

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held at 3 Pleasant Avenue, Port Washington, New York, on Tuesday, **August 15, 2023** at 7:30 pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

1. Clerk

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of June 13, 2023 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

A. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the Abstract of General Fund vouchers #260, totalling \$100,175.06, and Trust & Agency vouchers #190 totalling \$3,051.50, be waived and that they be and hereby are approved as presented by Treasurer Bella.

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

B. On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the payment of \$2,650.00 to Kleeman Electric for work performed at Bay Walk Park and the corresponding budget modification

C. Treasurer Bella stated that a trustee reviewed the bank statement reconciliations for June 2023

3. Reports

A. Public Works

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for the month of July/August 2023 be and hereby is accepted as submitted by Superintendent Poole.

B. Building Department

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

2. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that sign permit application A2023-0182, submitted by Rehan Ashraf for the GMC located at 17 Soundview Marketplace, Shore Road, Port Washington, NY (premises is designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C), for a 24-inch high by 124.8-inch long by 3-inch deep store front advertising sign, be approved in accordance with the plans submitted on August 8, 2023.

C. Emergency Management & Traffic Safety

1. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management & Traffic Safety report for July 2023 be and hereby is accepted as presented by Commissioner Steven Kaplan.

2. It was the sense of the Board that a proclamation be prepared for Edward Chang for presentation to his family in recognition of the Edward Chang Family Garden located at 19 Schooner Lane.

D. Beautification Commission

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the report of the Beautification Commissioner for July 2023 be accepted as presented by Howard Roth.

E. Communications Commissioner

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the report of the Communications Commissioner for August 2023 be accepted as presented by Lauren Summa.

4. Business

A. Inclusive/Accessible Playground

Mayor Weitzner outlined the plans to construct an inclusive, accessible playground on the Village-owned vacant land along Channel Drive. An advisory committee is being formed. Updates will appear online in the Village newsletter.

B. Snow Removal 2023/24 – 2025/26 Contract

Clerk Torrisi reported that proposals were received by 12:00 noon on August 14, 2023 for the Snow Plowing, Sanding and Salting of Village Streets 2023/24 – 2025/26 contract, as follows:

	<u>Maximum Seasonal Fee</u>		
	<u>2023/24</u>	<u>2024/25</u>	<u>2025/26</u>
Creative Snow by Cow Bay Inc.	60,000.	60,000.	60,000.
Dom’s Lawnmaker Inc.	250,000.	250,000.	250,000.

Mayor Weitzner stated that Creative Snow by Cow Bay Inc. was the lowest responsible bidder. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously

RESOLVED that the Snow Plowing, Sanding and Salting of Village Streets 2023/2024 contract be and hereby is awarded to Creative Snow by Cow Bay Inc., as the lowest responsible bidder, in accordance with its bid submitted August 14, 2023.

C. Street Light Maintenance Bids

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the invitation for bids for the Street Light Maintenance 2023/2024 contract be advertised in the *Port Washington Times* and that the bids be received at the Village Hall by 10:00 a.m. on Monday, September 11, 2023, at which time all bids will be publicly opened and read aloud.

D. Leaf Removal Contract Renewal

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village is hereby exercising its option to extend the contract for the Removal of Leaves for Fall 2023 with Dom's Lawnmaker Inc., at the cost of \$28,620.00, in accordance with the terms of the bid document dated September 5, 2022.

E. Acceptance of Gift for Bay Walk Park

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North hereby accepts, exclusively for public purposes and for no consideration, from Adam and Evy Cirker the gift of the “Rings of Raptor” metal sculpture by the artist Marvin Laber; and hereby authorizes the mayor to execute all documents deemed necessary by the Village Attorney to effectuate said acceptance of the metal sculpture.

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:08 p.m.

Palma Torrisi, Village Clerk