

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **January 30, 2019** at 5:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert Weitzner
 Trustees - Steven Cohen
 - Sherman Scheff
 Clerk - Palma Torrissi

Excused: Trustees Kepke and Malatino

1. Clerk

A. Tentative Assessment Roll

Clerk Torrissi reported that she, as the Assessor of the Village of Port Washington North, has completed the Assessment Roll of the Village of Port Washington North for the year 2019, and that a copy thereof has been filed with the Village Clerk on January 30, 2019. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously

RESOLVED that the Board of Trustees acting as the Board of Assessors have completed and accepted the Assessment Roll of the Village of Port Washington North for the year 2019, that a copy thereof has been filed with the Village Clerk on January 30, 2019, and that a legal notice shall be published stating that the Assessment Roll may be seen and examined by any person during business hours at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, until the 19th day of February 2019.

B. Clerk's Tax Return

Clerk Torrissi submitted to the board a written report of taxes for the year June 1, 2018 to May 31, 2019 assessed against various propertied in the Village which are unpaid and past due. On motion of Trustee Scheff, seconded by Trustee Cohen, the following resolution was unanimously adopted:

WHEREAS the Village Clerk on the 30th day of January 2019 did return and file an account of unpaid taxes to this Board for the year 2018, to wit:

**VILLAGE OF PORT WASHINGTON NORTH
 CLERK'S TAX RETURN
 2018 TAXES
 JANUARY 30, 2019**

<u>Year</u>	<u>Assessed To</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Unit</u>	<u>\$ Amount</u>
2018	Angelo & Filomena Gaudioso	4	J	38		1,579.41 + Penalties
2018	Elena Parrino, Angela Goodwin, John Gaudioso	4	J	39		545.62 + Penalties
2018	Franklin Stainless Corp.	4	J	636		109.12 + Penalties
2018	152 Mill Pond LLC	4	J	753	345	559.97 + Penalties
2018	Filomena Gaudioso	4	Q	234		601.61 + Penalties
2018	Lorin & Jon Bogensberger	4	115	13		1,458.80 + Penalties
2018	Tamara M. Harris Irrevocable Trust	4	117	20		1,646.47 + Penalties
2018	Franco Petruzzello	4	128	12		1,005.08 + Penalties
2018	Peter & Lenore Guggenheim	4	136	22		1,371.22 + Penalties
2018	Ange Zurich	5	2	1		27.28 + Penalties

County of Nassau)
 State of New York) ss:

I, Palma Torrissi, Clerk of the Village of Port Washington North, Nassau County, New York, do hereby certify that the foregoing is a true and correct statement of the Tax Return of the Village of Port Washington North for the 2018 tax year as of February

1, 2019. Witness my hand and official seal of the said Village this 30th day of January 2019.

Seal

Palma Torrisi, Village Clerk

WHEREAS the Board of Trustees, at a meeting at the Village Hall in the Village of Port Washington North on the 30th day of January 2019 did examine such account and did compare it with the original tax rolls and did therefore certify to the effect that they found it to be correct, a copy of which certification is affixed hereto; and WHEREAS from the account of unpaid taxes returned by the Clerk of the Village of Port Washington North, New York, to this Board for the year 2018, the following taxes still remain due and unpaid after diligent efforts have been made to collect the same, to wit:

<u>Year</u>	<u>Assessed To</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Unit</u>	<u>\$ Amount</u>
2018	Angelo & Filomena Gaudio	4	J	38		1,579.41 + Penalties
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NOW, THEREFORE, BE IT RESOLVED that this Board, pursuant to Article 14 of the Real Property Tax Law of the State of New York, determines to collect the amount of such unpaid taxes levied or assessed for the year 2018 by a tax sale in the manner and after the form and requirements as provided and prescribed by said Article, and completed subsequent to the 20th day of March 2019, but not later than June 30, 2019, in accordance with Section 1452, subdivision 4, of the Real Property Tax Law; that a copy of this resolution, certified by the Clerk shall be transmitted forthwith to the Treasurer of the Village with the account, affidavit and certificate of such unpaid taxes, and that the Village Treasurer, upon receiving such account of unpaid taxes and a certified copy of this resolution, be and hereby is authorized and directed to cause to be published in the official newspaper of the Village, once each week for three consecutive weeks, a list as shown in the tax roll with the amount of the tax, interest, fees and charges thereon, excepting therefrom such parcels of property on which the Village holds and owns one or more unredeemed certificates of tax sale; and also a notice that said real estate will, on a day to be determined by said Village Treasurer and specified in said notice, be sold at public auction at a place in said Village to be designated by said Village Treasurer, to discharge the tax, interest, fees and charges aforesaid, which may be due thereon at the time of such sale, and that the said Village Treasurer, at the time and place specified in said notice proceed with the sale of said real estate upon which such taxes are unpaid, as set forth above, and continue the same from day to day until the sale is completed; that such real estate shall be sold subject to any unpaid assessments thereon levied by the Village of Port Washington North and also subject to any unpaid tax liens purchased and held by the Village; and

BE IT FURTHER RESOLVED that in all cases where no bid shall be made on a lot or parcel of land so offered for sale for any amount sufficient to pay the said tax, interest, fees and charges, the said premises shall be deemed to have been sold to and purchased by the said Village of Port Washington North.

State of New York)
County of Nassau) ss:

We the undersigned, constituting the Board of Trustees of the Village of Port Washington North, hereby certify that we have compared the foregoing return and account of taxes for the year 2018, as submitted by the Village Clerk, with the original tax roll for the Village for the year 2018, from which such account was transcribed and find it to be correct.

Robert Weitzner, Mayor

Steven Cohen, Trustee

Sherman Scheff, Trustee

Sworn to before me this 30th day of January 2019

Palma Torrissi, Notary Public

State of New York)
County of Nassau) ss:

I, Palma Torrissi, Clerk of the Village of Port Washington North, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Trustees of the Village of Port Washington North at a regular meeting of said Board held on January 30, 2019 at which a quorum was present. Witness my hand and official seal of the said Village this 30th day of January 2019.

SEAL

Palma Torrissi, Village Clerk

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 6:00 p.m.

Palma Torrissi, Village Clerk