

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **March 14, 2023** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Matthew Kepke
		-	Michael Malatino
		-	Andrea Scheff
	Village Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

Excused: Trustee Cohen

1. 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 January 10, 2023 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.

Assessor Torrisi reported that Grievance Day was held on February 21, 2023 from 10:00 a.m. to 2:00 p.m. at the Village Hall. On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the following applications for **Correction of Property Assessments** be and hereby are denied and that the tentative assessments remain unchanged on the 2023 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>
Valley Road LLC/24 Valley LLC	4	J	36		19,000	190
Carla Barone	4	J	42		4,025	1,006
Two Channel Drive LLC	4	J	690		18,929	1,892
KBH 85 Harbor Road LLC	4	J	716		100,000	1,000
75 Harbor Road LLC	4	J	735		13,700	1,370
75 Harbor Road LLC	4	J	750		21,300	2,130

Board of Mangers of Mill Pond Acres Condo.	4	J	775	100-124, 126-132, 134-137, 139-143, 145-152, 200-218, 220-234, 236-251	3,200	800
				300-303, 305-325, 327-333, 334, 335, 337-363, 365-369, 371-372, 374, 376, 377, 378- 381, 383- 414, 416- 443	3,900	975
Barbara Serrett	4	J	775	100	3,200	800
Helene Dennerlein	4	J	775	102	3,200	800
Michael Arnopp	4	J	775	103	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
Ronnie Heller	4	J	775	223	3,200	800
Vicki Windler	4	J	775	228	3,200	800
Mary Suzanne Barry	4	J	775	234	3,200	800
Saul Lieberman	4	J	775	240	3,200	800
Vassiliki Cotronis	4	J	775	242	3,200	800
Harold Cohen	4	J	775	305	3,900	975
Raymond & Laura Furey	4	J	775	336	3900	390
Eli Dzen	4	J	775	340	3900	975
Gregory Trunz	4	J	775	360	3,900	975
Carlo & Kathleen Manganillo	4	J	775	364	3900	390
Joan Brakman	4	J	775	380	3900	975
Living Trust of Abigail O. Epstein	4	J	775	418	3900	975
Lina Armata	4	J	775	421	3900	975
Elizabeth Viola	4	J	775	424	3,900	975
Gulfway Marine	4	N-1	321 & 322		39,000	9,750
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
Old Shore Realty LLC	4	Q	1		30,000	3,000

Charlene Berkman Brody	4	Q	6	3,510	1
Stop & Shop Supermarket Co.	4	Q	10, 34, 128	67,632	6,763.20
Mary Sharon Vaughn	4	Q	13 & 14	6,905	1
Carrie Lawrence	4	Q	23	864	216
Edith Cuomo	4	Q	115	4,250	1,063
Henze Marvin	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
Cave Canem Realty LLC	4	Q	228	7,700	770
Henry Pacht	4	Q	243	9,400	1
Delco Development Co Pt. Washingtn	4	Q	244	120,000	12,000
Natasha Moskvina	4	Q	260	8690	2173
Mark & Doris Novick	4	28	68 & 69	7000	700
Richard Mayeri & Niloofar Shem-Tov	4	28	70	8,840	1
Donn & Jacqueline Pozan	4	28	76	8,100	1
William E. Bonnie	4	29	223	11,150	1,115
Albert Bartkoski	4	29	225	7,990	1,998
Francesco & Luisa Capogna	4	31	29	6,000	600
Dmitry Lukyanov	4	31	74	5,586	1,396
Mikael & Sela Redmond	4	31	84	6,516	1
John Swain	4	31	88	3,830	958
John Fico	4	31	99	6,313	1,579
Adriana Burcea	4	31	104	5,915	1,479
John Fico	4	31	106	8,050	2,013
Neil & Phillipa Martin	4	31	114	10,000	8,000
Jiansheng Chen & Yun Min	4	31	115	10,000	2,500
Helen Zhu	4	31	117	11,000	2,750
Jennifer & Frank Banta	4	32	8	10,447	710
Paul Cicchetti	4	32	114	2,200	550
Stop & Shop Supermarket Co.	4	48	8, 27, 34-37	93,124	9,312.40
Bay Land Leasing LLC	4	48	38	12,000	2,400
Jack Santomauro & V&S Realty Corp.	4	48	39	6,380	1,595
Jack Santomauro & V&S Realty Corp.	4	48	40	6,380	1,595
15 Smull Place LLC	4	48	49	6,720	1,680
Lorin Bogensberger	4	115	13	10,060	1
Sanford Lewis	4	115	18	8,890	1
Stephen Corteselli	4	115	20	10,810	1
Craig Partovich	4	115	23	10,000	1
Evan Wollis	4	115	43	6,800	1,700
Errin Hatwood	4	115	44	7,950	1,988

