

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Thursday, January 16, 2025 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
		-	Andrea Scheff
	Clerk	-	Angelique Melnyk
	Attorney	-	Chris Prior
	Excused	-	Michael Malatino

1. Clerk

A. Minutes

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of December 10, 2024 be waived and that they be and hereby are approved as prepared by Clerk Melnyk.

B. Clerk's Tax Return

Clerk Melnyk submitted to the board a written report of taxes for the year June 1, 2023 to May 31, 2024 assessed against various properties in the Village which are unpaid and past due. On motion of Trustee Scheff, seconded by Trustee Kepke, the following resolution was unanimously adopted:

WHEREAS the Village Clerk on the 16<sup>th</sup> day of January 2025 did return and file an account of unpaid taxes to this Board for the year 2024, to wit:

**VILLAGE OF PORT WASHINGTON NORTH  
CLERK'S TAX RETURN  
2024 TAXES  
JANUARY 16, 2025**

<u>Year</u>	<u>Assessed To</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Unit</u>	<u>\$ Amount</u>
2024	Angelo & Filomena Gaudio	4	J	38		1,885.70 + Penalties
2024	Franklin Stainless Corp.	4	J	636		130.28 + Penalties
2024	PW Marina LLC	4	N	1 321, 322		6,685.65 + Penalties
2024	Joseph D'Alonzo & Augustino D'Alonzo	4	Q	24		356.67 + Penalties
2024	Nicholas & Kaitlin Marchetti	4	31	31		540.00 + Penalties
2024	Lorraine Bauer, Nancy Kretsch, Edith Cuomo & Barbara Ancevino	4	Q	115		728.56 + Penalties
2024	Lorin & Jon Bogensberger	4	115	13		1,578.84 + Penalties

2024	Tamara M. Harris Irrevocable Trust	4	117	20	1,965.75 + Penalties
2024	J.P. Morgan Holdings LLC	4	137	14	1,491.41 + Penalties
2024	Ange Zurich	5	2	1	32.57 + Penalties

County of Nassau            )  
State of New York         )        ss:

I, Angelique Melnyk, 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 16, 2025. Witness my hand and official seal of the said Village this 16<sup>th</sup> day of January 2025.

\_\_\_\_\_  
Angelique Melnyk, Village Clerk

Seal

WHEREAS the Board of Trustees, at a meeting at the Village Hall in the Village of Port Washington North on 16<sup>th</sup> day of January 2025 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 2024, 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>
2024	Angelo & Filomena Gaudio	4	J	38		1,885.70 + Penalties
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2024	Joseph D'Alonzo & Augustino D'Alonzo	4	Q	24		356.67 + Penalties
2024	Nicholas & Kaitlin Marchetti	4	31	31		540.00 + Penalties
2024	Lorraine Bauer, Nancy Kretsch, Edith Cuomo & Barbara Ancevino	4	Q	115		728.56 + Penalties
2024	Lorin & Jon Bogensberger	4	115	13		1,578.84 + Penalties
2024	Tamara M. Harris Irrevocable Trust	4	117	20		1,965.75 + Penalties
2024	J.P. Morgan Holdings LLC	4	137	14		1,491.41 + Penalties
2024	Ange Zurich	5	2	1		32.57 + 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 2024 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 2025, but not later than June 30, 2025, 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 2024, as submitted by the Village Clerk, with the original tax roll for the Village for the year 2024, from which such account was transcribed and find it to be correct.

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

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

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

\_\_\_\_\_  
Andrea Scheff, Trustee

Sworn to before me this 16<sup>th</sup> day of January 2025

\_\_\_\_\_  
Linda Kropacek, Notary Public

State of New York )  
County of Nassau ) ss:

I, Angelique Melnyk, 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 16, 2025 at which a quorum was present. Witness my hand and official seal of the said Village this 16<sup>th</sup> day of January 2025.

SEAL

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Angelique Melnyk, Village Clerk

C. Village Election

On motion of Trustee Kepke, seconded by Trustee Scheff, it was RESOLVED that Stephen Ferguson, Kara Brodsky, Simon Klaridesi and Carolyn Mastropieri be and hereby are appointed Inspectors of Election for the 2025 General Village Election; that Concepcion Idavoy and Paul Ferguson be and hereby are appointed Alternate Inspectors of Election; and that said Carolyn Mastropieri 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 Kepke-aye, Mayor Weitzner-aye. Trustee Scheff – aye. Motion carried.

