

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **September 14, 2021** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

1. Clerk

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of July 13, 2021 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #237, totalling \$438,500.12 and the Trust & Agency Abstract of Vouchers #175, totalling \$2,278.50, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

3. Reports

A. Public Works

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for the month of August/September 2021 be and hereby is accepted as submitted by Superintendent Novinski.

B. Building Department

On motion of Trustee Malatino, seconded by Trustee Kepke, it was RESOLVED that the Building Department report for August/September 2021 be and hereby is accepted as presented by Superintendent Barbach.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the August 2021 report of the Emergency Manager and Traffic Safety Commissioner be accepted as presented by Steven Kaplan.

D. Beautification Commission

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the August 2021 report of the Beautification Commission be accepted as presented by Howard Roth.

E. Justice Court

The Board accepted the Justice Court report for July 2021.

4. Public Comment

A. Doug Manowitz of Stone Core & Shell LLC presented a conceptual plan for future development of the premises at 76 Shore Road.

B. Arnie Herz of the American Jewish Committee described the non-profit's progressive social issues, antisemitism awareness and religious resources.

5. Business

A. Bill 1 of 2021 – Amending Zoning Code by Deleting Section 176-71 Consumption of Food Shops & Stores as Conditional Uses, Amending Section 176-69 to Permit Food Consumption Shops & Stores as of Right, and Deleting Section 176-128(c) regarding Building Setbacks

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing with respect to Bill 2 of 2021, Amending the Zoning Code by Deleting Section 176-71 Consumption of Food Shops & Stores as Conditional Uses, Amending Section 176-69 to Permit Food Consumption Shops & Stores As of Right, and Deleting Section 176-128(c) regarding Building Setbacks, on Tuesday, October 12, 2021 at 7:30 p.m. at the Port Washington North Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050.

B. Street Light Maintenance Proposals

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village Clerk is hereby directed to solicit three written price quotes, pursuant to the Village Procurement Policy for public works contracts, for the Street Light Maintenance 2021/2022 contract.

C. Village Justice Court Grant Application

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of the Village of Port Washington North authorizes the Village of Port Washington Village Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00.

D. ARPA Funds – Municipal Storm Sewer Infrastructure

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village of Port Washington North engages the engineering services of West Side Engineering PC at the rate of \$160.00 per hour, for a fee not to exceed \$21,000.00, and as more particularly set forth in the letter from James Antonelli PE dated August 30, 2021, in connection with potential stormwater improvements within the Village.

6. Executive Session

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

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

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

7. Business (continued) – Amended Contract with New Oasis Development LLC

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North hereby authorizes the Mayor to execute an amended contract of sale with New Oasis Development LLC, subject to review by the Village Attorney.

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:15 p.m.

Palma Torrisi, Village Clerk