

**REGULAR MEETING AND PUBLIC HEARING
OF THE BOARD OF TRUSTEES
December 8, 2025**

A regular monthly meeting of the Board of Trustees was held on December 8, 2025. The meeting was called to order at 7:03 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Frank Genese	Absent
Gary Lewandowski	Trustee
Mary Jo Collins	Trustee
AJ Smith	Trustee
Max Frankel	Trustee
Claire Dorfman	Trustee
Jeff Blinkoff	Village Attorney
Heather Lanci	Acting Village Administrator
Peter Albinski	Building Superintendent

Village resident David Frankel led the assembly in the Pledge of Allegiance.

Public Hearings

On motion of the Mayor Rosenbaum, second by Trustee Collins, the Board unanimously voted to open the public hearing at 7:05 pm.

Proposed Local Law M – 2025 – No Parking Port Washington Boulevard

The Board considered proposed Local Law M – 2025, to amend section 227 of the village Code entitled “Parking, Standing, Stopping”, to include No Parking at points along Port Washington Boulevard.

Mayor Rosenbaum stated that we still need the measurements of the No Parking, Standing, Stopping zones before finalizing the language of the local law, specifically regarding the extent of the no-parking area along Port Washington Boulevard.

Upon motion duly made by Mayor Rosenbaum, and seconded by Trustee Smith, the Board voted unanimously to put the matter back on the agenda for the January 12, 2026 Board of Trustees meeting.

Proposed Local Law K- 2025

The Board considered proposed Local Law K – 2025, to amend section 219 of the Village code entitled “Trees”, so that in the interest of public safety no person shall plant any tree, shrub or plant, other than ground cover planting, within the public right of way or within the sightline at a corner property.

Village Attorney, Jeff Blinkoff, advised that the current Village code already addresses the fact that trees in the right of way should be pruned so that they will not obstruct the passage of pedestrians on sidewalks. After some discussion regarding the term sidewalk, the board decided to add wording “sidewalk or area adjacent to the roadway” to the section of code for clarification.

Upon motion was duly made by Mayor Rosenbaum and seconded by Trustee Smith, the Board voted unanimously to put the matter back on the agenda for a public hearing at the

January 12, 2026 Board of Trustees meeting.

On motion of the Mayor Rosenbaum, second by Trustee Collins, the Board unanimously voted to close the hearing at 7:27 pm.

Regular Meeting

Approval of Minutes

On motion of Mayor Rosenbaum, seconded by Trustee Frankel, the minutes of the November 3, 2025 Board of Trustees Meeting were approved unanimously.

Treasurer's Report

Mayor Rosenbaum requested that the approval of claims be held over until after Executive Session.

Approval to Bid New Garbage Contract

Mayor Rosenbaum explained that the current Garbage Contract with Meadow Carting would be ending on May 31, 2026 and that we would have to solicit bids for a new multi-year contract.

Upon motion duly made by Mayor Rosenbaum, and seconded by Trustee Smith, the Board voted unanimously to authorize the Village Attorney to prepare Bid Specs and the Village Administrator to publish public notice in the official newspaper of the Village, on a date to be determined, for a multi-year contract for garbage collection commencing June 1, 2026.

Village Logo Change

The Board considered new logo options for the Village.

On motion of Mayor Rosenbaum, seconded by Trustee Frankel, the board voted unanimously to approve logo #4 (green) for the color version of the logo and logo #5 for the black and white logo.

Architectural Review Committee Report (ARC)

Building Superintendent, Peter Albinski, reported on the November 24, 2025 ARC meeting. As a member of the Architectural Review Committee, Trustee Lewandowski abstained from the vote.

Returning Applications

- 132 Reni Road-Exterior façade changes
Approved – to BOT

New Applications

- 67 Fernwood Lane-Replace siding and roof
Approved subject to conditions – to BOT
- 45 Crabapple Road-New single-family dwelling
Continued to next ARC meeting 12/22

On motion of Mayor Rosenbaum, seconded by Trustee Smith, the Board approved the findings of the ARC with 4 in favor and 1 abstention by Trustee Lewandowski.

November 2025 DPW Report

The Superintendent of Public Works reported that they continued with regular maintenance of the park, catch basins, street signs, potholes, village roads and cemetery. Two large trees fell in the park, which were cleaned up and hauled away.

BZA Report

Village Attorney, Jeff Blinkoff, reported on the November 19, 2025 BZA hearing, noting that one case was denied and two were granted.

Mayors Report

Mayor Rosenbaum reminded residents to be cautious of deer crossing in the area as they have been seen and struck along Port Washington Boulevard. The Mayor advised that the sewer feasibility study being prepared by IMEG will not be ready until mid-2026.

Trustee Dorfman arrived at 7:44 pm

Executive Session

On motion of Mayor Rosenbaum, second by Trustee Frankel, the Board voted to go into Executive Session to discuss a contractual issue at 7:45 p.m. As no action was taken during Executive Session, on motion of Mayor Rosenbaum, seconded by Trustee Lewandowski, the Board moved to close the Executive Session and return to the regular meeting at 7:56 p.m.

On motion duly made by Mayor Rosenbaum, seconded by Trustee Collins, the Board voted unanimously to approve all claims less a check to Metro Paving in the amount of \$225,247.60. Trustee Frankel abstained on the payment to the Art of Landscaping.

On motion of Mayor Rosenbaum, seconded by Trustee Dorfman, the Board moved to close the regular meeting at 8:04 PM.

Respectfully submitted,
Heather Lanci
Acting Village Administrator