

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 6, 2024** 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
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

Excused: Trustee Scheff

1. Clerk

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of June 11, 2024 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 Malatino, it was unanimously RESOLVED that the reading of the Abstract of General Fund vouchers #272, totalling \$102,423.59, and Trust & Agency vouchers #202 totalling \$795.00, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. Mayor Weitzner stated that Trustee Scheff had reviewed the bank statement reconciliations for June 2024.

3. Reports

A. Public Works

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the *Public Works* Department report for the month of July/August 2024 be and hereby is accepted as submitted by Superintendent Poole.

B. Building Department

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department report of Superintendent Barbach for the month of July/August 2024 be and hereby is accepted as submitted.

C. Traffic Safety & Emergency Management

The Port Washington Police District will conduct an anti-scramming seminar at the Village Hall on August 15, 2024 at 7:00 p.m. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously

RESOLVED that the Traffic Safety and Emergency Management reports for July 2024 be and hereby are accepted as presented by Commissioner Steven Kaplan.

D. Beautification Commission

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the report of the Beautification Commissioner for July 2024 be accepted as presented by Howard Roth.

4. Business

A. Street Light Maintenance 2024/2025 Contract

Clerk Torrisi reported that the following proposals were received by the Village by 10:00 a.m. on Monday, August 5, 2024:

	<u>O'Regan</u>	<u>Eldor</u>	<u>NYTrenchless</u>	<u>E-J Electric</u>	<u>Hinck</u>
Street Light Maintenance (annual)	\$10,500	\$11,250	\$12,000	\$69,588	\$72,780
Coach Light Fixture w/E26 medium socket	650	785	50	905.80	1,650
Aluminum Post for Coach Light Fixture	1,200	1,100	1,000	1,130.20	2,250
Black Steel Arm for Coach Light Fixture	385	365	350	530.70	750
Cobra Head Fixture wired w/direct line Voltage E39 Mogul socket	400	500	50	738.60	875
St. Lt. Cobra head replacement LED fixture	570	850	750	472.40	925
Arm for Cobra Head Fixture	430	1,299	500	568.10	1,350
Mark-outs (\$/ft.)	1.10	30	5	25.76	9
Directional Drilling/Horizontal Boring (\$/ft)	42	251	30	314	177
Additional Labor (\$/hr.)	125	186	140	161.10	178

Commissioner Kaplan recommended New York Trenchless as the lowest responsible bidder. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Street Light Maintenance 2024/2025 contract be and hereby is awarded to New York Trenchless Inc. as the lowest responsible bidder in accordance with its bid submitted August 2, 2024.

B. Disposal of Surplus Pickup Truck - Ford F250 DPW #1

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

WHEREAS, the Village of Port Washington North is desirous of disposing of a surplus blue Ford 2008 F-250 pickup truck (VIN# 1FTNF21548ED44939), with attached 8-foot power-slant plow blade, is no longer needed for the purposes of the Village;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Port Washington North hereby authorizes the sale at auction of the surplus blue Ford 2008 F-250 pickup truck (VIN# 1FTNF21548ED44939), with attached 8-foot power-angle plow.

C. Surplus Village Property – Auction Service

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village is hereby engages the services of Absolute Auctions & Realty Inc. to effect the sale by auction of the surplus Village-owned blue Ford 2008 F-250

pickup truck (VIN# 1FTNF21548ED44939), with attached 8-foot power-angle plow, in accordance with the written agreement received July 11, 2024.

D. Reopening New Oasis Site Plan Review Public Hearing

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

WHEREAS, the Board of Trustees of the Village of Port Washington North is desirous of obtaining additional submissions (eg., updated traffic study, landscape plan, etc.) for the Site Plan Review of New Oasis Development LLC; and

WHEREAS, New Oasis Development LLC, through its attorneys Forchelli Deegan Terrana, on July 22, 2024 requested that the Board of Trustees conduct a further public hearing based on a change in circumstances that would prejudice New Oasis;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing at 7:30 p.m. on November 19, 2024 at Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, to consider 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.

E. Inclusive Playground/Recreational Facility Up-date

Mayor Weitzner presented artist's renderings of the most recent features proposed for the planned Inclusive Playground & Recreational Facility on Channel Drive. The Park Advisory Committee will meet next week to gather further community input.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:39 p.m.

Palma Torrisi, Village Clerk