Lydia Ilian-Alonso & Jason Gross	4	115	52	8,680	1
Joshua & Jessica Costner	4	115	53	9,150	1
Robyn Perlman	4	115	57	8,690	2,173
David & Mardi Braun	4	115	63	11,640	1
Alan & Claire Franco	4	115	65	11,300	1
Stephen Newman	4	115	72	9,400	1
Philip Ninan	4	115	88	8,000	2,000
Alice Yang	4	116	1	7,880	1,970
Anne Marie Iannizzi	4	116	19	7,900	1,975
Jiva Chatrath	4	116	24	7,700	1,925
William Lacal	4	116	26	7,800	900
Johanna & Kieran Brooks	4	116	28	7,170	1
Jason Leverfeld & Liliana Beident	4	116	29	7,175	1
Stuart & Adele Demsker	4	116	30	7,606	1
Robert Lorenzini	4	116	32	7,030	1,758
Phyllis Weinberger Trust	4	116	33	7,750	1,937
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
Todd Moskowitz	4	117	6	7,150	1,788
Andrew Hausspiegel & Shelly Goodman	4	117	9	7,968	797
Gerald Fine	4	117	12	6,200	1550
Peter & Margaret Admirand	4	117	15	7,384	1
Linda & Joshua Farhadian	4	117	18	9,014	1
Matthew & Amanda Cataldi	4	117	26	9,500	1
Errol & Jaclyn Eisner	4	117	28	9,600	1
Alexander Hoffman	4	117	32	8,075	2,019
Gerald Stern	4	117	34	8,253	1
Megan Lotterman	4	117	35	11,500	2,875
Gary & Margarita Litvak	4	118	10	8,370	1
Michael Itkin & Anna Orlov	4	118	15	8,000	1
Michael Deleonardis	4	118	21	8,905	1
Jeremy & Karen Michaels	4	118	29	9,020	1
Robinson Chin & Minqi Xiang	4	118	34	7,870	1
Valerie & Cory Mingelgreen	4	118	37	10,350	1
Edward & Alice Chang	4	118	40	10,300	1
Hillary & Jay Beberman	4	118	42	8,900	2,225
Russell & Rachel Garber	4	118	43	8,700	1
Bruce & Carol Barron Trust	4	118	48	8,460	1
Laura Turoff	4	119	6	10,710	2,678
Robert & Silva Michel	4	119	16	8,170	1
Andrew Hollander	4	119	17	9,720	2,430

