

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, **November 19, 2024** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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|----------|----------|---|------------------|
| Present: | Mayor | - | Robert Weitzner |
| | Trustees | - | Matthew Kepke |
| | | - | Michael Malatino |
| | | - | Andrea Scheff |
| | Clerk | - | Angelique Melnyk |
| | Attorney | - | Stuart Besen |
| | Absent | - | Steven Cohen |

1. Public Hearing

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the public hearing be opened. Whereupon, Mayor Weitzner opened the Public Hearing, duly advertised in the November 7, 2024 *Port Washington Times*, to continue consideration of 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.

All those present wishing to speak having been heard, on motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the public hearing be closed. Whereupon the Mayor closed the public hearing. The Board of Trustees adjourned the Public Hearing until Tuesday, February 11, 2025.

2. Clerk

- A. On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of October 8th, 2024 be waived and that they be and hereby are approved as prepared by Clerk Torrisi and Research Assistant Melnyk.
- B. On motion of Trustee Kepke, seconded by Trustee Malatino, the following resolution was adopted: RESOLVED that the annual general Village Election shall be held on March 18, 2025 at Village Hall, 3 Pleasant Ave., Port Washington, NY 11050 from

12:00pm – 9:00pm ; and it is further RESOLVED that the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village Election to be held on March 18, 2025 for the following terms:

| | |
|---------|-------------|
| Mayor | - Two Years |
| Trustee | - Two Years |
| Trustee | - Two Years |

Vote was recorded as follows: Trustee Cohen- absent, Trustee Kepke - aye, Trustee Scheff – not present, Mayor Weitzner-aye. Motion carried.

C.

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village approves the Cigna Dental & Vision Plan PPO at no cost to full-time employees and eligibility for part-time employees, retirees and elected officials at a cost similar to that of full-time employees.

3. Treasurer

A. Abstracts of Vouchers

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #275, totaling \$138,198.01, and Abstract of Trust & Agency Vouchers #204, totaling \$1,526.82, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. Budget Modifications

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the budget modifications moving \$62,500.00 from the contingency line to the lines for Sidewalks – Contract Expense, Trees, Parks & Beautification and NY State Retirement System be and hereby is approved as recommended by Treasurer Bella.

C. Bank Statement Reconciliations

Treasurer Bella reported that Trustee Scheff reviewed the bank statement reconciliations for October 2024.

4. Reports

A. Public Works

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for October/ November 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 for October/November 2024 be and hereby is accepted as submitted by Superintendent Barbach.

1. The Board considered sign permit applications A2024-0254 and -0255 submitted on October 24, 2024 by Nikole Ramirez of Chad Signs, for Verizon, 159 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).

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that sign permit applications A2024-0254 & 0255 for

- A2024-0254 for a 2'-1" inch high by 9' -3 ½" long storefront sign with an area of 19.27 square feet.
- A2024-0255 for a 2'-1" inch high by 9' -3 ½" long rear sign with an area of 19.27 square feet

reading "VERIZON" at 159 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), be and hereby is approved, subject to compatibility with adjacent Woof Gang sign.

C. Emergency Management & Traffic Safety

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic Safety report for October/November 2024 be and hereby is accepted as presented by Commissioner Kaplan.

D. Communications Commission

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board accept the Communications Commission report for the month of November 2024 as presented by Commissioner Summa.

5. Business

A. Fire Protection & Emergency Medical Service

On motion of Trustee Kepke, 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 Tuesday, December 10, 2024 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, with regard to a proposed contract with the Port Washington Fire Department, Inc. for the furnishing of fire protection and emergency medical service within the Village for the period of January 1, 2025 through December 31, 2025.

B. Part-Time Laborer

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board of Trustees, hereby appoints Frank Rizzo as a part-time Laborer, up to 20 hours per week at a rate of pay of \$25.00 per hour, subject to Nassau County Civil Service Commission approval.

C. Village Assessment Services

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees approve the Village Assessment Services Proposal submitted by Thomas Donato.

D. Comprehensive Emergency Management Plan

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees approve the Comprehensive Emergency Management Plan (CEMP) as presented.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was RESOLVED that the meeting be and hereby is adjourned at 9:06 p.m.

Respectfully submitted

Angelique Melnyk
Village Clerk