

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **February 1, 2006** at 8:30 pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert Weitzner
 Trustees - Steven Cohen
 - Daria Hoffman
 - Michael Malatino
 - Michael Schenkler
 Attorney - Stephen Limmer
 Clerk - Palma Torrisi

1. Clerk

A. Tentative Assessment Roll

Clerk Torrisi reported that she, as the Assessor of the Village of Port Washington North, has completed the Assessment Roll of the Village of Port Washington North for the year 2006, and that a copy thereof has been filed with the Village Clerk on February 1, 2006 and that it may be seen and examined by any person during business hours at the Village Hall, 71 Old Shore Road, Port Washington, New York 11050, until the 21st day of February 2006. On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously **RESOLVED** that the Board of Trustees acting as the Board of Assessors have completed and accepted the Assessment Roll of the Village of Port Washington North for the year 2006 and that a copy thereof has been filed with the Village Clerk on February 1, 2006.

B. Clerk's Tax Returns

Clerk Torrisi submitted to the Board the following written report of taxes for the year June 1, 2005 to May 31, 2006 assessed against various properties in the Village which were unpaid and past due:

VILLAGE OF PORT WASHINGTON NORTH
 CLERK'S TAX RETURNS
 2005 TAXES
 FEBRUARY 1, 2006

<u>Year</u>	<u>Assessed To</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>\$ Amount</u>
2005	Angelo & Filomena Gaudio	4	J	38	1,193.04 + Penalties
2005	Angelo & Fiolmena Gaudio	4	Q	234	379.60 + Penalties
2005	Jose L. Garcia	4	51	3	505.41 + Penalties
2005	Madeline Petrone	4	118	21	1,122.54 + Penalties
2005	Edward & Victoria Moskowitz	4	124	1	927.32 + Penalties
2005	Elio Colasante	4	134	22	1,117.12 + Penalties
2005	Bruce & Marilyn Yukelson	4	135	7	1,030.35 + Penalties

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously **RESOLVED** that on or about the first week of December each year the Village Clerk is directed to notify the owners of all of the properties within the Village, as shown on the Village records, for which Village real property taxes remain due and unpaid for the immediate preceding year, by certified mail return receipt requested, that in the event that their taxes are not promptly paid a legal notice advising them of such unpaid taxes will be published in the official newspaper of the Village. Notwithstanding the foregoing direction, the failure of the mailing or receipt of such notice shall not relieve such property owners from their obligations to timely pay their taxes or from any penalties, interest or fees, from their failure to make such payments.

C. Village Election

1. On motion of Trustee Cohen, seconded by Trustee Malatino, the following resolution was 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 2006 General Election.

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

2. On motion of Trustee Cohen, seconded by Trustee Hoffman, it was **RESOLVED** that Harriet Carpenter, Margaret Malanga, Norman Tanner and Elizabeth Temperino be and hereby are appointed Inspectors of Election for the next General Village Election, that Annie Burton and Bridget Lawlor be and hereby are appointed Alternate Inspectors of Election, and that said Harriet Carpenter be and hereby is appointed Chairperson of said Inspectors; and

BE IT FURTHER RESOLVED that said Inspectors and Alternate Inspectors, except for the Chairperson, shall be compensated at the rate of \$150.00 per day and that said Chairperson shall be compensated at the rate of \$175.00 per day; and

BE FURTHER RESOLVED that the Inspectors of Election of the Village of Port Washington North shall prepare the Register for the General 2006 Election of the Village of Port Washington North on March 16, 2006 at the Village Hall, 71 Old Shore Road, Port Washington, New York, commencing at 9:00 a.m.

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

2. Claim Voucher

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously **RESOLVED** that claim voucher # 6794, totaling \$202.44, payable to the Town of North Hempstead be and hereby is approved.

3. Town of North Hempstead – Shared Vision

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

“Whereas, the Town of North Hempstead, under the guidance of Jon Kaiman, Supervisor of the Town of North Hempstead, has embarked on “Creating a Shared Vision” for the Port Washington peninsula; and

Whereas, said Share Vision involved numerous public meetings and discussion from members of the general public over the course of many months; and

Whereas, the Villages of Port Washington North, Baxter Estates, Flower Hill, Manorhaven, Plandome Manor, and Sands Point, Nassau County, the State of New York, the General Council of Homeowner Associations of Port Washington, Residents for a More Beautiful Port Washington, and the Port Washington Business Improvement District were asked to participate in said process and to provide input into same; and

Whereas, the Shared Vision document expresses the broad and diverse range of opinions, suggestions, and desires of the aforesaid entities and of other residents of the Port Washington peninsula, now; therefore,

NOW, THEREFORE, BE IT RESOLVED that the Village of Port Washington North commends Supervisor Kaiman on the process and the creation of Volume II Shared Vision Plan for the Port Washington Peninsula, dated August 2005, and commits to continue in the same cooperative spirit for the benefit of the Village of Port Washington North and for the entire Port Washington peninsula.”

4. Planning Consultant

Mayor Weitzner stated that the Board received a proposal from Frederick P. Clark Associates Inc. It was the sense of the Board that proposals will be solicited from other planning consultants to prepare a report on residential land use addressing such issues as zoning, bulk regulations, McMansions and sky plain exposure. On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was RESOLVED that Mayor Weitzner be applauded for his actions in planning for the future use of residential land in the Village.

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

5. Village Hall Lease

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Village enter into a lease agreement for a period of one year, commencing April 1, 2006, with OneRom Web Design Inc. upon the same terms and conditions as the lease expiring on March 31, 2006, with the exception that the new rent shall be \$1,512.00 per month.

On motion of Trustee Malatino, seconded by Trustee Hoffman, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:45 p.m.

Palma Torrisi, Village Clerk