Adam & Tracy Milner	4	119	23	8,930	1.00
David Segal	4	119	26	8,200	1.00
Sam & Lindsay Friedman	4	119	28	9,800	1.00
Brenna Kolomer	4	119	31	8,600	2,150
Joshua Lichtenstein	4	120	1	9,300	1
Gregory & Alyssa Raddock	4	120	5	6,842	1,711
Greg Raddock	4	120	5	6,842	1,711
Yasuko Onizawa	4	120	25	8,350	1
Keith Kindler	4	120	26	7,750	1
Christine Galluccio	4	120	27	7,030	1,758
Fanny Tsou	4	120	30	6,820	1,705
Kenneth & Setta Crilley	4	120	32	8,510	1
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	21,000	2,100
Parviz Farahzad	4	123	18, 20, 23, 24, 43	350,000	35,000
Pleasant Avenue Realty LLC	4	123	21	22,000	4,400
Albert Oswald Realty Holding Corp.	4	123	27	32,000	8,000
Fab-Con Machinery Development Co.	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
Channel Drive 53A LLC	4	123	53A	9,957	1,991
Matthew Wiesenfeld	4	124	9	8,230	1,879
Amanda & Matthew Ferraro	4	124	11	8,000	1
Douglas & Elyse Brenner	4	124	13	8,460	1
Gloria Chen & Nicholas Chang	4	124	20	9,369	881*
Nancy Larick & Eric Mohr	4	124	22	7,518	1
Arlene Cummings	4	124	26	7,370	1,843
Michael & Jessica Van Manen	4	124	29	7,711	1
Ryan Fisher	4	124	32	7,850	1
Katherine Gallo	4	124	33	7,895	1
Ronnie & Lilia Snaider	4	124	36	8,300	1
Reyhan Kivrak	4	125	7	8,840	2,210
Raymond Lee & Shuang Wu	4	125	8	7,999	1.00
Giovanni Cerroni	4	125	16	7,230	1,830
David Beatus	4	125	ss	8,600	1
Mark & Danitza Weinberger	4	125	18	8,000	1
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	7,030	1,758
Elysia Wolnek	4	127	3	9,740	1
Tina R. Schmirer	4	127	14	7,707	1
Heath Levine	4	127	24	7,110	1,778
Kathy Drakopoulos & Dim. Georgoulis	4	127	27	8,290	1
Daniel Yu	4	128	3	8,200	2,050
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
Target Corp.	4	129	1	108,100	10,810
99 Shore Road LLC	4	129	7	4,340	1,085
99 Shore Road LLC	4	129	15A	15,660	3,915
Marc Kaplan	4	134	6	8,460	2,115
Abraham & Roya Neissani	4	134	9	8,460	1
Joshua Orchant	4	134	10	8,721	1
Nancy Fung	4	134	12	7,500	1,875
Steven Park & Carol Son	4	134	15	8,583	1
Beth Burstein	4	134	21	7,500	1,875
Sam Chiu	4	134	25	7,700	710
Jack & Debbie Mishan	4	134	30	8,600	1
Michael & Julie Richter	4	134	33	10,200	1
James Moroney & Cindy Jan Moroney	4	134	34	8,060	1
Cary & Barrie Krefetz	4	134	35	8,740	1
Richard Gallucci	4	134	41	7,512	1,878
Steven & Wendy Sue Gelman	4	135	1	8,884	1
David & Evelyn Gabriel	4	135	4	8,503	1
Brad & Erin Kligman	4	135	6	8,877	1
Gerald & Kerry Craig	4	135	10	8,337	1
Robert & Andrea Grossman	4	135	14	8,700	1
Karen Rosen	4	125	15	10,915	2,729
Kapoor Living Trust	4	135	16	8,460	1
Mona Davis	4	135	20	7,900	790
Kenneth & Lisa Roedel	4	135	25	7,115	712
Irwin & Ann Kellner	4	135	27	11,100	1
Stephen & Helene Weingrow	4	135	28	9,126	1
Betty Eng & Chung Wu	4	135	30	8,085	1
Michael & Michelle Birnbaum	4	135	34	7,750	1
Zachary & Erica Langendorff	4	135	35	10,270	710
Robert & Rita Marcus	4	135	37	9,020	1
Keivan & Thea Farhadian	4	135	38	10,000	1

