

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **May 11, 2021** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Matthew Kepke
		-	Michael Malatino
		-	Sherman Scheff
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

1. Clerk

A. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of March 24, 2021 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Payments in Lieu of Taxes

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that, pursuant to New York State's LIPA Reform Act of 2013, which limits the authority of the Long Island Power Authority (LIPA) to make payments in lieu of taxes to municipalities that exceed the payments in lieu of taxes made in the immediately preceding year by more than two percent (2%), the following payments in lieu of taxes, as determined by the Village Assessor, are established for LIPA for the fiscal year commencing June 1, 2021 and ending May 31, 2022:

Utility	\$7,640.92
Special Franchise	\$ 877.85

and be it further

RESOLVED that, pursuant to a determination by the County of Nassau, which established the payments in lieu of taxes to be made to the Village of Port Washington North for the fiscal year commencing June 1, 2021 and ending May 31, 2022 as follows:

83 Harbor Road LLC	\$19,307.48
101 Channel Drive LLC	\$46,036.87

and be it further

RESOLVED that the Village Clerk is hereby directed to remit invoices to the aforesaid in the amounts set forth above, which invoices shall be due and payable on June 1, 2021 without penalty and, if the invoices remain unpaid after July 1, 2021, five percent (5%) interest will be added for the first month and an additional one percent (1%) for each month or fraction thereof thereafter.

2. Treasurer

A. On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #233, totalling \$44,944.13, and the Trust & Agency Abstract of Vouchers #172, totalling \$2,448.01, be waived and that it be and hereby are approved as prepared by Treasurer Bella.

B. Trustee Scheff stated that he reviewed the bank statement reconciliations for March 2021.

3. Reports

A. Public Works

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for the month of April 2021 be and hereby is accepted as presented.

B. Building Department

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department report for the month of April 2021 be and hereby is accepted as submitted by Superintendent Barbach.

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 April 2021 are accepted as presented by Commissioner Kaplan.

D. Beautification Commission

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Beautification Commission report for the month of April 2021 is accepted as presented by Howard Roth.

4. Business

A. Stormwater Management MS4 Draft Annual 2020/21 Report

Mayor Weitzner announced that the 2020-2021 draft MS4 Annual Report for the Village of Port Washington North, prepared by H2M Architects + Engineers will be available for public review. The report will be posted on the Village's website on the Stormwater Compliance page and will be available for review at the Village Hall.

The report is being made available to solicit comments from the general public on the Village's stormwater management program. The comment period for the report will be through May 25, 2021, and comments can be submitted in writing or emailed to the Village.

B. Summer Intern Consultant

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North engage the services of Sam Cacioppo as an environmental and communications intern consultant for the summer of 2021 to be paid at the rate of pay of \$15.00 per hour.

5. Executive Session

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board enter into Executive Session to discuss contract negotiations with the Village Attorney.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Executive Session be adjourned and that regular meeting reconvened.

Mayor Weitzner stated that no action was taken in Executive Session.

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:45 p.m.

Palma Torrisi, Village Clerk