The **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **May 27, 2020** at 5:00 pm. Pursuant to the Governor's Executive Order 103 the meeting was held via telephone conference. The public was able to hear and participate in the meeting by telephone dial-in and, additionally, the public was able to ask any questions through email.

Present:	Mayor	-	Robert S. Weitzner
	Trustees	-	Steven Cohen
		-	Matthew Kepke
		-	Michael Malatino
		-	Sherman Scheff
	Village Clerk -		Palma Torrisi
	Attorney	-	Stuart Besen
	Court Reporter-		Jennifer Devlin

1.   Public Hearings

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

Mayor Weitzner opened the Public Hearing, duly adjourned from April 22, 2020, to consider the adoption of Bill 1 of 2019, to amend Article XI – Economic Development B District, 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 telephone dial-in conference call wishing to speak having been heard, on motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the public hearing for Bill 1 of 2019 be adjourned to Wednesday, June 24, 2020 at 7:30 p.m. via video conference and telephone dial-in call.

    B.   Bill 1 of 2020 – Geese and Fowl on Public Property

Mayor Weitzner opened the Public Hearing, duly adjourned from April 22, 2020, 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. A stenographic transcript of the hearing was made and is on file with the Village Clerk. All those on the telephone dial-in conference call wishing to speak having been heard, on motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the public hearing for Bill 1 of 2020 be adjourned to Wednesday, June 24, 2020 at 7:45 p.m. via video conference and telephone dial-in call.

2. Clerk

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

RESOLVED that the reading of the minutes of the Board of Trustees meetings of January 22, 2020, February 26, 2020 and March 11, 2020 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 Malatino, it was unanimously
RESOLVED that the reading of the General Fund Abstract of Vouchers #221, totalling $105,747.97, and the Trust & Agency Abstract of Vouchers #163, totalling $464.40, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B.   On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously
RESOLVED that the Budget Report as of April 30, 2020, showing the General Fund Balance to be $2,039,792.52 and the Trust & Agency Balance to be $0.00, and the budget modifications contained therein be and hereby are accepted as prepared by Treasurer Bella.

4. Reports

A.   Public Works

The Board determined that the distressed curb trees in front of the home of Mr. & Mrs. Pallarino, 36 Marlin Lane, and David & Lisa Rosen, 7 Seaview Lane, will be posted and removed.

B.   Building Department

On motion of Trustee Scheff, seconded by Trustee Malatino, it was
RESOLVED that the Building Department report for the months of April and May 2020 be and hereby is accepted as presented by Superintendent Barbach.

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

5.   Business

A.   Stormwater Management MS4 Draft Annual 2019 Report

Mayor Weitzner announced that the 2019-2020 draft MS4 Annual Report for the Village of Port Washington North, prepared by H2M Architects + Engineers was made available for public review on May 22, 2020. The report is posted on the Village's website on the Stormwater Compliance page and is 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 28, 2020 at 12:00 noon, and comments can be submitted in writing or emailed to the Village.

        B.   <u>ESRI GIS Maintenance Agreement</u>

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North enter into an agreement with ESRI for ArcGIS Desktop maintenance services for a one-year period commencing June 15, 2020 at a cost not to exceed $400.00, as more particularly set forth in a written proposal dated May 15, 2020, and authorizes the Village Clerk to submit any required documentation.

        C.   <u>Independent Auditors – Cullen & Danowski</u>

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the firm Cullen & Danowski LLP be engaged as **Independent Auditor** for auditing services on behalf of the Village, in accordance with its retainer letter dated **January 15, 2020**, for a term of one year, term to expire April **2020**, to perform an independent, external audit of the Village's finances for the fiscal year commencing June 1, **2019** and ending on May 31, **2020**, and to file the Annual Financial Report electronically with the State Comptroller, to file the Annual Financial Report with the State Comptroller electronically, to complete a GASB 34 compliant financial statement, and to conduct an audit of the Village Justice Court, at a cost not to exceed $10,000.00.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 6:39 p.m.

                                                    Palma Torrisi, Village Clerk