

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 11, 2022** at 7:30 p.m.

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

1. Mayor Weitzner appointed Andrea Scheff to the office of Village Trustee effective immediately, to fill the unexpired term of Sherman Scheff, said term to expire April 2023. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the appointment of Andrea Scheff by Mayor Weitzner to the office of Village Trustee effective immediately, to fill the unexpired term of Sherman Scheff be and hereby is ratified.

2. Clerk

A. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of August 9, 2022, September 8, 2022 and September 21, 2022 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. On motion of Trustee Cohen, seconded by Trustee Scheff, the following resolution was unanimously adopted:  
RESOLVED that the annual general Village election shall be held on March 21, 2023; 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 21, 2023 for the following terms:

Mayor	- Two Years
Trustee	- Two Years
Trustee	- Two Years

3. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstract of Vouchers for the General Fund #250, totalling \$47,279.00, and be waived and that it be and hereby is approved as prepared by Treasurer Bella.

B. Treasurer Bella reported that Trustee Cohen reviewed the bank statement reconciliations for March, April, May, June, July, August and September 2022.

C. Treasurer Bella reported that the Annual Update document has been submitted to New York State.

#### 4. Reports

##### A. Public Works

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

2. Upon report that the storm drains in the vicinity of the first two houses on Sandy Court and three storm drains in the vicinity of 1 and 3 Angler Lane fill up in heavy rain storms, causing localized back-ups, it was the sense of the Board that: Dejana will be engaged to clean the basins; a camera will be deployed to inspect the basins' conditions; and West Side Engineering will be asked to strategize a solution in advance of more permanent work.

##### B. Building Department

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

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

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for the month of September 2022 be and hereby are approved as presented by Commissioner Kaplan.

##### D. Beautification

On motion of Trustee Cohen, seconded by Trustee Scheff, the Board accepted the Beautification Commission report for the month of September 2022 as presented by Commissioner Roth.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is closed at 8:30 p.m.

Palma Torrisi, Village Clerk