

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **March 12, 2024** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Michael Malatino
		-	Steven Cohen
	Village Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

Excused: Trustees Kepke and Scheff

1. Clerk

A. Minutes

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of January 16, 2024 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that Paul Ferguson be and hereby is appointed an Alternate Inspector of Election.

C. 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 20, 2024 from 10:00 a.m. to 2:00 p.m. at the Village Hall.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the following **Corrections of Property Assessments** be and hereby are approved and that the final assessments on the 2024 Village Assessment Roll shall be changed to the sums shown in the last column below opposite their respective names:

	<u>Corrections of 2024 Tentative</u>			<u>Assessments</u>	
<u>Name</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Tentative Assessment</u>	<u>Final Assessment</u>
Mary Sharon Vaughn	4	Q	13 & 14	5,335	6,400
Henry Pacht	4	Q	243	9,400	8,750
John Gaudioso	4	Q	245	7,230	5,700

Michael Rabin	4	29	229	9,150	7,450
Kenneth Cummings	4	31	91	5,700	5,000
John Fico	4	31	99	6,313	5,790
Neil & Phillipa Martin	4	31	114	10,000	9,000
Stephen Corteselli	4	115	20	10,810	9,950
Joshua & Jessica Costner	4	115	53	9,150	9,000
Merle Colchamiro	4	115	60	9,100	8,550
Stephen Newman	4	115	72	9,400	8,550
David McCallin	4	115	86	8,460	7,100
Robert & Julie Lorenzini	4	116	32	7,030	6,320
Alexander Hoffman	4	117	32	8,075	7,460
Anna Orlov & Michael Itkin	4	118	15	8,000	6,750
Robinson Chin & Minci Xiang	4	118	34	7,870	7,050
Russell & Rachel Garber	4	118	43	8,700	7,300
Michael & Rita Maurantonio	4	118	44	12,150	9,150
Bruce & Carol Barron Trust	4	118	48	8,460	7,000
Maryann Dimaggio Family Trust	4	119	4	8,220	6,750
Laura Turoff	4	119	6	10,710	9,480
David Segal	4	119	26	8,200	7,100
Brenna Kolomer	4	119	31	8,600	7,630
Josh Lichtenstein	4	120	1	9,300	8,550
Giovanni Cerroni	4	125	16	7,230	6,390
David Beatus	4	125	17	8,600	7,300
Elysia Wolnek	4	127	3	9,740	7,100
Heath Levine	4	127	24	7,110	6,570
Daniel Yu	4	128	3	8,200	6,530
Marc Kaplan	4	134	6	8,460	7,460
Joshua Orchant	4	134	10	8,721	7,456
Joan Evans Revocable Trust	4	134	19	7,990	6,900
Kapoor Living Trust	4	135	16	8,460	7,100
Keivan & Thea Farhadian	4	135	38	10,000	8,600
Mario & Danna Truglio	4	137	19	7,520	6,200
Vasilios Petratos	4	137	26	6,800	6,500
Burton & Sharyn Falkenstein	4	138	2	8,930	7,000
Benjamin & Shlomit Eisner	4	138	14	9,300	8,750
Ashley Yang	4	138	22	10,150	7,620

D. Veterans Exemptions

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously

RESOLVED that the following applications for Veterans Exemptions for the 2024 Assessment Roll, in the net amount of \$480.00, be and hereby are approved:

<u>Name</u>	<u>Section-Block-Lot-Unit</u>				<u>\$ Amount</u>
Saul Lieberman	4	J	775	240	480.

E. Senior Citizens Exemptions

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the following applications for **Senior Citizens Exemption**, totaling \$29,216, for the 2024 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	--	4,778.
Rachel Shakerdge	4	J	775	121	1,600.
Joan Byrne	4	J	775	200	1,440.
Rita Katz	4	J	775	214	320.
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	--	3,465.
Shahin Farahan	4	125	9	--	3,050.
Thomae Boyiakis	4	137	16		4,350.

G. Payments in Lieu of Taxes

On motion of Trustee Cohen, 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, 2024 and ending May 31, 2025:

Utility	\$8,108.60
Special Franchise	931.58

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, 2024 without penalty and, if the invoices remain unpaid after July 1, 2024, five percent (5%) interest will be added for the first month and an additional one percent (1%) for each month or fraction thereof thereafter.

H. Budget Hearing & Annual Meeting

On motion of Trustee Cohen, seconded by Trustee Malatino, 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, 2024 to May 31, 2025 at 7:45 p.m. on Tuesday, April 9, 2024 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York. The Tentative Budget provides an annual salary of \$10,000 for the Mayor and an annual salary of \$6,000 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 9, 2024 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 Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the reading of the Abstract of General Fund Vouchers #267, totalling \$94,834.12, and the Abstract of Trust & Agency Vouchers #197, totalling \$1,609.50, be waived and that they be and hereby are approved as submitted by Treasurer Bella.

