

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **November 15, 2022** 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  
Attorney - Stuart Besen  
Deputy Clerk - Linda Kropacek

Excused: Trustee Scheff

## 1. Clerk

On motion of Trustee Kepke seconded by Trustee Cohen, 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 21, 2023 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.

## 2. Treasurer

### A. Abstracts of Vouchers

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #251, totalling \$214,740.13, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the budget modifications proposed by Treasurer Belle be and hereby are approved.

### C. Independent Auditor Report

The Board reviewed the Annual Update Document for the fiscal year commencing June 1, 2021 and ending May 31, 2022 that was filed with the New

York State Comptroller's Office. On motion of Trustee Cohen, seconded by Trustee Kepke, the following resolution was adopted:

WHEREAS the Board of Trustees has been presented with the Annual Update Document for the fiscal year commencing June 1, 2021 and ending May 31, 2022; NOW, THEREFORE, BE IT RESOLVED that the Annual Update Document for the fiscal year commencing June 1, 2021 and ending May 31, 2022, be and hereby is accepted as filed with the New York State Comptroller's Office.

Vote was recorded as follows: Trustee Cohen-aye, Trustee Kepke-aye, Trustee Malatino-aye, Mayor Weitzner-aye. Motion carried.

The Board reviewed the Draft Audited Financial Statement for the General Fund and the Draft Audited Financial Statement and Management Letter for the Village Justice Court for the fiscal year commencing June 1, 2021 and ending on May 31, 2022, prepared by independent auditors Cullen & Danowski LLP. On motion of Trustee Kepke, seconded by Trustee Cohen, it was RESOLVED that the Audited Financial Statement for the General Fund, and the Audited Financial Statement and Management Letter for the Village Court, for the fiscal year commencing June 1, 2021 and ending on May 31, 2022, prepared by Cullen & Danowski LLP, be and hereby are accepted.

Vote was recorded as follows: Trustee Cohen-aye, Trustee Kepke-aye, Trustee Malatino-aye, Mayor Weitzner-aye. Motion carried.

### 3. Reports

#### A. Building Department

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

#### B. Emergency Management & Traffic Safety

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

#### C. Beautification Commission

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board accept the Beautification Commission report for the month of October 2022 as presented by Commissioner Roth.

#### D. Justice Court

The Board accepted the Justice Court report for the months of August and September 2022.

## 5. Business

### A. Resolution Authorizing the 2022 Re-paving of Roadways for Roads Located in the Incorporated Village of Port Washington North nunc pro tunc

On motion by Trustee Kepke, seconded by Trustee Cohen, the following resolution was unanimously adopted:

WHEREAS, the Village of Port Washington North has and continues to repave the following roads in the Village of Port Washington North: part of Soundview Drive from Steamboat Drive to Shore Road, part of Driftwood Drive from Island Court to Schooner Lane, Island Court, Cove Lane, Pleasant Avenue; and

WHEREAS, the Agreement authorizing the repaving of the following roads: part of Radcliff Avenue from house #81A to Soundview Drive, part of Sandy Court from Soundview Drive to Driftwood Drive, part of Soundview Drive from Sandy Court to Dock Lane, part of Steamboat Drive from Soundview to Driftwood, part of Soundview Drive from Shore Road to Steamboat Drive, part of Driftwood from Soundview Drive to Island Court; by Posillico Civil, Inc., was previously approved by the Port Washington North Board of Trustees by resolution on June 8, 2021; and

WHEREAS, the following roads have been or will be repaved and the Board of Trustees hereby authorizes Posillico Civil, Inc. to repave the following nunc pro tunc part of Soundview Drive from Steamboat Drive to Shore Road, part of Driftwood Drive from Island Court to Schooner Lane, Island Court, Cove Lane, Pleasant Avenue; and

WHEREAS, the action is considered routine and continuing agency administration and management therefore this action is a Type II action defined by SEQRA in 6 N.Y.C.R.R. 617.5 (c) (20) and, therefore, no further SEQRA review is required;

NOW THEREFORE, BE IT RESOLVED that the following roadways in the Village of Port Washington North have been authorized to be re-paved or are in the process of being repaved: part of Soundview Drive from Steamboat Drive to Shore Road, part of Driftwood Drive from Island Court to Schooner Lane, Island Court, Cove Lane, Pleasant Avenue, part of Radcliff Avenue from house #81A to Soundview Drive, part of Sandy Court from Soundview Drive to Driftwood Drive, part of Soundview Drive from Sandy Court to Dock Lane, part of Steamboat Drive from Soundview to Driftwood, part of Soundview Drive from Shore Road to Steamboat Drive, part of Driftwood from Soundview Drive to Island Court. This Resolution is Nunc Pro Tunc from the commencement of the re-paving process.

### B. Schedule Public Hearing on Road Opening Specifications

On motion of Trustee Malatino, and seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustee of the Village of Port Washington North will hold a public hearing on Tuesday, December 13, 2022, at 7:45 p.m. at the Port Washington North Village Hall located at 3 Pleasant Avenue, Port Washington North,

New York with respect to amending Chapter 143 of the Port Washington North Village Code Streets and Sidewalks with respect to modifying, adding and amending said Sections regarding the excavation, paving and re-paving of roads located in the Village of Port Washington North.

C. Schedule Public Hearing on Protecting Streets and Roadways

On Motion of Trustee Malatino, and seconded by Trustee Kepke, it was unanimously

RESOLVED that the Board of Trustee of the Village of Port Washington North will hold a public hearing on Tuesday, December 13, 2022, at 8:00 p.m. at the Port Washington North Village Hall located at 3 Pleasant Avenue, Port Washington North, New York with respect to amending Chapter 143 of the Port Washington North Village Code Streets and Sidewalks with respect to protecting streets and roadways from excavation and openings for a period of three years, except for emergency or limited circumstances, once a street or roadway in the Village of Port Washington North has been paved or re-paved by the Village of Port Washington North.

D. Fire Protection & Emergency Medical Service

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on Tuesday, December 13, 2022 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, 2023 through December 31, 2023 at a cost to the Village of \$345,993.00.

E. Purchase of Kiosk

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North is authorized to purchase a new Kiosk at a cost not to exceed \$11,000 to be installed in Bay Walk Park.

F. Position of Part-Time Laborer

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board of Trustees, hereby appoints. Michael Demelas as a part-time Laborer, up to 20 hours per week at a rate of pay of \$25.00 per hour, subject to Nassau County Civil Service Commission approval.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was RESOLVED that the meeting be and hereby is adjourned at 9:03 p.m.

Linda Kropacek, Deputy Village Clerk