CALL TO ORDER:
Pledge of Allegiance
Attendance

MAYOR COMMENTS:

LIBERTY CAPITAL: David Tanner

UPCOMING LOCAL LAW CHANGES:

- A local law amending Village Code Chapter 99 (Nuisances), Section 99-5 (Penalties for offenses) to fix the fine for violation of Section 99-1B (uncut grass, weeds, brush) at an amount established by resolution of the Board of Trustees.

- A local law amending Village Code Chapter 112 (Property Maintenance), Section 112-2 (Definitions) to define the term “weeds” as that term as defined by the International Property Maintenance Code.

SEQRA RESOLUTION:

MOTION:

- Motion to accept and begin Cameron Engineering proposal to begin Road Condition Analysis at $14,5000, to be paid based on monthly time card basis until completion.

- Appointment of Michael Masiello to the Planning Board to complete Barbara Ruemenapp’s term ending 7/2017.

- Motion to accept 2017 Port Washington Fire Department (LOSAP) Service Award Program

NEW TOPICS:

- Meeting with Cameron Engineering

- Maintenance of Autos on Village Streets/Non-Commercial Venues – LL Chapter 146 -1 and 2

- Morgan’s Dock Phase III–A and Phase III–B renderings (Fall 2018 opening)

- Village Property/Pavillion near Sintsink Drive West

- Firwood Wall Planting
OLD TOPICS:
- Parking Sticker Program
- West Drive

NEXT WORK SESSION: June 8, 2017 at 6 p.m.

NEXT BOT MEETING: May 25, 2017 at 7 p.m.

UPCOMING EVENTS:
- Free Health Screenings (St. Francis Hospital) - Friday, May 19 – 10 a.m. – 2 p.m., Village Lot.
- Village Election – Tuesday, June 20, 6 a.m. – 9 p.m.
- Village Street Festival – Saturday, June 24, 11:30 a.m. – 4:30 p.m.

EXECUTIVE SESSION:
Personnel/Union

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
May 11, 2017