

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **May 13, 2024** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

Excused: Trustee Kepke

Recognition of long-time former Board of Appeals Member Henry Cosenza and of community benefactor and local businessman Peter Dejana.

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 12 and 26, 2024 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 #269, totalling \$124,579.23, and the Trust & Agency Abstract of Vouchers #199, totalling \$7,310.00, 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, 2024, showing the General Fund Balance to be \$3,326,780.12 and the Trust & Agency Fund Balance to be \$18,357.45, and the modifications contained therein, be and hereby are accepted as prepared by Treasurer Bella.

C. Trustee Scheff stated that she reviewed the bank statement reconciliations for March and April 2024.

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 2024 is accepted as presented by Superintendent Poole.

B. Building Department

1. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for the month of April/May 2024 be and hereby is accepted as submitted by Superintendent Barbach.

2. Sign Permit – Eden Nail Spa, 25 Soundview Marketplace

The Board considered sign permit application A2024-00656 submitted on May 1, 2024 by Eden Nail Salon 25 Soundview Marketplace, Shore Road, Port Washington, NY (premises owned by PEBB Soundview LLC and Soundview PW LLC, and designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C).

C. Traffic Safety & Emergency Management

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Traffic Safety and Emergency Management reports for the month of April/May 2024 are accepted as presented by Commissioner Kaplan.

D. Beautification Commission

1. The Mayor related how the Village will benefit from its inclusion in the Town of North Hempstead grant for a tree survey. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Beautification Commission report for the month of April/May 2024 is accepted as presented by Howard Roth.

2. Radcliff Garden Commemorative Plaque

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that an 8-inch by 6-inch bronze commemorative bronze plaque for former Village Superintendent of Public Works Ronald Novinski on an approximately 1-foot by 1-foot light-colored stone for placement in the Radcliff Community Garden be purchased from North Shore Monuments at a cost not to exceed \$1,660.00; with a deposit of \$830.00.

3. Inclusive Recreational Facility – Zoom Presentation

The Village hosted a Zoom presentation about the planned inclusive recreational facility, comprised of an inclusive playground and walking trail, on Channel Drive.

Unlimited Play, a not-for-profit based in St. Peters, MO specializing in inclusive playgrounds, executive director Natalie Mackay and project managers Shannon Columb and Julie Hoffman presented a video. North East Recreation co-owner Jonathan Slenk and territory manager Brendan Dircks were also involved in the discussion about the purpose, design, maintenance and funding of the project.

E. Communications Commission

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Communications Commission report for the month of April/May 2024 is accepted as presented by Lauren Summa.

F. Justice Court

The Board accepted the Justice Court report for the month of March 2024.

4. Business

A. Water District Main Improvement Specifications Memorandum

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees does hereby agree to the execution of a memorandum of understanding with the Port Washington Water District, prepared by Water District engineers D & B Engineers and Architects D.P.C., for specifications relating to the Port Washington Water District's 2024 Water Main Improvements.

B. New Oasis Site Plan Review – Public Hearing Date

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 will hold a public hearing on Thursday, May 30, 2024 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, with regard to the application for Site Plan approval of New Oasis Development LLC, the applicant and contract vendee for 7.45 acres of vacant land at Valley Road and Avenue C, situated south of Radcliff Avenue and northwest of Valley Road in the Village of Port Washington North and designated as Section 4, Block 28, Lot 82 (formerly Section 4, Block J, Lot 755) on the Land and Tax Map of Nassau County and located in the Village's Apartment District Zone. Site Plan Review application, received January 19, 2024, from New Oasis Development LLC, 179-15 Hillside Avenue, Jamaica, New York 11432, as contract vendee, of the approximately 7.45 acres of vacant land designated on the Nassau County Land and Tax Map as Section 4, Block 28, Lot 82.

C. Inclusive Recreational Facility Address

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 does hereby re-establish the address of the Village's recreational facility, situated on that parcel of land formerly known as 4 Channel Drive and designated on the Nassau County Land and Tax Map as Section 4, Block 123, Lot 50, to be 8 Channel Drive, Port Washington, New York.

D. Inclusive Recreational Facility – Unlimited Play Memorandum

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees does hereby agree to the execution of a memorandum of understanding with Unlimited Play for the development of a mutually agreed upon design for an inclusive recreational facility and walking trail at 8 Channel Drive, Port Washington, New York, which meets Unlimited Play standards, and as more particularly set forth in the memorandum received April 29, 2024.

E. IT & Cyber Service Contracts – SJC Computing

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington Board of Trustees does hereby enter into agreements with SJC Computing, 108 Roy Street, North Massapequa, NY 11758, for remote general information technology hardware and software support at a cost not to exceed \$562.50 per month in accordance with its written proposal #2024-14, dated 3/8/24; and for a Wordpress WordFence Firewall Plugin annual subscription at a cost not to exceed \$490.00 in accordance with its written proposal #2024-39, dated 5/6/24.

F. Intern Consultant

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village of Port Washington North hereby engages the services of Marissa Cichon as a public policy consultant, to be paid at the rate of \$19.00 per hour.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is closed at 9:30 p.m.

Palma Torrisi, Village Clerk