

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **July 12, 2022** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050

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

1. Tribute to Trustee Sherman Scheff

Mayor Weitzner delivered a tribute to the esteemed Trustee Sherman Scheff, who served on the Village Board from June 2008 until his passing in June 2022. Trustee Scheff was praised for serving with dignity and class, and for skillfully balancing the varied interests of the Village. A moment of silence was held to remember all of the good things about Sherman Scheff. A bench in Bay Walk Park with a plaque inscribed with his name will be placed facing Manhasset Bay in the fall.

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 May 10, 2022 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. The Board of Trustees sitting as the Board of Assessment Review, dealt with the petition of the Assessor for correction of the final 2022 assessment roll. On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously  
RESOLVED that the assessment of \$26,477 for the special franchise property owned by the Long Island Power Authority, be corrected upon the roll to \$27,999 pursuant to the Certificate of Final Special Franchise Assessment of the New York State Department of Taxation and Finance Office of Real Property Tax Services, dated June 14, 2022.

3. Treasurer

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously  
RESOLVED that the reading of the Abstracts of General Fund Vouchers #247, totalling \$205,799.99, be waived and that they be and hereby are approved as presented by Treasurer Bella.

#### 4. Reports

##### A. Public Works

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works Department report for the month of June 2022 be and hereby is accepted as prepared by Superintendent Novinski.

##### B. Building Department

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department report for June/July 2022 be and hereby are accepted as submitted by Superintendent Barbach.

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

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Emergency Management & Traffic Safety report for June 2022 be and hereby is accepted as presented by Commissioner Steven Kaplan.

##### D. Beautification Commission

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Beautification report for June 2022 be and hereby is accepted as presented by Commissioner Roth.

##### E. Justice Court

The Board accepted the Justice Court report for the month of May 2022.

#### 5. Business

##### A. Conditional Use Extension – Bombay Kitchen

The Board considered the April 28, 2022 application of Sanjiv Mody as owner of Sara Mody Holdings for an extension of the Conditional Use Permit of Ethnic Foods Inc. d/b/a Bombay Kitchen, granted by the Board of Trustees on September 5, 2019, which expired on September 1, 2020, for the premises at 85 Channel Drive, Port Washington, New York (designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 29 & 30). The Board reserved judgment.

##### B. Road Repair Contract

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

RESOLVED that the Village of Port Washington North hereby exercises its option to extend the contract for Road Repairs (Asphalt) with American Paving & Masonry Corp., for the period September 1, 2022 through August 31, 2023, upon the terms, conditions and prices set forth in the bid proposal and contract for Road Repairs awarded on July 22, 2020.

C. Snow Plowing, Sanding & Salting 2022/23 Contract

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North hereby exercises its option to extend the contract for Snow Plowing, Sanding and Salting of Village Streets and Bay Walk Park with Creative Snow by Cow Bay, for the period commencing October 1, 2022 and ending April 30, 2023, upon the terms, conditions and prices set forth in the contract for Snow Plowing, Sanding and Salting of Village Roads and Bay Walk Park awarded on September 23, 2020.

D. Village Gun Initiative

Trustee Kepke stated that he would like the Village to explore how to implement gun regulation that would require registration with the Village for owners, which would include registration of the well-regulated militia of which the gun owner is a member. If they are not a member of a well-regulated militia, the guns would not be permitted.

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:35 p.m.

Palma Torrisi, Village Clerk