

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, January 11, 2022 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
	Trustees	-	Steven Cohen
		-	Matthew Kepke
		-	Michael Malatino
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen
	Court Reporter	-	Joanne Horrocks

Excused: Trustee Scheff

1. Public Hearing – Bill 1 of 2021 Amending Business District Food Establishments

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the public hearing on Bill 1 of 202 be opened. Mayor Weitzner opened the public hearing, duly adjourned from December 14, 2021, to consider the adoption of Bill 1 of 2021, a proposed local law Amending Business District Food Establishments. 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, on motion of Trustee Malatino, 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 Malatino, it was unanimously RESOLVED that the Board of Trustees will hold a public hearing on Tuesday, February 8, 2022 at 7:30 p.m., to consider the adoption of Bill 1 of 2022 Amending the Zoning Code Definitions and Business District Sections 176-1, 70, 71, 126, 128 and 149, at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Clerk

A. Minutes

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of November 9, 2021 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Clerk's Tax Return

Clerk Torrissi submitted to the board a written report of taxes for the year June 1, 2021 to May 31, 2022 assessed against various properties in the Village which are unpaid and past due. On motion of Trustee Malatino, seconded by Trustee Kepke, the following resolution was unanimously adopted:

WHEREAS the Village Clerk on the 11<sup>th</sup> day of January 2022 did return and file an account of unpaid taxes to this Board for the year 2021, to wit:

**VILLAGE OF PORT WASHINGTON NORTH  
CLERK'S TAX RETURN  
2021 TAXES  
JANUARY 11, 2022**

<u>Year</u>	<u>Assessed To</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Unit</u>	<u>\$ Amount</u>
2021	Malachite Development LLC	4	J	3		376.98 + Penalties
2021	Angelo & Filomena Gaudioso	4	J	38		1,720.66 + Penalties
2021	Franklin Stainless Corp.	4	J	636		118.88 + Penalties
2021	Martin A. Walsh	4	J	775	151	375.42 + Penalties
2021	Bruce Mello	4	J	775	220	500.56 + Penalties
2021	118 Mill Pond LLC	4	J	775	250	500.56 + Penalties
2021	Steven Dianat	4	Q	21		125.14 + Penalties
2021	Frederick L. Hehn Jr.	4	Q	31		253.41 + Penalties
2021	Steven Dianat	4	Q	331		17.05 + Penalties
2021	Ann McQuade Revocable Trust	4	Q	247		862.21 + Penalties
2021	Steven Grossman	4	116	20		1,532.96 + Penalties
2021	Tamara M. Harris Irrevocable Trust	4	117	20		1,793.71 + Penalties
2021	Mark Goldman & Susan Goldman	4	118	4		1,212.29 + Penalties
2021	Ange Zurich	5	2	1		29.72 + 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 as of January 11, 2022. Witness my hand and official seal of the said Village this 11<sup>th</sup> day of January 2022.

\_\_\_\_\_  
Palma Torrissi, Village Clerk

Seal

WHEREAS the Board of Trustees, at a meeting at the Village Hall in the Village of Port Washington North on 11<sup>th</sup> day of January 2022 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 2021, 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>
2021	Malachite Development LLC	4	J	3		376.98 + Penalties
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2021	Ange Zurich	5	2	1		29.72 + Penalties

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 2021 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 20<sup>th</sup> day of March 2022, but not later than June 30, 2022, 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 2021, as submitted by the Village Clerk, with the original tax roll for the Village for the year 2021, from which such account was transcribed and find it to be correct.

\_\_\_\_\_  
Robert Weitzner, Mayor

\_\_\_\_\_  
Steven Cohen, Trustee

\_\_\_\_\_  
Matthew Kepke, Trustee

\_\_\_\_\_  
Michael Malatino, Trustee

Sworn to before me this 11<sup>th</sup> day of January 2022

\_\_\_\_\_  
Palma Torrasi, Notary Public

State of New York )  
County of Nassau ) ss:

I, Palma Torrasi, 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 11, 2022 at which a quorum was present. Witness my hand and official seal of the said Village this 11<sup>th</sup> day of January 2022.

