

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, January 10, 2023 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
 Trustees - Steven Cohen
 - Michael Malatino
 - Andrea Scheff
 Clerk - Palma Torrisi
 Attorney - Stuart Besen

Excused: Trustee Kepke

1. Clerk

A. Minutes

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of November 5, 2022 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Clerk’s Tax Return

Clerk Torrisi submitted to the board a written report of taxes for the year June 1, 2022 to May 31, 2023 assessed against various properties in the Village which are unpaid and past due. On motion of Trustee Malatino, seconded by Trustee Scheff, the following resolution was unanimously adopted:

WHEREAS the Village Clerk on the 10th day of January 2023 did return and file an account of unpaid taxes to this Board for the year 2022, to wit:

**VILLAGE OF PORT WASHINGTON NORTH
 CLERK’S TAX RETURN
 2022 TAXES
 JANUARY 10, 2023**

<u>Year</u>	<u>Assessed To</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Unit</u>	<u>\$ Amount</u>
2022	Angelo & Filomena Gaudio	4	J	38		1,779.77 + Penalties
2022	Franklin Stainless Corp.	4	J	636		122.97 + Penalties
2022	Philip M. & Doris Sherman	4	J	775	135	517.75 + Penalties
2022	Frances M. Wiechmann	4	J	775	136	517.75 + Penalties
2022	Murray & Margaret Weissbach	4	J	775	302	631.01 + Penalties
2022	The Hohenstein Revocable Trust	4	J	775	407	536.36 + Penalties
2022	Steven Dianat	4	Q	21		129.44 + Penalties
2022	Steven Dianat	4	Q	133		17.64 + Penalties
2022	Ann McQuade Revocable Trust	4	Q	247		891.83 + Penalties
2022	Nicholas & Kaitlin Marchetti	4	31	31		509.66 + Penalties
2022	Tamara M. Harris Irrevocable Trust	4	117	20		1,855.33 + Penalties
2022	Elizabeth & Christopher Zacharias	4	125	2		1,551.96 + Penalties

2022	Cesar & Teresa Collier	4	126	5	1,370.42 + Penalties
2022	Ange Zurich	5	2	1	30.74 + 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 10, 2023. Witness my hand and official seal of the said Village this 10th day of January 2023.

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 10th day of January 2023 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 2022, 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>
2022	Angelo & Filomena Gaudio	4	J	38		1,779.77 + Penalties
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2022	Cesar & Teresa Collier	4	126	5		1,370.42 + Penalties
2022	Ange Zurich	5	2	1		30.74 + 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 2022 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 2023, but not later than June 30, 2023, 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 2022, as submitted by the Village Clerk, with the original tax roll for the Village for the year 2022, from which such account was transcribed and find it to be correct.

Robert Weitzner, Mayor

Steven Cohen, Trustee

Michael Malatino, Trustee

Andrea Scheff, Trustee

Sworn to before me this 10th day of January 2023

Palma Torrisi, Notary Public

State of New York)
County of Nassau) ss:

I, Palma Torrisi, 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 10, 2023 at which a quorum was present. Witness my hand and official seal of the said Village this 10th day of January 2023.

SEAL

Palma Torrisi, Village Clerk

C. Village Election

On motion of Trustee Cohen, seconded by Trustee Scheff, 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 2023 General Election.

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

On motion of Trustee Malatino, seconded by Trustee Scheff, it was RESOLVED that Maria D'Urso, Concepcion Idavoy, Cindy Perdikakis and Julio Salamea be and hereby are appointed Inspectors of Election for the 2023 General Village Election; that Carolyn Mastropieri and Sandra Wright 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 \$210.00 per day and that said Chairperson shall be compensated at the rate of \$260.00 per day.

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

D. Grievance Day

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that on the 21st day of February 2023, 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 21, 2023 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.

2. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #253, totalling \$81,777.78, be waived and that it be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Budget Report as of December 31, 2022, showing the General Fund Balance to be \$3,660,234.25, and the Trust & Agency Fund Balance to be \$18,327.13, and the budget modifications contained therein, be and hereby are accepted as prepared by Treasurer Bella.

C. Trustee Scheff stated that she reviewed the bank statements reconciliations for November 2022.

3. 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 December 2022/January 2023 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 December 2022/January 2023 be and hereby is accepted as submitted by Superintendent Barbach.

2. The Board reviewed Sign Permit Application 2023-0003, submitted by Sign Planet & Graphic Inc. on December 19, 2022 for a 56-inch high by 118-inch long by 3-inch deep ground sign for Grumman Studios at Port Washington North, Parviz Farahzad owner, 100 Channel Drive (4-123-18,20,23,24,43). On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously

RESOLVED that Sign Permit Application 2023-0003, submitted by Sign Planet & Graphic Inc. on December 19, 2022 for a 56-inch high by 118-inch long by 3-inch deep ground sign for Grumman Studios at Port Washington North, Parviz Farahzad owner, 100 Channel Drive (4-123-18,20,23,24,43), Port Washington, NY, be and hereby is approved.

C. Traffic Safety and Emergency Management

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Traffic Safety and Emergency Management report for December 2022/January 2023 be and hereby is accepted as submitted by Commissioner Kaplan.

4. Business

A. Mark-outs

It was the sense of the Board that mark-out requests for Village and streets and sidewalks, with Village-owned underground electric lines, repaved after July 21, 2016 will not be forwarded to the Village's street light maintenance contractor.

B. Angler Lane Catch Basins

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that an emergency clearing of the three catch basins and corresponding piping on Angler Lane nearest to the intersection of Sandy Court is hereby authorized at a cost not to exceed \$5,000.00.

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 7:58 p.m.

Palma Torrisi, Village Clerk