

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **May 9, 2023** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert Weitzner  
Trustees - Steven Cohen  
- Andrea Scheff  
Clerk - Palma Torrisi  
Attorney - Stuart Besen

Excused: Trustees Kepke and Malatino

### 1. Clerk

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meetings of March 14 and 28, 2023 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

### 2. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #257, totalling \$116,442.33, and the Trust & Agency Abstract of Vouchers #187, totalling \$3,234.00, be waived and that it be and hereby are approved as prepared by Treasurer Bella.

#### B. Budget Report

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Budget Report as of April 30, 2023, showing the General Fund Balance to be \$3,285,049.07 and the Trust & Agency Fund Balance to be \$25,048.36, and the modifications contained therein and to the 2023/24 ARPA budget line, be and hereby are accepted as prepared by Treasurer Bella.

C. Trustee Scheff stated that she reviewed the bank statement reconciliations for March 2023.

### 3. Reports

#### A. Public Works

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works report for the month of April/May 2023 is accepted as presented by Michael Demelas.

B. Building Department

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for the month of April/May 2023 be and hereby is accepted as submitted by Superintendent Barbach.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for the month of April/May 2023 are accepted as presented by Commissioner Kaplan.

D. Communications Commission

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Communications Commission report for the month of April/May 2023 is accepted as presented by Lauren Summa.

E. Beautification Commission

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Beautification Commission report for the month of April/May 2023 is accepted as presented by Howard Roth.

F. Justice Court

The Board accepted the Justice Court report for the month of March 2023.

4. Business

A. Appointment of Superintendent of Public Works

Mayor Weitzner appointed Charles Poole as Superintendent of Public Works, subject to Nassau County Civil Service approval, term to expire April 2024, with an annual salary of \$27,000.00. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the appointment of Charles Pool as Superintendent of Public Works, subject to Nassau County Civil Service approval, term to expire April 2024, with an annual salary of \$27,000.00, is hereby ratified.

B. NYS MS-4 Stormwater Report

Mayor Weitzner announced that the 2022-2023 draft MS4 Annual Report for the Village of Port Washington North, prepared by H2M Architects + Engineers will be available for public review. The report will be posted on the Village's website on the Stormwater Compliance page and will be available for review at the Village Hall.

The report is being made available to solicit comments from the general public on the Village's stormwater management program. The comment period for the report will be through May 24, 2023, and comments can be submitted in writing or emailed to the Village.

C. Endo International Opioid Bankruptcy Case

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North hereby authorizes Village Clerk Torrissi to execute documents relating to settlement of the Endo International Opioid Bankruptcy Case.

D. Lucky Wynwood LLC, d/b/a/ Jia Dim Sum, 84 Old Shore Road

On motion of Trustee Scheff, 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, June 13, 2023 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, with respect to the application of Lucky Wynwood LLC, d/b/a Jia Dim Sum, for Site Plan Review and Conditional Use approval for 84 Old Shore Road, Port Washington, NY 11050. The proposed site plan includes, but is not limited to, additions and alterations of a walk-in permanent cooler/freezer container along Old Shore Road, wood deck along Pleasant Avenue, and trash disposal enclosure. The proposed conditional use is for outdoor dining located on the wood deck in the front yard facing Shore Road. Premises is owned by 84 Shore Road Development Realty Inc., Post Office Box 692, Port Washington, NY 11050 and designated on the Nassau County Land & Tax Map as Section 4, Block N-2, Lot 411.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:02 p.m.

Palma Torrissi, Village Clerk