

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **February 26, 2020** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

Excused: Trustee Kepke

1. Public Hearing: Bill 1 of 2019 – Amending Economic Development B District

Mayor Weitzner opened the public hearing, duly adjourned from January 22, 2020, to consider the adoption of Bill 1 of 2020, to amend Article XI – Economic Development District B, Section 176-106B, to include and allow a movie and sound studio as a permitted principal use in said zone, and additionally amending Section 176-114 to allow a height not to exceed 65 feet for only a movie and sound studio. A stenographic transcript of the hearing was made and is on file with the Village Clerk. All those present wishing to speak having been heard, the Mayor adjourned the public hearing to March 25, 2020 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Clerk

A. Minutes

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of December 19, 2018 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Board of Assessment Review

The Board of Trustees and the Assessor, sitting as the Board of Assessment Review, dealt with applications for correction of assessment and for exemptions.

1. Assessor Torrisi reported that Grievance Day was held on February 18, 2020 from 10:00 a.m. to 2:00 p.m. at the Village Hall. On motion of Trustee Scheff, seconded by Trustee Malatino, it was

RESOLVED that the following applications for **Correction of Property Assessments** be and hereby are denied and that the tentative assessments remain unchanged on the 2020 Village Assessment Roll:

<u>Name</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Unit</u>	<u>Tentative Assessment</u>	<u>Requested Assessment</u>
Malachite Development LLC	4	J	3		2,410	241
Valley Road LLC	4	J	36		19,000	190
Gerhard & Brigitta Clusener	4	J	37		15,000	3,750
Two Channel Drive LLC	4	J	690		18,929	1,892
KBH 85 Harbor Road LLC	4	J	716		100,000	1,000
KBH Port Washington Realty LLC	4	J	730		125,000	1,250
Board of Managers of Mill Pond Acres Condo	4	J	775	100-152, 200-252	3,200	800 each
Board of Managers of Mill Pond Acres Condo	4	J	775	300-443	3,900	975 each
Helen O'Keefe	4	J	775	102	3,200	800
Michael Arnopp	4	J	775	103	3,200	800
Harilal Maniar	4	J	775	109	3,200	800
Jean Incorvaia	4	J	775	120	3,200	800
William & Carolyn Belinsky	4	J	775	125	3,200	800
June Brereton	4	J	775	131	3,200	800
Cynthia Salzan	4	J	775	143	3,200	800
Gino DiBenedetto	4	J	775	218	3,200	800
Cynthia Hill	4	J	775	221	3,200	800
Mary Lu Dempsey	4	J	775	222	3,200	800
Ronnie Heller	4	J	775	223	3,200	800
Vicki Windler	4	J	775	228	3,200	800
Life Estate of Patricia Montesana	4	J	775	233	3,200	940
Mary Suzanne Barry	4	J	775	234	3,200	800
Saul Lieberman	4	J	775	240	3,200	800
Sheila Schneider	4	J	775	303	3,900	975
Harold Cohen	4	J	775	305	3,900	975
Robert Hartigan	4	J	775	308	3,900	975
Raymond & Laura Furey	4	J	775	336	3,900	390
Eli Dzen	4	J	775	340	3,900	975
Henry Lo	4	J	775	350	3,900	975
Gopal Sawhney	4	J	775	354	3,900	975
Harriet Orenstein	4	J	775	358	3,900	975
Robert Trunz	4	J	775	360	3,900	975
Carlo & Kathleen Manganillo	4	J	775	364	3,900	390
Paula Cohn	4	J	775	404	3,900	975
Joseph Hohenstein	4	J	775	407	3,900	975
Lina Armata	4	J	775	421	3,900	975
Elizabeth Viola	4	J	775	424	3,900	975
Sondra Winder	4	J	775	426	3,900	975
84 Shore Road Development Realty	4	N-2	411		14,250	3,563
Bill Wolf Petroleum Corp.	4	N-2	412		21,500	5,375
Frederick Hehn, Jr.	4	Q	31		1,620	405

