

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 10, 2023** at 7:30 p.m.

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

Excused: Trustee Malatino

1. Clerk

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 15, 2023 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. 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 #262, totalling \$105,137.63, and the Trust & Agency Abstract of Vouchers #192, totalling \$9,677.50, be waived and that they be and hereby is approved as prepared by Treasurer Bella.

B. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the invoice of Paul Singer for the "Raptors of Manhasset Bay" interpretive sign be and hereby is approved for payment in the amount of \$1,100.00.

C. Treasurer Bella reported that Trustee Scheff reviewed the bank statement reconciliations for August 2023.

3. Reports

A. Public Works

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works report for September/October 2023 be and hereby is accepted as prepared by Superintendent Poole.

B. Building Department

On motion of Trustee Kapke, seconded by Trustee Scheff, it was unanimously

RESOLVED that the Building Department report for October 2023 be and hereby is accepted as prepared 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 October 2023 be and hereby are approved as presented by Commissioner Kaplan.

D. Communications Commission

On motion of Trustee Kepke, seconded by Trustee Scheff, the Board accepted the Beautification Commission report for the month of October 2023 as submitted by Commissioner Summa.

E. Justice Court

The Board accepted the Justice Court report for June 2023.

4. Public Comment

A. Commissioner Kaplan stated that Port Washington Police Department, through Traffic Safety Commanding Officer Suzanne Petrizzo, has requested that the stopping of vehicles along the westerly side of Harbor Road, from Pleasant Avenue to Valley Road, be prohibited due to the interference of parked truck and cars with the traffic flow on Harbor Road relative to the width of the road. 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 at the November monthly meeting will address establishing a "No Stopping" zone on the west side of Harbor Road from the intersection of Pleasant Avenue to the intersection of Valley Road.

B. Mayor Weitzner publicly commemorated the death of Stacey Peltz, wife of Planning Board member Michael Peltz.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is closed at 8:03 p.m.

Palma Torrissi, Village Clerk