B. Budget Report

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Budget Report as of February 29, 2024, showing the General Fund Balance to be \$2,977,664.94 and the Trust & Agency Fund Balance to be \$1,519.59, and the budget modifications contained therein be and hereby are accepted as prepared by Treasurer Bella.

C. Treasurer Bella stated that Trustee Scheff has reviewed the bank statement reconciliations for January 2024.

3. 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 February 2024 be and hereby is accepted as submitted by Superintendent Poole.

B. Building Department

1. On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Building Department report for February/March 2024 be and hereby is accepted as submitted by Superintendent Barbach.

2. Sherwin-Williams Sign Permit

The Board considered sign permit application A2024-0021 submitted on February 22, 2024 by Kelim Cifuentes of Tristate Signs Co. Building Brothers for Sherwin-Williams at 59 Shore Road, Port Washington, NY (premises owned by the Stop & Shop Supermarket Company LLC, and designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lots 10, 34 & 128 and Block 48, Lots 8, 27, & 34-37). On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that sign permit application A2024-0021 for a Sherwin Williams Paints 40-inch high by 31-foot 6-inch long by 12.5-inch deep wall/store front advertising sign at 59 Shore Road, Port Washington, NY (premises owned by the Stop & Shop Supermarket Company LLC, and designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lots 10, 34 & 128 and Block 48, Lots 8, 27 & 34-37) be and hereby is approved, with conditions, in accordance with the plans bearing the latest revision date of 03-06-2024.

3. Starbucks Sign Permits

The Board considered sign permit applications A2024-0027, A2024-0028, A2024-0029, A2024-0030, A2024-0031, A2024-0032, A2024-0033, A2024-0034, A2024-0035, and A2024-0036 submitted on March 1, 2024 by Tiffany Rheel of National Sign & Lighting for Starbucks, 135 Shore Road, Port Washington, NY (premises owned by PEBB Soundview LLC and Soundview PW LLC and LFP 167 Shore LLC, and designated on the Nassau Land & Tax Map as Section 4, Block 119, Lots 1, 10, 12 & 14C). On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the following sign permits, submitted on March 1, 2024 by Tiffany Rheel of National Sign & Lighting, for Starbucks, 135 Shore Road, Port Washington, NY (premises owned by PEBB Soundview LLC and Soundview PW LLC and LFP 167 Shore LLC, and designated on the Nassau Land & Tax Map as Section 4, Block 119, Lots 1, 10, 12 & 14C) be and hereby are approved:

- Permit 2024-0025 for a 4' dia wall/store front east illuminated Siren Logo
- Permit 2024-0026 for a 4' dia west illuminated Siren Logo
- Permit 2024-0027 for a Danger/directional sign that reads: 8'-6" CLEARANCE BAR #22544
- Permit 2024-0028 for a 0'6" X 5'4 5/16" Illuminated Drive Thru Wall Sign
- Permit 2024-0029 for a 0'6" X 5'4 5/16" illuminated Drive Thru sign
- Permit 2024-0030 for a wall/storefront sign 5' X 5' illuminated siren logo ID
- Permit 2024-0031 for a 0'6" X 5'4 5/16" Illuminated Drive Thru wall/store front sign
- Permit 2024-0032 for a 3'5 3/8" X 2'5 1/8" illuminated ground/pole tower Pre Menu Board sign
- Permit 2024-0033 for a 3' 6 3/4" X 7' 10 1/2" X 1' 1 1/2" Illuminated ground/pole/tower Menu Board sign
- Permit 2024-0034 for a 4' 1 3/4" X 3' 1 1/2" ground/pole/tower illuminated order screen menu board sign.

C. Traffic Safety & Emergency Management

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for the month of March 2024 be and hereby is accepted as presented by Commissioner Kaplan.

D. Beautification Commission

The Mayor reported that Schreiber High School senior Girl Scouts will provide plants as part of a rejuvenation project for the rain garden in Bay Walk Park. Labor for the planting will be done by the Village contractor in conjunction with the Planting Fields Arboretum. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Beautification Commission report for the month of March 2024 be and hereby is accepted as presented by the Mayor Weitzner.

E. Communications Commission

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Communications Commission reports for March 2024 be and hereby is accepted as prepared by Commissioner Summa.

F. Justice Court

The Board accepted the Justice Court report for the month of January 2024.

4. Public Comment

Mr. and Mrs. Sam Glasser questioned the Village's stop sign monitoring camera study.

5. Business

A. Upgrade Bay Walk Park Video Cameras

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village of Port Washington North engages Hello Alert Inc. to upgrade and install 16 new cameras at Bay Walk Park with pan/tilt/zoom capability, in accordance with its quote #1985 dated 2/29/24, in accordance with New York State contract PT68806 Intelligent Facility and Security Systems and Solutions net pricing (Group 77201, Award 23150), at a cost not to exceed \$45,000.00.

B. DEC MS-4 Stormwater Management 2024 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.

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:54 p.m.

Palma Torrisi, Village Clerk