Court - Cont Expense	\$	15,200	
12101 - Mayor - Pers Service	\$	5,000	
13204 - Auditor - Cont Expense			
Prof. Fees - G.R. Util Tax Audit	\$	-	
Auditor	\$	10,000	
Fixed Asset Appraisal	\$	900	
Other	\$	-	
Total 13204 - Auditor - Cont Expense	\$	10,900	
13251 - Treasurer - Pers Service	\$	35,128	
14101 - Clerk - Pers Service			
Dep Vill Clerk - Pers Service	\$	64,680	
Vig Clerk/Assessor - Pers. Serv	\$	85,478	
14101 - Clerk - Pers Service - Other	\$	-	
Total 14101 - Clerk - Pers Service	\$	150,158	
14204 - Law, Contr Expense			
Attorney Fees/Expense	\$	48,000	
Attorney for Litigation	\$	-	
Bond Counsel	\$	-	
Fine collection fees	\$	-	
Legal publications	\$	2,500	
Recodification	\$	-	
Tax Cert/Assess Consult	\$	21,500	
Total 14204 - Law, Contr Expense	\$	72,000	
14501 - Elections - Pers Service	\$	1,100	
14504 - Village Election - Expense	\$	500	
14604 - Records Management			
16204 - Village Hall - Operations			
Bank Charges	\$	100	
Copy Machine	\$	3,000	
Electric /Gas/Water	\$	-	
Grant Writing	\$	-	
Legal Ads	\$	1,000	
Miscellaneous	\$	500	
Newsletter	\$	3,000	
Office Expense	\$	6,000	
Office Supplies	\$	2,500	
Postage/Delivery	\$	4,500	

Fiscal Year		2020-2021	/ 31, 2021
		Proposed Budget	
Printing/Copying	\$	2,000	
Rent	\$	65,000	
VH Generator Exp.	\$	2,000	
Seminars/Conferences	\$	2,500	
Steno Service	\$	1,500	
Lease Phone System	\$	2,100	
Telephone/Internet	\$	7,200	
Temp Help	\$	5,000	
16204 · Village Hall - Operations - Other	\$	-	
Total 16204 · Village Hall - Operations	\$	107,900	
16802 · Computer Hardware/Software	\$	33,000	
16804 · Central Data Process, Contr Exp			
Computer, Online Service	\$	1,900	
Computer, Web Hosting	\$	250	
Computer, Repairs/Maintenance	\$	4,000	
Payroll Expense	\$	1,800	
16804 · Central Data Process, Contr Exp - Other	\$	-	
Total 16804 · Central Data Process, Contr Exp	\$	7,950	
19104 · Insurance	\$	30,500	
19204 · Municipal Assoc Dues	\$	4,000	
19304 · Tax Cert, Judgements & Claims	\$	75,000	
S.C.A.R.S.	\$	5,000	
19404 · Settlements & Claims	\$	35,000	
19504 · Taxes on Property - Sewer Tax	\$	1,000	
19809 · Other			
19904 · Contingent Account	\$	116,330	
34104 · Fire - Contr Expense			
90258-Serv. Award Program Exp.			
Fire Dept - Inc. Award Programs	\$	35,146	
Fire Dept - Workers' Comp	\$	12,000	
34104 · Fire - Contr Expense - Other	\$	276,133	
Total 34104 · Fire - Contr Expense	\$	323,279	
36201 · Safety Inspection - Per Service			
Superintendent of Buildings	\$	81,143	
Bldg Inspector	\$	30,050	
Safety Inspection Expenses	\$	300	
36201 · Safety Inspection - Per Service - Other	\$	-	
Total 36201 · Safety Inspection - Per Service	\$	111,493	
36204 · Safety Inspector - Contr Exp.	\$	-	
39894 · Other Public Safety	\$	4,000	
50200 · Engineers & Consultants	\$	19,650	
50204 · Engineering - Contr Expense			
Grants-Parks Baywalk Ph. II	\$	-	
Grant - DASNY Plesant Avenue Project	\$	150,000	
Grant - (Senate)DASNY			
Grant - Baywalk Park Phase III/2020 SAM Grant	\$	50,000	
Grant - State (Radcliff)	\$	125,000	
Grant -County CRP Grant	\$	-	
Grant - State (D'Urso)DASNY	\$	125,000	
50204 · Engineering - Contr Expense - Other	\$	-	
Total 50204 · Engineering - Contr Expense	\$	450,000	

