

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **May 7, 2026** at 7:30pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor Trustees	Robert Weitzner Mathew Kepke Andrea Scheff
	Clerk Attorney	Angelique Melnyk Andrew Lusk
	Excused	Christopher Prior, Village Attorney Steven Cohen Michael Malatino

Public Hearing: New Oasis Development LLC

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the public hearing be opened. Whereupon, Mayor Weitzner opened the Public Hearing, 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.

All those present wishing to speak having been heard, and on motion of Trustee Cohen seconded by Trustee Kepke, it was unanimously RESOLVED that the public hearing be closed. Whereupon the Mayor closed the public hearing.

On motion of Trustee Kepke seconded by Trustee Scheff, it was unanimously RESOLVED that the request for a three-month postponement in a letter dated April 14, 2026, submitted by Forchelli, Deegan & Terrana be granted for one month postponement only; and be it further RESOLVED a public hearing be set for Tuesday, June 9th, 2026 at 7:30pm in Village Hall, 3 Pleasant Ave., Port Washington, NY 11050.

1. Clerk

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meetings of April 14, 2026 be waived and that they be and hereby are approved as prepared by Clerk Melnyk.

2. Treasurer

- A. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #293, totaling \$79,185.96, and the Trust & Agency Abstract of Vouchers #222, totaling \$3,725.19, be waived and that it be and hereby are approved as prepared by Treasurer Bella.
- B. Treasurer Bella reported that the 2026-2027 Budget for the Village of Port Washington North has been certified with the State.
- C. The Board approved the Budget Modifications made for tree plantings, street sweeping and manhole cover repairs from the Contingency and Fire Dept Workers Comp lines.

Mayor Weitzner reported that Trustee Scheff reviewed the bank statement reconciliations from April 2026.

3. Reports

A. Public Works

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Public Works report for the month of April/May 2026 is accepted as presented by Superintendent Poole.

B. Building Department

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department report for the month of April/May 2026 be and hereby is accepted as submitted by Superintendent Barbach.

C. Traffic Safety & Emergency Management

There were no Traffic Safety and Emergency Management reports for the month of April/May 2026.

D. Beautification Commission

There was no Beautification Commission report for the month of April/May 2026.

E. Communications Commission

On motion of Trustee Scheff seconded by Trustee Kepke, it was unanimously RESOLVED that the Communications Commission report for the month of April/May 2026 is accepted as submitted by Commissioner Summa.

4. Public Comment

Mr. and Mrs. Glasser of 154 Soundview Drive expressed concerns regarding the recent car accident at the intersection of Soundview Drive and Radcliff Avenue, which resulted in damage to both the guardrail and nearby residential property. A lengthy discussion followed concerning the authority responsible for the installation and maintenance of speed cameras, whether at the local or state level. Trustee Kepke encouraged the Glassers to contact their local senators, who have the authority to pursue changes to state law.

5. Business

A. IT & Cyber Service Contracts – SJC Computing

On motion of Trustee Scheff seconded by Trustee Kepke, 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 his agreement dated 5/1/26; and for a WordFence Website Plugin renewal subscription at a cost not to exceed \$490.00 in accordance with invoice #4678, dated 5/1/26.

B. Guardrail Replacement

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

RESOLVED, that the Village of Port Washington North hereby approves the quote submitted by the Town of North Hempstead, dated April 29, 2026, in the amount of \$1,918.19, for the replacement of a Village guardrail located on Soundview Drive at the intersection of Radcliff Avenue, which was damaged as a result of a motor vehicle accident.

Mayor Weitzner moved into Executive Session at 8:08 p.m. to discuss pending litigation.

Mayor Weitzner entered into the regular meeting at 8:17 p.m. and noted no action had been taken.

On motion of Trustee Scheff seconded by Trustee Kepke it was unanimously RESOLVED that the meeting be and hereby is closed at 8:17 p.m.

Respectfully Submitted,


Angelique Melnyk, Village Clerk