

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **February 20, 2019** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Michael Malatino
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen
	Court Reporter	-	Jean Marie O'Mallon

Excused: Trustees Kepke and Scheff

1. Public Hearing – Parviz Farahzav, 101 Winner’s Circle, Conditional Use Permit

Mayor Weitzner opened the public hearing, duly adjourned from January 16, 2019, to consider the application of Parviz Farahzav on behalf of the owner, 101 Channel Drive LLC, for a conditional use permit for 101 Winner’s Circle, Port Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, lots 18, 20, 23, 24, 43 & 50), to permit the use of the parking lot at said premises for the storage of automobiles for a car dealership(s). On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the public hearing be adjourned to Wednesday, March 20, 2019 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Clerk

A. Minutes

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of December 19, 2018 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

3. Treasurer

A. Abstract of Vouchers

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #206, totalling \$54,933.15, and the Trust & Agency Abstract of Vouchers #151, totalling \$3,901.60, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. Budget Report

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Budget Report as of January 31, 2019, showing the General Fund Balance to be \$1,935,259.12 and the Trust & Agency Fund Balance to be \$0.00, and the modifications contained therein, be and hereby are accepted as prepared by Treasurer Bella.

C. It was reported that Trustee Scheff reviewed the bank statement reconciliations for January 2019.

4. Reports

A. Public Works

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works Department report for the month of January/February 2019 be and hereby is accepted as submitted by Superintendent Novinski.

B. Building Department

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department report for January 2019 be and hereby is accepted as submitted by Superintendent Barbach and Inspector Lauria.

C. Emergency Management

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Emergency Management report for the month of January 2019 be and hereby is accepted as presented by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court report for the month of December 2018.

5. Business

A. NYS DEC MS-4 Stormwater Management Report – H 2 M Engineers

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village hereby engages the professional engineering services of H 2 M to prepare the Village's NYS DEC MS-4 Stormwater Management 2018-2019 report for a cost not to exceed \$7,900.00, as more particularly set forth in the proposal dated February 18, 2019.

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:15 p.m.

Palma Torrisi, Village Clerk