

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **November 9, 2021** at 7:30 p.m. 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
	Court Reporter	-	Patricia Holsgrove

## 1. Public Hearings

### A. Bill 1A of 2021 Amending Business District Food Establishments

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that Mayor Weitzner open the public hearing, duly adjourned from October 12, 2021, to consider the adoption of Bill 1A of 2021, Amending Business District Food Establishments. A stenographic transcript of the hearing was made and is on file with the Village Clerk. All those present wishing to speak having been heard, on motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously

RESOLVED that the public hearing be and hereby is adjourned to December 14, 2021 at 7:45 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

### B. Bill 3 of 2021 Opting Out of Allowing Cannabis Retail Dispensaries and On-site Cannabis Consumption

Mayor Weitzner opened the public hearing, duly advertised in the October 29, 2021, *Port Washington Times*, to consider the adoption of Bill 3 of 2021, Opting Out of Allowing Cannabis Retail Dispensaries and On-site Cannabis Consumption. A stenographic transcript of the hearing was made and is on file with the Village Clerk. All those present wishing to speak having been heard, on motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the public hearing to consider the adoption of Bill 3 of 2021 be adjourned to December 14, 2021 at 8:00pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

## 2. Clerk

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

RESOLVED that the reading of the minutes of the Board of Trustees meeting of September 14, 2021 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. On motion of Trustee Cohen seconded by Trustee Malatino, it was unanimously,  
RESOLVED that the Village Clerk be and hereby is directed to publish in the official newspaper of the Village at least ten days prior to the General Village Election to be held on Tuesday, March 15, 2022 a notice that shall state:

- The polling place in each election district, to wit, Village Hall, 3 Pleasant Avenue, Port Washington, New York;
- The hours during which the polls shall be open, to wit, from noon to nine o'clock in the evening;
- The names and addresses of those who have been duly nominated in accordance with the provisions of the election law for the Village office whose petitions have been duly filed with the Village Clerk, and the offices and terms of said office for which they have been so nominated.

### 3. Treasurer

#### A. Abstracts of Vouchers

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #239, totalling \$39,519.26, and Trust & Agenda Abstract of Voucher #177, totalling \$294.00, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

#### B. Bank Reconciliations

Trustee Scheff stated that he reviewed the bank statement reconciliations for September 2021.

#### C. Minuteman Press Newsletter Postage

On motion of Trustee Cohen, seconded by Trustee Kepke, it unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North approves the payment of \$581.93 to Minuteman Press, 437 Port Washington Boulevard, Port Washington, NY, for postage paid to Postmaster Garden City by Minuteman Press for mailing of the Village's Fall 2021 newsletter.

#### D. Court Clerk Hourly Rate Current Fiscal Year

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the salary rate for the Clerk to the Village Justice be raised to \$62.00 per hour for the remainder of the current fiscal year.

### 4. Reports

#### A. Public Works

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

B. Building Department

1. On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Building Department report for October/November 2021 be and hereby is accepted as submitted by Superintendent Barbach.

2. Sign Permit Application: Ivy Rehab, 59 Old Shore Road

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that Sign Permit application A2021-0301 of Peter Facchiano of Signs & Graphics for a 42-inch high by 130-inch long by 9-inch deep store front advertising sign for Ivy Rehab Physical Therapy at 59 Old Shore Road, Port Washington (Section 4, Block Q, Lot 244) be and hereby is approved in accordance with the plans submitted on October 1, 2021.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic Safety report for November 2021 be and hereby is accepted as presented by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court report for the month of September 2021.

5. Business

A. Fire Protection & Emergency Medical Service

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on Tuesday, December 14, 2021 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, with regard to a proposed contract with the Port Washington Fire Department, Inc. for the furnishing of fire protection and emergency medical service within the Village for the period of January 1, 2022 through December 31, 2022 at a cost to the Village of \$287,974.00.

B. Park Maintenance Contract 2022/23, 2023/24, 2024/25 Bid

On motion of Trustee Kepke, seconded by Trustee Malatino, it unanimously RESOLVED that the Village of Port Washington North hereby invites the submission of sealed bids on the Park Maintenance contract for the years 2022/23, 2023/24 and 2024/25. Bids for the contract will be received until 12:00 noon on Thursday,

February 3, 2022 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, at which time all bids will be publicly opened and read aloud.

C. Street Sweeping Contract Renewal/Bid

On motion of Trustee Cohen, seconded by Trustee Kepke, it unanimously RESOLVED that the Village of Port Washington North hereby is hereby exercising its option to extend the Sweeping and Cleaning of Village Streets during the Spring, Summer and Fall contract with John McGowan & Sons Inc. for the year 2022, in accordance with the terms of the original contract, dated January 2020.

D. Conditional Use – ALK-Abello, 35 Channel Drive

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Conditional Use permit of ALK-Abello to extend the use of existing temporary storage containers at 35 Channel Drive (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 4), be approved and that Temporary Structure Permit TS 2015-103 is hereby extended for a period of one year to December 18, 2022.

E. GIS Support Services Contract Amendment – H 2 M

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the GIS Support Services contract with H 2 M, executed by Mayor Weitzner on February 4, 2021, be and hereby is amended to include additional services related to street lighting and pole data maintenance, at a cost not to exceed the existing contract by \$5,000.00.

F. Authorizing Release of Wayne J. Kushnir, et. al.

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North hereby authorizes a property damage release with respect to CHUBB/ACE American Insurance Company, National Retail Systems Inc., Wayne J. Kushnir and TRISTAR Claims Management Services Inc. for liability arising out of a January 3, 2021 accident, for the sole consideration of seven thousand and seven hundred dollars (\$7,700.00); and that Mayor Weitzner shall sign said release.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was RESOLVED that the meeting be and hereby is adjourned at 8:50 p.m.

Palma Torrisi, Village Clerk