Barbara Wayne	4	Q	134	1,680	420
Bernie Yatauro	4	Q	226	9,500	950
15 Smull Place LLC	4	Q	227	17,280	4,320
15 Smull Place LLC	4	Q	227	17,280	1,728
Grt. Ret. Annuity Trust of Amrit Sethi	4	Q	236	13,000	130
Diane Prudenti & Sal Spezio	4	Q	243	10,180	5,090
Ayako Norton	4	Q	253	8,640	4,320
Ann McQuade	4	Q	247	5512	1378
Richard Scallon	4	28	64*	7,298	3,649
Mark & Doris Novick	4	28	68 & 69	8400	840
Beverly & Stephen Hazelkorn	4	28	72 & 73	8,520	4,260
Donn & Jacqueline Pozan	4	28	76	8,100	4,050
Albert Bartkoski	4	29	225	8,760	2,190
Michael Rabin	4	29	229	9,630	4,815
Francesco & Luisa Capogna	4	31	29	6,000	600
John Fico	4	31	99	6,313	1,578
Adriana Burcea	4	31	104	5,915	1,479
John Fico	4	31	106	8,050	2,013
Dianne Kornahrens	4	31	108	5,075	1,269
Jennifer Banta & Frank Banta	4	32	8	10,447	940
Jean Szaro	4	32	12	3,040	760
Paul Cicchetti	4	32	114	2,200	550
Bay Land Leasing LLC	4	48	38	12,000	2,400
Jack Santomauro	4	48	39	6,380	1,595
V & S Realty Corp.	4	48	40	6,380	1,595
MNK Management Corp.	4	48	41	25,250	252
15 Smull Place LLC	4	48	49	6,720	1,680
SK Foods Corp.	4	51	17	3,709	37
SK Foods Corp.	4	51	109	4,606	46
SK Foods Corp.	4	51	111	16,485	165
Stacey Manzino	4	115	19	11,760	9,889
Stephen Corteselli	4	115	20	11,600	5,800
Evan Wollis	4	115	43	6,800	1,700
Elaine Sands	4	115	51	7,800	1,950
Harris Baltch & Sarah Sher	4	115	53	10,000	5,000
Robyn Perlman	4	115	57	9,400	2,350
Merle Colchamiro	4	115	60	9,448	4,724
Ralph & Bari Cename	4	115	61	10,272	5,136
Stephen Newman	4	115	72	9,737	4,868.50
Michael Vaitzman	4	115	73	8,300	2,075
Tonia Finkelstein	4	115	74	7,500	1,875
David McCallin	4	115	86	9,900	4,950
Philip Ninan	4	115	88	8,000	2,000
Gail Whelan	4	116	13	6,150	1,538

Anne Marie Iannizzi	4	116	19	10,170	2,400
Jiva Chatrath	4	116	24	9,300	2,325
Stuart & Adele Demsker	4	116	30	7,600	3,800
Robert Lorenzini	4	116	32	7,030	1,758
Phyllis Weinberger Trust	4	116	33	8,810	2,202
Sally Schneider	4	117	2	6,930	1,733
Glenn Kustal	4	117	4	6,650	1,663
Elena Goloubeva	4	117	5	7,128	1,782
Andrew Hausspiegel & Shelly Goodman	4	117	9	7,968	797
Sam Liu & Wei Wei Xia	4	117	10	9,930	4,965
Gerald Fine	4	117	12	6,200	1,550
Benjamin & Leslie Hurst	4	117	18	9,010	4,505
Alexander Hoffman	4	117	32	8,132	2,033
Brian F. Owens	4	117	37	14,500	3,625
Eloy Peral	4	118	13	10,900	9,280
Michael Morales	4	118	41	8,828	2,207
Hillary & Jay Beberman	4	118	42	9,870	2,467
Russell & Rachel Garber	4	118	43	10,163	5,081.50
Bruce & Carol Barron	4	118	48	9,800	4,900
Robert & Silva Michel	4	119	16	8,170	4,085
Andrew Hollander	4	119	17	9,720	2,430
Adam & Tracy Milner	4	119	23	10,395	5,197.50
Brenna & Kolomer	4	119	31	9,072	2,268.00
Florence Imperatore	4	120	6	10,670	2,668
Yasuko Onizawa	4	120	25	8,350	2,088
Christine Galluccio	4	120	27	7,520	1,880
Fanny Tsou	4	120	30	7,820	1,955
Frances Conner	4	120	31	8,830	2,208
Two Channel Drive LLC	4	123	8 & 54	121,856	12,185
Thomas E. Hoar Inc.	4	123	15	32,000	6,400
Steven Klein	4	123	16 & 26	25,000	2,500
Parviz Farahzad	4	123	18, 20, 23, 24, 43	350,000	35,000
Fab-Con Machinery Corp.	4	123	28	34,000	6,800
Sara Mody Holdings Inc.	4	123	29 & 30	46,000	9,200
Parviz Farahzad	4	123	50	60,000	6,000
Two Channel Drive LLC	4	123	51	986	98
Dana Maiman	4	124	3	8,505	2,126
Marilyn Siegel	4	124	7	8,040	2,010
Shudan Zheng	4	124	9	8,670	2,167
Douglas & Elyse Brenner	4	124	13	9,050	4,525
Neil Edson	4	124	19	8,363	4,290
Nancy Larick & Eric Mohr	4	124	22	8,090	4,045
Arlene Cummings	4	124	26	7,370	1,843