D. Grievance Day

On motion of Trustee Kepke, seconded by Trustee Scheff , it was unanimously RESOLVED that on the 18<sup>th</sup> day of February 2025, 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 18<sup>th</sup>, 2025 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.

Trustee Cohen exited the meeting at 7:45pm.

Mayor Weitzner announced that a monumental plaque honoring former Superintendent of Public Works, Ronald Novinski, has been placed at the intersection of Radcliff Drive and Soundview Drive.

Ronald served the Village from October 23, 2006 to May 9, 2023. The Village will always be in appreciation of his commitment, responsibility and pride in accomplishing a difficult and essential job.

## 2. Treasurer

A. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #277 totaling \$109,825.57 and Trust & Agency Abstract of Vouchers #206 totaling \$344.50, be waived and that it be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Budget Report as of December 31, 2024, showing the General Fund Balance to be \$3,495,067.45, be and hereby are accepted as prepared by Treasurer Bella. There were no budget modifications.

## 3. Reports

### A. Public Works

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Public Works Department report for the month of December 2024/January 2025 be and hereby is accepted as submitted by Superintendent Poole.

### B. Building Department

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department report for December 2024/January 2025 be and hereby is accepted as submitted by Superintendent Barbach.

1. The Board considered sign permit application A2025-0001 submitted on December 30, 2024 by Aher Enterprises LLC, for Moxie Salon and Beauty Bar, 20 Soundview Marketplace, Port Washington, NY (premises owned by Soundview PW LLC & PEBB Soundview LLC), and designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C.

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that sign permit application A2025-0001 for

- A2025-0001 for a 3"- 7' inch high by 8' long storefront sign with an area of 28.60 square feet.

reading "Moxie Salon & Beauty Bar" at 20 Soundview Marketplace, Port Washington, NY (premises owned by Soundview PW LLC & PEBB Soundview LLC, and designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C) be and hereby is approved.

C. Traffic Safety and Emergency Management

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Traffic Safety and Emergency Management report for December 2024/ January 2025 be and hereby is accepted as presented by Commissioner Kaplan.

D. Beautification Commission

There was no report submitted by Howard Roth.

E. Communications Commission

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Communications Commission report for report for December 2024/ January 2025 be and hereby is accepted as prepared by Lauren Summa.

F. Justice Court

The Board accepted the Justice Court reports for the month of December 2024.

4. Business

A. Park Maintenance 2025/26 – 27/28 BID

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North ratifies the publication of the Park Maintenance BID, 2025-26 & 2027-28 and hereby invites the submission of sealed bids on the Park Maintenance 2025-26 & 2027-28 contract. Bids for the contract will be received until 12:00 noon on Thursday, February 6<sup>th</sup>, 2025 at the Village Hall, 3 Pleasant Avenue, Port Washington, NY 11050, at which time all bids will be publicly opened and read aloud.

B. H2M Engineers Ms4 Services Proposal - Amendment

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North enter into an amended agreement with H2M for professional services related to updated MS-4 filing requirements and deadlines including Task 4, Technical Assistance; and in accordance with the fee schedule set forth in Municipal Separate Storm Sewer System Services proposal LP241292 dated December 5<sup>th</sup>, 2024; and that the Mayor is hereby authorized to execute said amended agreement with H2M.

On motion of Trustee Scheff, seconded by Trustee Kepke, the following RESOLUTION was unanimously adopted:

WHEREAS, on January 16, 2025, a resolution was passed by the Port Washington North Board of Trustees authorizing the Mayor to apply for a NYS DEC Municipal Food Scraps Recycling Grant.

NOW THEREFORE, BE IT RESOLVED, that Village of Port Washington North authorizes the Mayor to submit the Grant Proposal: Village of Port Washington North Drop Off Food Scraps Recycling Program in Partnership with Residents Forward to continue the Village's leadership in Environmental stewardships by piloting the first municipal scrap recycling program in Nassau County.

Vote was recorded as follows: Trustee Kepke – Aye, Trustee Malatino – Absent, Trustee Scheff – Aye, Trustee Cohen – Absent, Mayor Weitzner – Aye. Motion carried.

On motion of Trustee Scheff seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:40 p.m.

Respectfully submitted,

Angelique Melnyk, Village Clerk

