

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **July 24, 2023** at 5:15 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert S. Weitzner  
Trustees - Steven Cohen  
- Michael Malatino

Excused: Trustees Kepke and Scheff

1. Inclusive Accessible Playground & Recreational Facility – SEQRA Review

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

WHEREAS, the Village of Port Washington North proposes to construct the inclusive Port Washington North Accessible Playground and Recreational Facility on a 4.75 acre parcel of land located at 4 Channel Drive, Port Washington, New York, and further identified as Section 4, Block 123, Lot 50 on the Land and Tax Map of Nassau County; and

WHEREAS, the Village has prepared an environmental assessment form containing an explanation of the action and development impacts; and

WHEREAS the subject action concerns the managerial action of the Village Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby designates itself as the Lead Agency for environmental review with regard to the construction of the proposed playground and recreational facility; and

WHEREAS, the members of the Village Board of Trustees have carefully reviewed the environmental assessment form and pursuant to said review of the relevant environmental factors affected by the proposed action; now, therefore, be it further

RESOLVED that the Village Board of Trustees, as Lead Agency, determines that the proposed action be classified as a Type 2 action, as defined by the Commissioner of the New York State Department of Environmental Conservation, and be deemed to constitute a Negative Declaration, indicating that it would cause no significant

adverse effect upon the environment, in accordance with the provisions of the Environmental Conservation Law of the State of New York and its regulations thereon, and that no further SEQRA review is required.

2. Inclusive Accessible Playground & Recreational Facility – Project Advisory Committee

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

RESOLVED that the inclusive Port Washington North Accessible Playground and Recreational Facility Advisory Committee is hereby established to oversee and provide input with the planning and construction of the inclusive Port Washington North Accessible Playground and Recreational Facility project, and to ensure that it caters to children of all ages, especially those with handicaps and those on the Autism spectrum; and be it further

RESOLVED that the names of the persons appointed, effectively immediately, to said committee shall be:

Robert Weitzner, Mayor of the Village of Port Washington North  
Andrea Scheff, Trustee of the Village of Port Washington North  
Mariann Dalimonte, Councilwoman of the Town of North Hempstead  
Delia Deriggi-Whitton, Nassau County Legislator  
Stella L. Spanakos, Coordinator of Public Relations & Co-Founder, The  
Nicholas Center Ltd., Spectrum Designs Foundation  
Lee Anne Vetrone, Director of Development, The Nicholas Center  
Patricia Class, Executive Director, Residents Forward  
Amanda Smith, Playground Consultant, American Recreational Playgrounds  
Michael Michel, Landscape Architect, Michel & Associates  
Matthew Mohlin, H 2 M Architects & Engineers;

and such other individuals as may be deemed necessary from time to time, to be appointed by the Mayor.

There being no further business before the Board, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 5:50 p.m.

Robert Weitzner, Acting Secretary