Katherine Gallo	4	124	33	8,550	4,275
Reyhan Kivrak	4	125	7	9,560	2,390
Raymond Lee & Shuang Wu	4	125	8	8,515	4,257.50
William McFadden	4	125	15	8,300	4,150.00
Giovanni Cerroni	4	125	16	8,400	2,100
New York Community Bank	4	125	19	1,560	390
New York Community Bank	4	125	22	16,670	4,168
New York Community Bank	4	125	23	1,770	442
Bonnie Kline	4	126	16	8,000	2,000
John Kondilis	4	126	22	7,757	1,939
Seth Diamond & Suzanne Frank	4	126	23	8,350	4,175
Heath Levine	4	127	24	8,130	2,033
Claude Hausmann	4	127	26	8,800	7,625
Soundview Gardens Inc.	4	128	17	120,881	24,176
Spivack Realty Co. Inc.	4	128	21	93,000	18,600
Spivack Realty Co. Inc.	4	128	23	99,800	19,960
Spivack Realty Co. Inc.	4	128	24	97,200	19,440
Walgreen Eastern Colnc, LBUBS, et al	4	129	1	108,100	10,810
Target Corp.	4	129	1	108,100	1,801
99 Shore Road LLC	4	129	7	4,340	1,085
Walgreen Eastern Colnc, LBUBS, et al	4	129	10, 12, 14C	291,900	29,190
99 Shore Road LLC	4	129	15A & 15C**	15,660	3,915
Christopher & Filomena Riviezzo	4	134	2	8,500	4,250
Marc Kaplan	4	134	6	9,110	2,278
Abraham & Roya Neissani	4	134	9	9,342	4,671
Joshua Orchant	4	134	10	10,200	5,100
Jack Obadia	4	134	12	7,971	1,993
Joan Evans	4	134	19	8,560	4,280
Beth Burstein	4	134	21	8,350	2,088
Eleanor Colasante	4	134	22	8,250	2,063
Sam Chiu	4	134	25	8,420	940
Jack Mishan	4	134	30	10,250	1,025
James Moroney & Cindy Jan	4	134	34	8,748	4,374
Cary & Barrie Krefetz	4	134	35	10,300	5,150
Doug & Tracy Lehrer	4	134	37	9,380	2,345
Richard Gallucci	4	134	41	8,107	2,027
Robert & Andrea Grossman	4	135	14	9,900	4,950
Zoya Kapoor	4	135	16	8,934	4,467
Linda Lejman	4	135	17	7,750	1,938
Mona Davis	4	135	20	8,750	875
David Goh	4	135	24	7,802	1,951
Kenneth& Lisa Roedel	4	135	25	7,115	712
Stephen & Helene Weingrow	4	135	28	9,180	4,590

