

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, March 25, 2020 at 5:00 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, that was conducted by teleconference pursuant to Executive Law 103 by the Governor of the State of New York.

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

1. Public Hearings

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

Mayor Weitzner opened the Public Hearing, duly adjourned from February 26, 2020, to consider the adoption of Bill 1 of 2019, to amend Article XI – Economic Development District B, 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 on the telecommunication call wishing to speak having been heard, on motion by Trustee Cohen and seconded by Trustee Kepke, it was unanimously RESOLVED and the Mayor adjourned the public hearing to April 22, 2020 at 5:00 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York or by telecommunication.

B. Bill 1 2020-Prohibit Feeding Geese and Fowl on Public Property

Mayor Weitzner opened the Public Hearing 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. All those on the telecommunication call wishing to speak having been heard, on motion by Trustee Scheff and seconded by Trustee Malatino, it was unanimously resolved and the Mayor adjourned the public hearing to April 22, 2020 at 5:15 p.m., at the Village Hall, 3 Pleasant Avenue, Port Washington, New York or by telecommunication.

2. Treasurer

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

RESOLVED that the reading of the Abstract of General Fund Vouchers #219, totaling \$89,485.51, be waived and adding to abstract #219 the sum of \$3251.42 for Botts and the reading of the Abstract of Trust & Agency Fund Vouchers #161, totaling \$882.00, be waived and that they be and hereby are approved as submitted by Treasurer Bella.

3. Business

A. Board of Trustees Meeting Time

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the April 22, 2020 meeting of the Board of Trustees will commence at 5:00 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

B. Part Time temporary Clerical

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that Elisabeth Roberts was approved for payment for temporary part time clerical work performed for the Village of Port Washington North in the sum of \$178.12, representing four hours of work at the rate of \$44.53 an hour, tunc pro tunc to March 16, 2020.

C. H2M MS4 Contract

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North enter into a contract with H2M to prepare the Village of Port Washington North MS4 reports at a sum not to exceed \$7,900.00. The Mayor is hereby authorized to enter into the contract with H2M.

D. Authorize CLEARGOV to Provide Information on COVID-19 Virus to Be Placed on Village of Port Washington North Website

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village of Port Washington North shall permit CLEARGOV to provide information to the Village official website to inform its residents on information pertaining to COVID-19 virus.

E. Authorize Purchase of Laptops

On motion of Trustee Malatino, seconded by Trustee Scheff, the Mayor is authorized to purchase up to 4 Laptops not to exceed the sum of \$5,000.00 to permit its employees to work at home due to the COVID-19 virus.

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 5:35 p.m.

Stuart Besen, Acting Secretary