

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **July 24, 2019** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Matthew Kepke
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen
	Court Stenographer	-	LisaMarie Marconi

Excused: Trustees Malatino and Scheff

1. Public Hearing – Creating a “No Parking” Space on Soundview Drive

Mayor Weitzner opened the public hearing, duly advertised in the *Port Washington Times* on July 12, 2019, to consider the establishment of a “No Parking” zone on a portion of Soundview Drive. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor closed the public hearing. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously

RESOLVED that a “No Parking” zone shall be established, pursuant to Section 4-412, subdivision 3 (9) of the Village Law of the State of New York, on the northerly side of Soundview Drive from a point 122 feet west of the intersection of Soundview Drive and Dock Lane to a point 184 feet west of the intersection of Soundview Drive and Dock Lane.

2. Clerk

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of May 22, 2019 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

3. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstracts of General Fund Vouchers #211, totalling \$55,172.99, and of Trust & Agency Vouchers #154, totalling \$803.50, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. It was reported that Trustee Scheff had reviewed the bank statement reconciliations for June 2019.

4. Reports

A. Public Works

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Public Works Department report for the month of June/July 2019 be and hereby is accepted as presented by Superintendent Novinski.

B. Building Department

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

2. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that Sign Permit application PA2019-126, which was submitted on July 17, 2019 by Harry Defeo for Harbor Deli Too at 35 Old Shore Road, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lot 244), to install a 3-foot high by 15-foot wide by 11-inch deep "Harbor Deli Too" storefront/wall sign on the south-facing façade of the aforementioned premises, be and hereby is approved in accordance with the schematic bearing the latest revision date of 6-10-19, on the condition that the color of the electrical box match the color of the facade.

3. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that Sign Permit application PA2019-125, which was submitted on July 16, 2019 by 85 Harbor Road LLC, to install a 5-foot high by 5-foot wide by 1-foot deep "Shake-n-Go / Model Model / Tenant" ground sign at 85 Harbor Road, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block J, Lot 716), be and hereby is approved in accordance with schematic revision B bearing the date 05-07-2019.

4. Upon complaint by resident Sam Glasser, the Board directed the Building Department to send a letter to the owner of 101 Winners Circle about the stagnant water in the reflective pool.

5. The Board directed the Building Department to request the owners of the one-third acre out-parcel on Pleasant Avenue to reconfigure the fence adjoining the driveway of the Lee property so that vehicles can back-out of 25 Pleasant Avenue safely.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Emergency Management & Traffic Safety report for June 2019 be and hereby is accepted as presented by Commissioner Steven Kaplan.

D. Beautification Commission

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Beautification reports for June 2019 be and hereby is accepted as presented by Commissioner Roth.

E. Justice Court

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

5. Business

A. Concrete Repair & Replacement Work Contract

Clerk Torrisi reported that the following is a summary of the bids received by 12:00 noon on July 23, 2019 for the Concrete Repair & Replacement contract:

<u>Name of Bidder</u>	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>	<u>3 YearTotal</u>
Creative Landscaping	\$125,516.50	129,807.00	133,946.00	\$389,269.50
Graci Paving Assocs.	88,155.00	92,001.00	95,847.00	276,003.00
LandTek Group Inc.	118,668.00	120,536.00	122,404.00	361,608.00
Rizvi Builders USA Inc.	287,731.00	303,115.00	318,499.00	909,345.00
Stasi Brothers Asphalt	110,338.00	110,338.00	119,016.00	339,692.00

Stasi Industries Inc.	72,684.00	72,684.00	76,681.50	222,049.50
TDI Construction Inc.	99,543.00	107,396.50	115,241.00	322,180.50

Superintendent Novinski recommended Stasi Industries Inc. as the lowest responsible bidder. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously

RESOLVED that Stasi Industries Inc., as the lowest responsible bidder, be and hereby is awarded the contract for Concrete Repair and Replacement work for the term to begin August 1, 2019 and end July 31, 2020, upon the terms, conditions and prices set forth in the bid proposal and contract for Concrete Repair and Replacement Work.

B. Snow Removal & Salting 2019/2020 Renewal

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village is hereby exercising its option to extend the Snow Plowing, Sanding and Salting of Village Streets contract for the 2019/2020 season with Dejana Industries Inc., in accordance with the terms of the original contract, dated September 6, 2017.

C. Street Light 2019/2020 Maintenance

The Board directed Clerk Torrisi to solicit three written price quotes, pursuant to the purchasing policy for public works contracts, for the Street Light Maintenance 2019/2020 contract.

D. Conditional Use & Site Plan: Bombay Kitchen, 85 Channel Drive

The Board of Trustees and Building Superintendent Robert Barbach reviewed the list of foods proposed for processing, received on July 1, 2019, from Sanjiv Mody with respect to the Conditional Use and Site Plan applications for Bombay Kitchen, 85 Channel Drive, (Section 4, Block 123, Lots 29 & 30).

6. Executive Session

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

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

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

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:30 p.m.

Palma Torrisi, Village Clerk