

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **June 8, 2021** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

1. Clerk

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 April 7, 2021 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

2. Treasurer

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #234, totalling \$228,162.51, and the Trust & Agency Abstract of Vouchers #173, totalling \$132.32, be waived and that they be and hereby are approved as presented by Treasurer Bella.

3. Reports

A. Public Works

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the report of the Public Works Department for May 2021 be accepted as submitted by Superintendent Novinski.

B. Building Department

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department report for May 2021 be and hereby is accepted as presented 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 & Traffic Safety reports for the month of May 2021 be and hereby are accepted as presented by Commissioner Kaplan.

D. Beautification

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Beautification Commission report for the month of May 2021 be and hereby is accepted as presented by Commissioner Roth.

E. Justice Court

The Board accepted the Justice Court report for April 2021 submitted by Court Clerk Kropacek.

4. Public Comment

Edward Lieberman of 152 Soundview Drive presented a request for the reduction of Building Department fees for expired permits.

5. Business

A. NYS DEC Stormwater Management MS4 Report

Mayor Weitzner announced that the draft 2020-2021 MS4 Annual Report for the Village of Port Washington North was made available for public review on May 17, 2021. The report was made available to solicit comments from the general public on the Village's stormwater management program. The final 2020-2021 MS4 Annual Report was filed on May 27, 2021. The final report was posted on the Village's website on June 4, 2021 and is available at the Village Hall. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the MS4 Annual Report 2020-2021 prepared by H2M for the Village of Port Washington North is hereby approved.

B. Concrete Repair & Replacement Work Contract

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

RESOLVED that the Village of Port Washington North hereby is hereby exercising its option to extend the Concrete Repair & Replacement Work contract with Stasi Industries Inc. for a period of one year from August 1, 2021 to July 31, 2022, upon the terms, conditions and prices set forth in the bid proposal and in accordance with the Concrete Repair & Replacement Work contract approved on July 24, 2019.

C. Posillico Civil Inc. Road Paving Contract

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

RESOLVED that the Village of Port Washington North on the proposal of Posillico Civil, Inc., dated March 25, 2021 for the 2" milling of asphalt and paving of roadways in the Village of Port Washington North and upon the recommendation of Superintendent of Public Works Ronald Novinski that the following roads are approved for paving by Posillico Civil, Inc., Farmingdale, New York under the Town of North Hempstead contract for On-Call Services for Milling and Paving Town Roadways, title DPW Project No. 19-01:

Radcliff Avenue from Village Line House 81A to Soundview Drive at a cost not to exceed \$59,135.75

Sandy Court from Soundview Drive to Driftwood Drive at a cost not to exceed \$40,985.25

Soundview Drive from Soundview Drive West to Driftwood Drive at a cost not to exceed \$17,653.67

Steamboat Drive from Soundview Drive to Driftwood Drive at a cost not to exceed \$3,920.97

Pleasant Avenue from Shore Road to Steamboat Drive at a cost not to exceed \$108,314.10

Soundview Drive from Shore Road to Steamboat Drive at a cost not to exceed \$82,110.00

Driftwood Drive from Soundview Drive to Island Court at a cost not to exceed \$66,090.00.

Be it further RESOLVED that the milling and paving of the above stated roads shall not exceed a total cost of \$378,209.84 and

Be it further RESOLVED that the Village Board of Trustees has determined that the action is a type II action pursuant to 6 NYCRR part 617.5 (C) (5) and not subject to any further action under SEQRA.

D. Biener Auto Conditional Use Extension for Motor Vehicle Storage

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees hereby extends the conditional use permit of Biener Auto Group Inc., 795 Northern Boulevard, Great Neck, New York 11021, to allow the outdoor storage and parking of motor vehicles at 101 Winners Circle, Port Washington, New York 11050 (said premises are designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 18, 20, 23, 24, 43 & 50 and are owned by Parvis Farahzad, 101 Channel Drive LLC, 750 Route 25A, East Setauket, New York 11733) to July 31, 2021, upon the same terms and conditions as the permit granted on January 22, 2020.

E. Consolidated Technologies Inc. - Avaya Phone System

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village of Port Washington North enter into an agreement

with Consolidated Technologies Inc. for professional services related to voice over internet protocol for up to ten telephones at a cost not to exceed \$3,510.00, in accordance with its Quote #065056 dated May 4, 2021, plus a monthly maintenance fee, and that Mayor Weitzner is authorized to execute all related documents

#### 6. Executive Session

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board enter into executive session to discuss contract negotiations with the Village Attorney.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the executive session be ended and the regular meeting be reconvened.

Mayor Weitzner stated that no action was taken in the executive session.

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

Palma Torrisi, Village Clerk