Robert & Rita Marcus	4	135	37	9,440	4,720
Keivan & Thea Farhadian	4	135	38	10,560	5,280
Michael & Patricia Fried	4	135	40	9,860	4,930
Larry & Brooke Salit	4	136	3	8,400	4,200
Caryn & Adam Sandman	4	136	6	9,900	4,950
Howard Kingsley	4	136	14	9,840	940
George & Paulianthi Diamantakis	4	136	19	10,250	5,125
Robert Berg	4	136	23	9,900	4,950
Marc & Kathleen Levinson	4	136	27	9,550	4,775
Maxine Felsen	4	136	29	7,500	1,875
Kevin Morris	4	136	32	10,130	5,065
Myra Barr	4	136	34	8,532	2,133
Joseph Visco	4	137	1	10,090	101
Patrick Lanoue	4	137	11	8,600	2,150
Henry & Josephine Cosenza Trust	4	137	17	8,400	4,200
Mario & Dana Truglio	4	137	19	9,010	4,505
Paul Berberich	4	137	21	8,910	4,455
Vasilios Petratos	4	137	26	6,800	1,700
Ruth Pleines	4	137	27	8,670	2,168
Robert & Jane Weitzner	4	137	29	10,820	2,705
Marsha Javer	4	137	33	7,650	1,913
Alexander Khaykin & Rafova Yana	4	137	35	8,980	2,245
Sheldon Greenbaum	4	137	47	7,250	1,813
Brian Kolen	4	137	55	11574	5787
Burton & Sharyn Falkenstein	4	138	2	9,540	4,770
Esther Levine	4	138	10	8,300	2,075
David & Deborah Silberg	4	138	11	9,600	5,275
Peter & Nancy Verdi	4	138	12	9,600	2,400
Benjamin & Shlomit Eisner	4	138	14	10,780	5,390
Steven Fenton	4	138	18	9,505	2,376
M.E.L. Seagull Family Ltd. Ptrshp.	4	138	19	10,150	2,537
Ivan & Betty Debel	4	138	24	9,700	4,850
Harold Ratner	4	138	25	7560	1890
Adriana Llewellyn	5	2	4	3,412	853
Shao Hong Zheng	5	2	5	10,020	2,505
Marianne Clemett	5	2	6	3,380	940
Jeffrey & Carol Hafer	5	2	7	5,670	940

* Lot 65 was not grieved.

** Lot 15C is not in the Village.

Vote was recorded as follows: Trustee Cohen-absent, Trustee Malatino-aye, Trustee Scheff-aye, Mayor Weitzner-aye. Motion carried.

2. Veterans Exemptions

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the following applications for **Veteran Exemptions** for the 2020 Assessment Roll, in the net amount of \$1,457.00, be and hereby are approved:

<u>Name</u>	<u>Section-Block-Lot-Unit</u>				<u>\$ Amount</u>
Ronald & Rosalyn Henderson	4	48	46		872.
Laura & Raymond Furey	4	J	775	336	585.

3. Senior Citizens Exemptions

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the following applications for **Senior Citizens Exemption**, totaling \$24,585.00, for the 2020 Assessment Roll be and hereby are approved:

<u>Name</u>	<u>Section-Block-Lot-Unit</u>					<u>\$ Amount</u>
Joan Byrne	4	J	775	200		1,600.
Mario & Bertha Catu	4	J	11	--		2,343.
Nicoletta Chimienti	4	J	40	--		4,777.
Shahin Farahan	4	125	9			3,050.
Milton Katz	4	J	775	214		1,440.
Joseph & Bernice Keller	4	126	24	--		3,400.
Melvyn Kimmel	4	115	71	--		2,110.
Sandra Rosseland	4	J	775	248		1,600
Sally Schneider	4	117	2	--		3,465.

C. Assessment Roll 2020/2021 Completed

Assessor Torrisi reported that the Assessment Roll for the year 2020/2021 was finally completed and filed in the office of the Village Clerk.