Larry & Brooke Salit	4	136	3	7,940	1
Rochelle Block	4	136	7	8,906	1
Vincent Cascio	4	136	8	8,530	2,133
Howard Kingsley	4	136	14	9,840	710
Steven & Alyssa Cohen	4	136	21	9,650	5,325
Robert Berg	4	136	23	8,350	1
Marc & Kathleen Levinson	4	136	27	9,070	1
Maxine Felsen	4	136	29	7,500	1,875
Kevin Morris	4	136	32	9,140	1
Myra Barr	4	136	34	7,200	1,800
Joseph Visco	4	137	1	10,090	101
Christopher & Rose Berberabe	4	137	9	8,250	1
Jeremy Kreitman	4	137	11	8,260	2,065
Henry & Josephine Cosenza Liv.Trust	4	137	17	7,610	1
Mario & Dana Truglio	4	137	19	7,520	1
Vasilios Petratos	4	137	26	6,800	1,700
Ruth Pleines	4	137	27	8,080	2,020
Robert & Jane Weitzner	4	137	29	8,690	2,173
Lisa Racic	4	137	30	10,490	2,623
Marsha Linda Javer	4	137	33	7,110	1,778
Alexander Khaykin & Rafova Yana	4	137	35	8,980	2,245
Richard & Leona Viesta	4	137	38	8,396	1
Sheldon Greenbaum	4	137	47	7,250	1,813
Ronald & Roberta Harris	4	137	48	9,450	1
David & Lisa Feiner	4	137	57	8,685	1
Burton & Sharyn Falkenstein	4	138	2	8,930	1
Emily & Scott Baxter	4	138	8	10,050	1
Adrienne Lieberman	4	138	9	9,075	1
Esther Levine	4	138	10	7,900	1,975
Peter & Nancy Verdi	4	138	12	9,600	2,400
Benjamin & Shlomit Eisner	4	138	14	9,300	1
M.E.L. Seagull Family Limited Prtrshp.	4	138	19	10,150	2,538
Janet Effman	4	138	21	10,400	1
Ashley Yang	4	138	22	10,150	2,538
Herbert Wing	4	138	23	10,350	2,588
Ivan & Betty Debel	4	138	24	7,996	1
Adriana Llewellyn	5	2	4	3,412	853
Marianne Clemett	5	2	6	3,380	710
Jeffrey & Carol Hafer	5	2	7	5,670	710

* ARC assessment

C. Veterans Exemptions

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the following applications for Veterans Exemptions for the 2023 Assessment Roll, in the net amount of \$800.00, be and hereby are approved:

<u>Name</u>	<u>Section-Block-Lot-Unit</u>				<u>\$ Amount</u>
Dennis & Helene Dennerlein	4	J	775	102	800.

D. Senior Citizens Exemptions

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the following applications for **Senior Citizens Exemption**, totaling \$27,709, for the 2023 Assessment Roll be and hereby are approved:

<u>Name</u>	<u>Section-Block-Lot-Unit</u>				<u>\$ Amount</u>
Mario & Bertha Catu	4	J	11	--	2,343.
Nicoletta Chimienti	4	J	40	--	4,777.
Rachel Shakerdge	4	J	775	121	1,600.
Joan Byrne	4	J	775	200	1,600.
Rita Katz	4	J	775	214	960.
Sandra Rosseland	4	J	775	248	1,440.
Melba Molson	4	J	775	252	1,600.
Joanne & Robert & Sexton	4	Q	131	--	2,520.
Tonia Finkelstein	4	115	74	--	3,750.
Sally Schneider	4	117	2	--	1,732.
Shahin Farahan	4	125	9	--	2,135.
Kai Tarp	4	127	10		3,252.

E. Assessment Roll 2023/2024 Completed

Assessor Torrisi reported that the Assessment Roll for the year 2023/2024 was finally completed and filed in the office of the Village Clerk.

F. Payments in Lieu of Taxes

On motion of Trustee Kepke, seconded by Trustee Scheff, 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, 2023 and ending May 31, 2024:

Utility	\$7,949.61
Special Franchise	913.31

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, 2023 without penalty and, if the invoices remain

unpaid after July 1, 2023, five percent (5%) interest will be added for the first month and an additional one percent (1%) for each month or fraction thereof thereafter.