Village of Port Washington North PRELIMINARY
Tentative Budget

Fiscal Year		2020-2021	31, 2021
		Proposed Budget	
51101	Maint of Strs, Supt Highways	\$	26,449
51102	St. Maint.-Vehicle/Equip Purchase		
51104	Maint Sts - Cont Expense		
	Road Construction Projects (Drift/Sound/Steam)	\$	200,000
	Regular Street Maint	\$	35,000
	Storm Drain Maintenance	\$	15,000
	Emergency Road Maintenance	\$	15,000
	Street Sign Maintenance	\$	9,000
	Street Sweeping	\$	35,000
	Thermoplastic & Other Markings	\$	2,500
	Traffic Sign Maintenance	\$	3,000
	Tree Wk Prev Maint Roads	\$	50,000
	Vehicle Maintenance	\$	5,000
	Vil Entrance Sign Maintenance	\$	2,500
	51104 - Maint Sts - Cont Expense - Other	\$	-
	Total 51104 - Maint Sts - Cont Expense	\$	372,000
5112.2	CHIPS Expense	\$	33,600
51424	Snow Removal		
	Contingency	\$	20,000
	Plowing/Labor	\$	90,000
	Sand and Salt	\$	20,000
	51424 - Snow Removal - Other	\$	-
	Total 51424 - Snow Removal	\$	130,000
51777	S.S.Sandy Expenses(FEMA Reimb.)		
51824	Street Lightling		
	Mark Outs	\$	3,000
	Electric	\$	13,500
	Maintenance	\$	25,000
	Pole Rental	\$	400
	51824 - Street Lightling - Other	\$	-
	Total 51824 - Street Lightling	\$	41,900
54104	Sidewalks - Contr Expense	\$	80,000
71402	Playground/Rec Centers		
	Land Acquisition Expense		
	Park Land Drainage System		
	Village Park/Open Space		
	Total 71402 - Playground/Rec Centers		
71404	Village Hall- Contingency		

Tentative Budget

Fiscal Year		2020-2021	7 31, 2021
		Proposed Budget	
71500 Village Hall Moving/Equip			
80101	Zoning Board - Pers Service	\$	3,000
80104	Zoning Board - Expense	\$	150
80201	Planning Board - Pers Service	\$	3,335
80204	Planning Board - Expense	\$	150
81704	St Cleaning, DPW Leaf Removal	\$	22,000
85604	Trees, Parks & Beautification	\$	75,000
90108	State Retirement System	\$	36,725
90308	Payroll Tax Expense	\$	26,000
90408	Worker's Compensation	\$	15,000
90608	Health Insurance	\$	90,000
91898	Payroll Tax Expense-	\$	1,000
97107	Serial Bonds, Principal	\$	-
97108	Serial Bonds, Interest Expense	\$	-
Total Expense		\$	2,592,397
Budgeted Appropriation:		\$	(375,000)
Budget 2020/21 Highlights:			
* Tax Levy Increase \$25,000. (below State Cap -\$4,323)			
* Grant Funds Budgeted totalling \$450,000 (dollar for dollar). for Roads.			
* Includes new and more efficient Building Permit Software Upgrade.			
* Village appropriating \$375,000 to stabilize tax levy			
* Added Road Reconstruction line item \$200,000			

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

3. On motion of Trustee Scheff, seconded by Trustee Malatino, it was
RESOLVED that for the fiscal year June 1, **2020** through May 31, **2021** the tax be and hereby is levied against each and every parcel of real property within the Village of Port Washington North as shown on the last completed Assessment Roll at the rate of **\$15.0638** per \$100 of assessed valuation, and the Clerk is directed to extend and carry upon the Assessment Roll the amount to be levied against each parcel of real property shown thereon.

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

4. On motion of Trustee Kepke, seconded by Trustee Scheff, it was
RESOLVED that a **Warrant for the Collection of Taxes** be issued to the Clerk in the following form:

YOU ARE COMMANDED to receive and collect from the several persons named in the assessment roll, the several sums named in the last column thereof opposite their respective names, altogether a total of **\$1,400,000** for the purposes set forth in a budget heretofore adopted for the fiscal year June 1, **2020** to May 31, **2021**, a copy of which is annexed to the minutes; and

You are hereby COMMANDED to receive as much taxes as may voluntarily be paid to you from June first to and including July first of this year, without additional charge; and all taxes for which payment has not been received and remain unpaid after July 1, **2020**, shall have added an additional five percent (5%) interest for the month of July, and for each month and fraction thereafter, an additional interest payment, which shall be computed at the maximum percentage rate permitted, pursuant to the Real Property Tax Law, until said taxes and accrued interest are paid in full; and you are to make a return of this warrant by **February 1, 2021**; and if any tax on real estate or any interest herein placed upon the tax roll shall be unpaid at the time when you are required to return this warrant and roll, you are to deliver to the Board of Trustees an account of the taxes remaining due containing a description of the lands upon which such taxes were unpaid as the same were placed

upon the tax list, together with the amount of the tax so assessed and interest thereon.

Dated: **April 22, 2020**

Robert S. Weitzner, Mayor

Seal

In witness whereof, I have hereunto set my hand as Clerk of the above Village this **22nd day of April 2020**.

