

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **October 23, 2019** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
	Trustee	-	Steven Cohen
		-	Sherman Scheff
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

Excused: Trustees Kepke and Malatino

1. Clerk

A. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of September 5, 2019 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. On motion of Trustee Scheff, seconded by Trustee Cohen, the following resolution was adopted:
RESOLVED that the annual general Village election shall be held on March 18, 2020; and it is further
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, 2020 for the following terms:

Trustee	- Two Years
Trustee	- Two Years

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

2. Treasurer

A. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstracts of Vouchers for the General Fund #214, totalling \$46,251.78, and Trust & Agency #157, totalling \$98.00, be waived and that it be and hereby is approved as prepared by Treasurer Bella.

B. Trustee Scheff stated that he reviewed the bank statement reconciliations for September 2019.

3. Reports

A. Public Works

1. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works report for the October 2019 be and hereby is accepted as submitted by Superintendent Novinski.

2. The Board advised Kerry and Gerald Craig to submit the bill for the repair to their driveway at 11 Marlin Lane to the Village after the work has been performed.

B. Building Department

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously

RESOLVED that the Building Department reports for September 2019 be and hereby are accepted as submitted by Superintendent Barbach and Inspector Lauria.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for the month of September 2019 be and hereby are approved as presented by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court report for the month of August 2019.

4. Business

A. Conditional Use Application for Parking & Storage of Motor Vehicles at 101 Winners Circle

Andrew Weinstock, principal of Biener Auto Group Inc., and attorney Michael Sahn addressed the Board with respect to the proposed use of 101 Winners Circle for outdoor storage and parking of motor vehicles. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees will hold a public hearing on November 20, 2019 at 7:30 p.m. to consider the application of Biener Auto Group Inc., 795 Northern Boulevard, Great Neck, New York 11021, for a Conditional Use Permit to allow the outdoor storage and parking of motor vehicles at 101 Winners Circle, Port Washington, New York 11050, said premises are designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 18, 20, 23, 24, 43 & 50 and are owned by Parvis Faharazad, 101 Channel Drive LLC, 750 Route 25A, East Setauket, New York 11733.

B. Bill 1 of 2019 – Amending the Economic Development B Zone to Allow Movie Studios

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees will hold a public hearing on November 20, 2019 at 8:00 p.m. to consider the adoption of Bill 1 of 2019, Amending the Economic Development B Zone to Add Movie Studios as a Permitted Use and to Increase the Maximum Height Allowance for Movie Studios.

5. Executive Session – National Prescription Opiate Litigation

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the regular meeting be adjourned and that the Board enter into executive session for the purpose of discussing litigation with counsel.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the executive session be closed and that the regular meeting be reconvened.

Mayor Weitzner stated that no action was taken in executive session.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is closed at 8:30 p.m.

Palma Torrisi, Village Clerk