

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, on Tuesday, **October 12, 2021** at 7:30 p.m.

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

1. Public Hearing – Bill 1A of 2021 Amending Business District Food Establishments

Mayor Weitzner opened the public hearing, duly advertised in the October 1, 2021 *Port Washington Times*, to consider the adoption of Bill 1A of 2021 Amending Business District Food Establishments. A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, on motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the public hearing be adjourned to Tuesday, November 9, 2021 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Clerk

A. 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 August 10, 2021 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. On motion of Trustee Scheff, seconded by Trustee Kepke, the following resolution was unanimously adopted:  
RESOLVED that the annual general Village election shall be held on March 15, 2022; and it is further  
RESOLVED that the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village Election to be held on March 15, 2022 for the following terms:

Trustee	- Two Years
Trustee	- Two Years
Village Justice	- Four Years

3. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #238, totalling \$176,963.77, be waived and that it be and hereby is approved as prepared by Treasurer Bella.

B. Trustee Scheff stated that he reviewed the bank statement reconciliations for July and August 2021.

#### 4. Reports

##### A. Public Works

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

2. The Village will remove the Gingko curb tree in front of the home of D. Koukou at 140 Soundview Drive.

##### B. Building Department

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

##### C. Emergency Management & Traffic Safety

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for the month of September/October 2021 be and hereby are approved as presented by Commissioner Kaplan.

##### D. Beautification

On motion of Trustee Cohen, seconded by Trustee Malatino, the Board accepted the Beautification Commission report for the month of September/October 2021 as presented by Commissioner Roth.

##### E. Justice Court

The Board accepted the Justice Court report for August 2021.

#### 5. Public Comment

Mayor Weitzner responded to Sam Glasser's complaint that the McGowan truck was driving too quickly to sweep the street saying he told the contractor to return to and re-sweep certain areas.

## 6. Business

### A. Street Light Maintenance Contract

Clerk Torrisi reported that the following proposals were received by the Village by 12:00 noon on Friday, October 8, 2021:

	<u>Anker's</u>	<u>Palace</u>	<u>Eldor</u>
Street Light Maintenance (annual)	\$11,100.00	\$11,040.00	\$21,600.00
Coach Light Fixture	650.00	650.00	1,200.00
Aluminum Post for Coach Light Fixture	995.00	1,000.00	1,400.00
Black Steel Arm for Coach Light Fixture	415.00	410.00	965.00
Cobra Head Fixture	510.00	510.00	1,000.00
Arm for Cobra Head Fixture	510.00	510.00	700.00
Mark-outs (/ft.)	1.25	1.00	4.00
Directional Drilling/Horizontal Boring (/ft.)	32.00	32.00	100.00
All other Construction Work (/hour)	125.00	120.00	150.00

Traffic Safety Commissioner Kaplan recommended Palace Electrical Contractors Inc. as the lowest responsible bidder. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously

RESOLVED that the Street Light Maintenance contract be and hereby is awarded to Palace Electrical Contractors Inc., as the lowest responsible bidder, for the term of October 1, 2021 to September 30, 2022, at a cost not to exceed \$11,040.00 per year and as more particularly set forth in a written agreement between the parties.

### B. Conditional Use Extension for Parking & Storage of Motor Vehicles at 101 Winners Circle

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees hereby extends the conditional use permit of Biener Auto Group Inc., 795 Northern Boulevard, Great Neck, New York 11021, to allow the outdoor storage and parking of motor vehicles at 101 Winners Circle, Port Washington, New York 11050 (said premises are designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 18, 20, 23, 24, 43 & 50 and are owned by Parvis Farahzad, 101 Channel Drive LLC, 750 Route 25A, East Setauket, New York 11733) to January 12, 2022, upon the same terms and conditions as the permit granted on January 22, 2020.

### C. Port Washington Fire Department LOSAP – Firefly Agreement

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees engages Firefly Admin Inc. to serve as administrator of the Port Washington Fire Department Length of Service Award Program (LOSAP) for Term Period 1 from January 1, 2022 to December 31, 2022

and Term Period 2 from January 1, 2023 to December 31, 2023, upon the terms and conditions set forth in the engagement letter dated September 27, 2021; and that the Mayor is hereby authorized to execute said agreement.

D. Bay Walk Park Rodent Control Proposal

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village hereby engages the services of Protection Exterminating & Pest Control Inc. to place rodent bait boxes in Bay Walk Park for the cost of \$175.00 per the quote of 9/27/21.

E. Bill 3 of 2021 – Opting Out of Allowing Cannabis Retail Dispensaries & On-site Cannabis Consumption

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing with respect to the proposed adoption of Bill 3 of 2021 Opting Out of Allowing Cannabis Retail Dispensaries and On-site Cannabis Consumption on Tuesday, November 9, 2021 at 7:45 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is closed at 10:30 p.m.

Palma Torrisi, Village Clerk