G. Budget Hearing & Annual Meeting

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a Public Hearing with respect to the Tentative Budget of the Village for the fiscal year June 1, 2023 to May 31, 2024 at 7:45 p.m. on Tuesday, April 11, 2023 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York. The Tentative Budget provides an annual salary of \$5,000 for the Mayor and an annual salary of \$3,000 for each Trustee; and be it further RESOLVED that the Board of Trustees will hold the Annual Meeting of the Village of Port Washington on Tuesday, April 11, 2023 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Treasurer

A. Abstract of Vouchers

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #255, totaling \$218,676.89, be waived and that they be and hereby are approved as submitted by Treasurer Bella.

B. Budget Report

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Budget Report as of February 28, 2023, showing the General Fund Balance to be \$3,493,278.93 and the Trust & Agency Fund Balance to be \$19,293.75, 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 statement reconciliations for January 2023.

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 February/March 2023 be and hereby is accepted as submitted by Michael Demelas.

B. Building Department

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department report for February/March 2023 be and hereby is accepted as submitted by Superintendent Barbach.

C. Emergency Management & Traffic Safety

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for the month of March 2023 be and hereby is accepted as presented by Commissioner Kaplan.

D. Beautification Commission

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Beautification Commission reports for the month of March 2023 be and hereby is accepted as presented by Commissioner Roth.

E. Justice Court

The Board accepted the Justice Court report for the month of January 2023.

4. Public Comment

Mayor Weitzner introduced Lauren Summa, a communications professional, to the Board.

5. Business

A. Port Washington Fire & Emergency Medical Contract

Port Washington Fire Department Chair Chris Bollerman addressed the Board regarding cost recovery and compassionate billing. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on Tuesday, April 11, 2023 at 8:00 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, with regard to a proposed contract with the Port Washington Fire Department, Inc. for the furnishing of fire protection and emergency medical service within the Village for the period of January 1, 2023 through December 31, 2023 at a cost to the Village of \$297,565.00.

B. Street Sweeping 2023/24-2025/26 Contract

Clerk Torrissi reported that the following is a summary of the bids received by 10:00 a.m. on March 13, 2023 for the Street Sweeping 2023, 2024 and 2025 contract:

	<u>2023</u>	<u>2024</u>	<u>2025</u>
Dejana Industries LLC			
Initial + 14 Sweeps	24,477.	25,211.	25,968.
Extra Sweep During/Outside	1393/1393	1435/1435	1478/1478
John McGowan & Sons Inc.			
Initial + 14 Sweeps	30,000.	30,000.	30,000.
Extra Sweep During/Outside	1250/1400	1250/1400	1250/1400

Village Attorney Besen recommended Dejana Industries LLC as the lowest responsible bidder. On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously

RESOLVED that the contract for Street Sweeping, for the year 2023 be and hereby is awarded to Dejana Industries LLC. as the lowest responsible bidder, and as more particularly set forth in its bid document dated March 10, 2023.

B. DEC MS-4 Stormwater Management 2022 Report

Mayor Weitzner reported that the Village of Port Washington North is a member of the Manhasset Bay Protection Committee and reported on the committee's extensive activities to promote and maintain the waterway's environmental quality, with particular respect to stormwater management. The Mayor continued that the Village has been very active in the initiatives the Manhasset Bay Protection Committee has undertaken, and that the Village proposes to utilize American Rescue Plan Act of 2021 ("ARPA") funds for the improvement and reconstruction of storm drains, and drainage generally, throughout the Village.

C. Opioid Litigation Authorized Signers

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that Mayor Weitzner and Clerk Torrissi be and hereby are designated as Opioid Litigation Authorized Signers for signing documents with respect to the National Prescription Opiate Litigation.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:32 p.m.

Palma Torrissi, Village Clerk