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

5. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the **annual salaries**, effective June 1, **2020**, for the officials be and hereby are as follows:

Mayor	\$5,000	Treasurer	\$35,128	Building Superintdnt	\$104.14/hr
Trustees	12,000	Clerk	85,478	Building Inspector	52.00/hr
Planning Board	3,335	Deputy Clerk	64,680	Clerk to Village Justice	57.40/hr
Board Appeals	3,000	Supt Public Wks	26,449		

and be it further RESOLVED that the salary, effective June 1, 2020, for the Special Village Prosecutor is \$225.00 per hour.

2. Clerk

A. Minutes

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that RESOLVED that the reading of the minutes of the Board of Trustees meeting of January 22, 2020 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Special Districts

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

WHEREAS before the incorporation of the Village of Port Washington North the territory was included within the limits of the following **Special Districts**: Port Washington Garbage District, Port Washington Police District and Port Washington Water District; and

WHEREAS a portion of the territory was included within the limits of the Port Washington Water Pollution Control District; and

WHEREAS the Board of Trustees, after due consideration, has determined that it is in the best interests of the Village that the Special Districts continue the service that they heretofore rendered;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Port Washington North does hereby request the officers of the Town of North Hempstead to extend for the year **2021** against the property in the area of the Village of Port Washington North the following Special Districts' taxes:

Port Washington Garbage District
Port Washington Police District
Port Washington Water District

and the said Board requests that the Town of North Hempstead extend for the year **2021** the Sewer Tax against the property of said Village within the limits of the Port Washington Water Pollution Control District.

C. Establishing a Regular Meeting Schedule

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that 3 Pleasant Avenue, Port Washington, New York, be and hereby is designated as the place of the regular meetings of this Board until further notice and that the day and time of said **regular meetings** shall be 7:30 p.m., with the exceptions of the May 27, 2020 meeting, which shall be at 5:00 p.m. by telephone dial-in conference call, and the March 10, 2021 meeting which shall be at 6:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, on the following dates:

May 27, 2020 (5:00p)*	September 23, 2020	January 27, 2021
June 24, 2020	October 28, 2020	February 24, 2021
July 22, 2020	November 18, 2020	March 10, 2021 (6:30p)
August 26, 2020	December 16, 2020	March 24, 2021
		April 28, 2021

* Teleconference

D. Advance Approval of Claims

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

WHEREAS, pursuant to Village Law Section 5-524(6), this Board, by resolution, may authorize certain payments in advance of its audit of claims, in order to provide for the smooth, continuous, and proper operation of the Village's affairs,

NOW, THEREFORE, BE IT RESOLVED that the Village Treasurer is hereby authorized to make **payment in advance** of audit of claims for **electric, gas, water, sewer, telephone services, cable, internet, postage, freight and express charges**. All such claims shall be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by this Board.

3. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously

RESOLVED that the reading of the General Fund Abstract of Vouchers #220, totalling \$34,514.81, and the Trust & Agency Abstract of Vouchers #162, totalling \$588.00, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. Mayor Weitzner stated that Trustee Scheff has reviewed the bank reconciliations.

4. Business

A. Salerno Brokerage Corp. – Insurance

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North hereby authorizes Salerno Brokerage Corp. to place the following insurance with NYMIR for the period 3/26/2020 to 3/26/2021 for a total renewal premium cost of \$30,010.78, as more particularly set forth below:

Package Policy including Property, Equipment Breakdown, Crime & General Liability	\$13,450.68
Municipal Inland Marine	\$ 1,091.20
Public Officials Liability	\$ 4,420.90
Municipal Automobile	\$ 2,449.90
Municipal Umbrella	\$ 3,598.10

B. General Code – Municipality & LaserFiche

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North hereby authorizes a one-year web-hosted General Code subscription to Municipality at a cost of \$2,910.00 and Data Migration at a cost of \$1,500.00, with the Village of Baxter Estates paying an equal cost of \$1,500.00 for its 50% share of the Data Migration, for a total cost of \$4,410.00 to the Village of Port Washington North for Municipality; and be it further RESOLVED that the Village of Port Washington North hereby authorizes General Code for a LaserFiche assurance plan at a cost of \$994.00.

C. Manhasset Bay Protection Committee

The Mayor reported that the Village of Port Washington North is a member of the Manhasset Bay Protection Committee and reported on the committee's extensive activities to promote and maintain the waterway's environmental quality, with particular respect to stormwater management. Mayor Weitzner continued that the Village has been very active in the initiatives the Manhasset Bay Protection Committee has undertaken, and that the Village's storm drains are being mapped by the Town of North Hempstead.

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village of Port Washington North will retain its membership in the Manhasset Bay Protection Committee.

D. ClearGov – Website Link

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village of Port Washington North approves the engagement of ClearGov for services, including placing a Covid-19 button on the Village's website, at a cost of \$2,500.00 for one year and a \$900.00 set-up fee, for a total cost not to exceed \$3,400.00.

E. Town of North Hempstead – Safe Routes to School Agreement

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village of Port Washington North hereby adopts the amendment, extending the term of the intermunicipal agreement with the Town of North Hempstead for the Safe Routes to School program to June 30, 2025.

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 5:40 p.m.

Palma Torrisi, Village Clerk