

The **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **June 24, 2020** at 7:30 p.m. Pursuant to the Governor's Executive Order 103 the meeting was held via video conference. The public was able to hear and participate in the meeting by computer link, telephone dial-in and, additionally, the public was able to ask any questions through email.

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

Excused: Trustee Cohen

1. Public Hearings

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

Mayor Weitzner opened the Public Hearing, duly adjourned from May 27, 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 at the video link and telephone dial-in conference call wishing to speak having been heard, on motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously

RESOLVED that the public hearing for Bill 1 of 2019 be adjourned to Wednesday, July 22, 2020 at 7:30 p.m. via video conference and telephone dial-in call.

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

Mayor Weitzner opened the Public Hearing, duly adjourned from May 27, 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 at the video link and telephone dial-in conference call wishing to speak having been heard, on motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously

RESOLVED that the public hearing for Bill 1 of 2020 be adjourned to Wednesday, July 22, 2020 at 7:45 p.m. via video conference and telephone dial-in call.

2. Clerk

A. Minutes

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of March 25, 2020 and April 22, 2020 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Tax Lien Sale

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that this Board, pursuant to Article 14 of the Real Property Tax Law of the State of New York, determines to collect the amount of such unpaid taxes levied or assessed for the year **2019** by a **Tax Sale** in the manner and after the form and requirements as provided and prescribed by said Article and completed

subsequent to the 20th day of March **2020** but not later than July 31, **2020** in accordance with Section 1452 subdivision 4 of the Real Property Tax Law; and BE IT FURTHER RESOLVED that pursuant to Section 1452 of the Real Property Tax Law, the Treasurer of the Village of Port Washington North will sell at Public Auction in the manner provided by law on the **31st day of July 2020** at 12:00 noon at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, parcels of real estate to discharge taxes as assessments for the fiscal year ending May 31, **2019**, fees, interest and charges which may be due thereon at the time of such sale.

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

3. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #222, totalling \$238,750.21, be waived and that it be and hereby is approved as presented by Treasurer Bella.

B. Trustee Scheff stated that he reviewed the bank statement reconciliations from February through May 2020.

4. Reports

A. Public Works

1. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the report of the Public Works Department for June 2020 be accepted as prepared by Superintendent Novinski.

2. The Board directed the Public Works Department to post and then remove the dead curb trees in front of 20 Orchard Street and 30 Fishermans Drive.

B. Building Department

1. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for May/June 2020 be and hereby is accepted as prepared by Superintendent Barbach.

2. Sign Permit Applications – Stop & Shop, 65 Shore Road

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the following sign permit applications of Stop & Shop, 65 Shore Road, Port Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lots 10, 34 & 128 and Section 4, Block 4, Lots 8, 27, 34-37), be and hereby are approved in accordance with the schematics submitted on June 9, 2020 and bearing the latest revision date of 04-23-20:

- PA2020-103, a 14-inch high by 29-foot 8-inch long by 3/8-inch deep wall/store front advertising sign
- PA2020-104, a 14-inch high by 16-foot 5-inch long by 3/8-inch deep wall/store front advertising sign
- PA2020-106, a 9-inch high by 12-foot 4-inch long by 3/8-inch deep wall/store front advertising sign
- PA2020-107, a 35.5-inch high by 93.75-inch long by 3/8-inch deep pole sign panel
- PA2020-108, an 8-foot 6-inch high by 43-foot 7-inch long by 8.25-inch deep wall/store front advertising sign

- PA2020-109, a 24-inch high by 13-foot 2-inch long by 3/8-inch deep wall/store front advertising sign.

3. On motion of Trustee Kepke, seconded by Mayor Weitzner, it was unanimously RESOLVED that Building Department fees for non-permanent, above-ground pools be waived through September 15, 2020.

4. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the sign permit applications PA2020-111 and PA2020-112, denoting drive-up parking spaces, for of Veronica Prezioso of Kimley-Horn on behalf of Target Corporation, 101 Shore Road, Port Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C), be and hereby are approved in accordance with the schematics submitted on June 1, 2020; and be it further RESOLVED that sign permit application PA2020-110 for a beacon sign is hereby denied.

C. Emergency Management & Traffic Safety

1. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management & Traffic Safety reports for May/June 2020 be and hereby are accepted as presented by Commissioner Kaplan.

2. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the expenditure of an amount not to exceed \$16,000.00 is authorized for the repair of three street lights.

D. Beautification Commission

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Beautification report for June 2020 is accepted as prepared by Commission Roth.

5. Business

A. NYS DEC Stormwater Management MS4 Report

Mayor Weitzner announced that the final 2019-2020 MS4 Annual Report on the Village's stormwater management program was filed on June 1, 2020. The final report was posted on the Village's website on June 2, 2020 and is available for review at the Village Hall. On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the MS4 Annual Report 2019-2020 for the Village of Port Washington North is hereby approved.

B. Concrete Repair & Replacement Contract

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously the following resolution was unanimously adopted:
RESOLVED that the Village of Port Washington North hereby exercises its option to extend the contract for Concrete Repair & Replacement with Stasi Industries Inc. for the period August 1, 2020 through July 31, 2021, in accordance with the contract approved July 24, 2019.

C. Asphalt (Road Repair) Contract

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously

RESOLVED that the invitation for bids for the Road Repairs (Asphalt) 2020/21, 2021/2022 and 2022/2023 contract be advertised in the *Port Washington Times* and that the bids be received at the Village Hall by 12:00 noon on Friday, July 17, 2020, at which time all bids will be publicly opened and read aloud.

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

Palma Torrisi, Village Clerk