SEAL

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Palma Torrasi, Village Clerk

C. Village Election

On motion of Trustee Cohen, seconded by Trustee Kepke, the following resolution was unanimously adopted:

WHEREAS, the Village Clerk, as election officer of the Village of Port Washington North, has attempted to obtain the names of six residents of the Village of Port Washington North who would qualify to hold the office of Inspector of Election in accordance with the Election Law of the State of New York; and

WHEREAS, the Village Clerk has not been able to find six persons who reside within the Village of Port Washington North and who meet the requirements to be appointed as Inspectors of Election as specified in the Election Law and who are willing to serve as such;

NOW, THEREFORE, BE IT RESOLVED that the requirement that Inspectors of Election of the Village of Port Washington North reside within the Village of Port Washington North is hereby amended pursuant to Village Law Section 3-300 to provide that this Board of Trustees is hereby authorized to appoint any resident of the County of Nassau, who is otherwise duly qualified to act as an Inspector of Election, to act as an Inspector of Election for the Village of Port Washington North for the Village of Port Washington North's 2022 General Election.

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

On motion of Trustee Cohen, seconded by Trustee Kepke, it was RESOLVED that Carolyn Mastropieri, Kathleen O'Connor, Cindy Perdikakis and Susan Wishnew be and hereby are appointed Inspectors of Election for the 2022 General Village Election; that Rogelio Leon and Julian Maissel be and hereby are appointed Alternate Inspectors of Election; and that said Cindy Perdikakis be and hereby is appointed Chairperson of said Inspectors; and BE IT FURTHER RESOLVED that, for each day worked, said Inspectors and Alternate Inspectors, except for the Chairperson, shall be compensated at the rate of \$175.00 per day and that said Chairperson shall be compensated at the rate of \$200.00 per day.

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

#### D. Grievance Day

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that on the 15<sup>th</sup> day of February 2022, at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, the Board of Trustees and the Assessor will meet for the purpose of hearing complaints in relation to assessments from 10:00 a.m. to 2:00 p.m. on said day. Each complainant shall file with the Village Clerk on or before February 15, 2022 a statement under oath, specifying the respect in which the assessment complained of is incorrect, which statement must be made by the person whose property is assessed or by some person authorized to make such statement who has the knowledge of the facts stated therein.

### 3. Treasurer

A. On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #241, totalling \$81,402.59, be waived and that it be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the modifications contained in the December 14, 2021 budget report be accepted as presented by Treasurer Bella.

### 4. Reports

#### A. Public Works

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works Department report for the month of December 2021/January 2022 be and hereby is accepted as submitted by Superintendent Novinski.

#### B. Building Department

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Building Department report for December 2021/January 2022 be and hereby is accepted as submitted by Superintendent Barbach.

### 5. Business

A. Upon presentation of numerous plumbing bills, the Board directed that the curb tree in front of 10 Marlin Lane be removed.

#### B. Conditional Use Extension for Parking & Storage of Motor Vehicles at 101 Winners Circle

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees hereby extends the conditional use permit of Biener Auto Group Inc., 795 Northern Boulevard, Great Neck, New York 11021, to allow the outdoor storage and parking of motor vehicles at 101 Winners Circle, Port Washington, New York 11050 (said premises are designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 18, 20, 23, 24, 43 & 50 and are owned by Parvis Farahzad, 101 Channel Drive LLC, 750 Route 25A, East Setauket, New York 11733) to February 11, 2022, upon the same terms and conditions as the permit granted on October 12, 2021.

C. The Board determined that the offer of Carol Arnold to do a voice over for the Village voice mail recording will be accepted.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:00 p.m.

Palma Torrisi, Village Clerk