

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **September 8, 2022** 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
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

1. Clerk

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 July 12, 2022 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 Cohen, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #249, totalling \$69,931.21 and the Trust & Agency Abstract of Vouchers #185, totalling \$182.50, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

3. Reports

A. Public Works

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

B. Building Department

1. On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department report for August/September 2022 be and hereby is accepted as presented by Superintendent Barbach.

2. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that Sign Permit Application A2022-0115 submitted by Learning ExPort for a 26-inch high by 200-inch long by 5-inch deep store front advertising sign, and a smaller pylon sign of the same design, at 67 Shore Road, Port Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lots 10, 34 & 128, and Section 4, Block 48, Lots 8, 27, 34-36) be and hereby is approved.

3. On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that Sign Permit Applications A2022-0241 for a 12-inch high by 61-inch long by 3/16-inch deep tower sign panel re-face, A2022-0242 for a 30-inch high by 141-inch long by 7-inch deep store front advertising sign, and A2022-0243 for a 11.5-inch high by 48.325-inch long store front under canopy sign, submitted by Professional Physical Therapy, at 81 Soundview Marketplace, Shore Road, Por Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C) be and hereby are approved as submitted.

C. Emergency Management & Traffic Safety

1. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the August 2022 report of the Emergency Manager and Traffic Safety Commissioner be accepted as presented by Steven Kaplan.

2. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that CDL Underground Specialists LLC, of 821 West Jericho Turnpike, Suite C, Smithtown, NY 11787, is hereby engaged to perform street light directional drilling and wiring at 91 Soundview Drive for a cost not to exceed \$6,391.12.

D. Beautification Commission

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the August 2022 report of the Beautification Commission be accepted as presented by Howard Roth.

E. Justice Court

The Board accepted the Justice Court report for July 2022.

4. Public Comment

Steve Fenton presented the Board with evidence of the extensive damage the curb tree has repeatedly done to his home's sewer line. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimous RESOLVED that the Village will remove and replace the curb tree to the right of the driveway in front of 21 Seagull Lane.

5. Business

A. Street Light Maintenance Contract

Clerk Torrisi reported that the following proposals were received by the Village by 12:00 noon on Tuesday, September 6, 2022:

	<u>O'Regan</u>	<u>Palace</u>	<u>Hinck</u>
Street Light Maintenance (annual)	\$10,500	\$11,100	\$271,850
Coach Light Fixture	650	750	950
Aluminum Post for Coach Light Fixture	995	1550	2650
Black Steel Arm for Coach Light Fixture	415	510	1000
Cobra Head Fixture	510	675	750
Arm for Cobra Head Fixture	510	510	950
Mark-outs (/ft.)	1.25	1.15	12.00
Directional Drilling/Horizontal Boring (/ft.)	32	40	198
Additional Labor (/hr.)	125	122	165

The Board reserved decision.

B. Leaf Removal Contract

Clerk Torrisi reported that the following bid was received by 12:00 noon on September 6, 2022 for the Removal of Leaves Fall 2022, 2023 & 2024 contract:

	<u>2022</u>	<u>2023</u>	<u>2024</u>
Dom's Lawnmaker	27,560.	28,620.	29,680.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the contract for the Removal of Leaves from Village Streets during the Fall of 2022 be and hereby is awarded to Dom's Lawnmaker Inc., as more particularly set forth in its bid document dated September 5, 2022.

C. Village Justice Court Grant

On motion of Trustee Cohen, seconded by Trustee Kepke, 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 2022-23 grant cycle up to \$30,000.00.

D. Port Washington Police District Proposal

The Board will research the Port Washington Police District's proposal of June 22, 2022 as to what benefit it would bring to the Village and what governmental approvals are needed.

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:37p.m.

Palma Torrisi, Village Clerk