D. Payments in Lieu of Taxes

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that, pursuant to New York State's LIPA Reform Act of 2013, which limits the authority of the Long Island Power Authority (LIPA) to make payments in lieu of taxes to municipalities that exceed the payments in lieu of taxes made in the immediately preceding year by more than two percent (2%), the following payments in lieu of taxes, as determined by the Village Assessor, are established for LIPA for the fiscal year commencing June 1, 2020 and ending May 31, 2021:

Utility	\$7,491.10
Special Franchise	860.64

And, be it further RESOLVED that the Village Clerk is hereby directed to remit invoices to PSEG Long Island in the amounts set forth above, which invoices shall be due and payable on June 1, 2020 without penalty and, if the invoices remain unpaid after July 1, 2020, five percent (5%) interest will be added for the first

month and an additional one percent (1%) for each month or fraction thereof thereafter.

E. Annual Meeting & Budget Hearing

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees will hold the Annual Meeting of the Village of Port Washington North at the Port Washington North Village Hall, 3 Pleasant Avenue, Port Washington, New York, on Wednesday, April 22, 2020 at 7:30 p.m.; and be it further

RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a Public Hearing at 7:45 p.m. on Wednesday, April 22, 2020 at 3 Pleasant Avenue, Port Washington, New York 11050, with respect to the Tentative Budget of the Village for the fiscal year June 1, 2020 to May 31, 2021. The Tentative Budget provides an annual salary of \$5,000 for the Mayor and an annual salary of \$3,000 for each Trustee.

3. Treasurer

A. Abstract of Vouchers

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #218, totalling \$40,932.71, and the Trust & Agency Abstract of Vouchers #160, totalling \$49.00, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. Budget Report

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Budget Report as of January 31, 2020, showing the General Fund Balance to be \$1,801,854.06 and the Trust & Agency Fund Balance to be \$29,549.20, and the modifications contained therein, be and hereby are accepted as prepared by Treasurer Bella.

C. It was reported that Trustee Scheff reviewed the bank statement reconciliations for January 2020.

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 the month of February 2020 be and hereby is accepted as submitted by Superintendent Novinski.

B. Building Department

1. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for February 2020 be and hereby is accepted as submitted by Superintendent Barbach and Inspector Lauria.

2. The Board reviewed the application of Bill Hogan of Tonsa Automotive at 83 Harbor Road (premises designated on the Nassau County Land & Tax Map as Section 4, Block J, Lot 730). On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the following sign permits be and hereby are approved:

a. PA2019-243, a 4-foot high by 8-foot long by 10-inch deep illuminated ground sign on the left side of the front of the building, with an overall height of 5-foot 6-inches; and

b. PA2019-244, a 4-foot high by 8-foot long by 10-inch deep illuminated ground sign on the right side of the front of the building, with an overall height of 5-foot 6-inches; and

c. PA2019-245, a 4-foot 11-inch high by 39-foot 2-inch long by 8-inch deep illuminated wall front sign on the side of the building, with an overall height of 21 feet.

C. Emergency Management & Traffic Safety

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic & Safety reports for the month of January 2020 be and hereby is accepted as presented by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court report for the months of December 2019 and January 2020.

5. Business

A. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village engage the services of Beth Epstein as a part-time administrative assistant, for that period of time when Deputy Clerk Kropacek will be absent, for less than 20 hours per week at the rate of pay of \$20.00 per hour.

B. On-Call GIS Support Services – H 2 M Engineers

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village hereby engages the professional engineering services of H 2 M to provide the Village with on-call GIS support services, at the "2020 Hourly Rate Schedule" and at a cost not to exceed \$5,000.00, as more particularly set forth in the proposal dated November 26, 2020.

C. Bill 1 of 2020 – Prohibiting Goose Feeding on Public Property

The Board directed Attorney Besen to draft Bill 1 of 2020, Prohibiting Goose Feeding on Public Property. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously

RESOLVED that the Board of Trustees will hold a public hearing on March 25, 2020 at 7:45 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, to consider the adoption of Bill 1 of 2020, Prohibiting Goose Feeding on Public Property.

On motion of Trustee Malatino, 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