

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **February 4, 2015** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Matthew Kepke
		-	Sherman Scheff
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

Excused: Trustee Malatino

1. Clerk

A. Minutes

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meetings of December 2 and 9, 2014 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Village Election

1. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that Joseph Hohenstein, Theodore Knopp, Margaret Malanga and Eric Mohr be and hereby are appointed Inspectors of Election for the next General Village Election, that Paula Quinn and Sally Weintraub be and hereby are appointed Alternate Inspectors of Election, and that said Margaret Malanga 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 of Voters for the General 2015 Election of the Village of Port Washington North on March 12, 2015 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, commencing at 9:00 a.m.

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

2. On motion of Trustee Scheff, seconded by Trustee Cohen, the following resolution was unanimously adopted:
WHEREAS the Village of Port Washington North has requested a lever voting machine from the Nassau County Board of Elections for use at the March 18, 2015 General Village Election; and
WHEREAS the Nassau County Board of Elections is requiring that the Village provide the County with a Release, Disclaimer and Indemnity in order to rent a lever voting machine;
NOW, THEREFORE, BE IT RESOLVED that the Village of Port Washington North hereby approves that a Release, Disclaimer and Indemnity be provided to the Nassau County board of Elections for the rental of a lever voting machine, and that Mayor Weitzner is hereby authorized to execute said Release, Disclaimer and Indemnity.

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

C. Clerk's Tax Return

Clerk Torrisi submitted to the board a written report of taxes for the year June 1, 2014 to May 31, 2015 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 4th day of February 2015 did return and file an account of unpaid taxes to this Board for the year 2014, to wit:

**VILLAGE OF PORT WASHINGTON NORTH
CLERK'S TAX RETURN
2014 TAXES
FEBRUARY 4, 2015**

<u>Year</u>	<u>Assessed To</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Unit</u>	<u>\$ Amount</u>
2014	Caitlin Kirmser & Robert Burns	4	Q	251		1,228.71 + Penalties
2014	Steven Harris & Tamara Harris	4	117	20		1,516.65 + Penalties
2014	Ronald DeMeo & Christine DeMeo	4	120	34		958.90 + Penalties
2014	Jack K. & Lorena R. Passauer	4	137	42		1,408.59 + Penalties

County of Nassau)
State of New York) 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 statement of the Tax Return of the Village of Port Washington North for the 2014 tax year as of February 4, 2015. Witness my hand and official seal of the said Village this 4th day of February 2015.

Seal

Palma Torrisi, Village Clerk

WHEREAS the Board of Trustees, at a meeting at the Village Hall in the Village of Port Washington North on the 4th day of February 2015 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 2014, 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>\$ Amount</u>
2014	Caitlin Kirmser & Robert Burns	4	Q	251	1,228.71 + Penalties
2014	Steven Harris & Tamara Harris	4	117	20	1,516.65 + Penalties
2014	Ronald DeMeo & Christine DeMeo	4	120	34	958.90 + Penalties
2014	Jack K. & Lorena R. Passauer	4	137	42	1,408.59 + 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 2014 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 2015, but not later than June 30, 2015, 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 2014, as submitted by the Village Clerk, with the original tax roll for the Village for the year 2014, from which such account was transcribed and find it to be correct.

Robert Weitzner, Mayor

Steven Cohen, Trustee

Matthew Kepke, Trustee

Sherman Scheff, Trustee

Sworn to before me this 4th day of February 2015

Palma Torrasi, Notary Public

State of New York)
County of Nassau) ss:

I, Palma Torrasi, 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 February 4, 2015 at which a quorum was present. Witness my hand and official seal of the said Village this 4th day of February 2015.

SEAL

Palma Torrasi, Village Clerk

D. Tentative Assessment Roll

Clerk Torrasi 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 2015, and that a copy thereof has been filed with the Village Clerk on February 1, 2015. On motion of Trustee Scheff, seconded by Trustee Kepke, 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 2015, that a copy thereof has been filed with the Village Clerk on February 1, 2015, and that a legal notice shall be published stating that the Assessment Roll may be seen and examined by any person during business hours at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, until the 17th day of February 2015.

2. Treasurer

A. Abstract of Vouchers

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #158, totaling \$38,734.56, and the Trust & Agency Abstract of Vouchers #108, totalling \$906.50, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. Budget Report

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Budget Report as of January 31, 2015, showing the General Fund Balance to be \$1,613,429.76 and the Trust & Agency Fund Balance to be \$1.30, and the modifications contained therein, be and hereby are accepted as presented by Treasurer Bella.

C. Trustee Scheff stated that he reviewed the bank statement reconciliations for December 2014.

3. Reports

A. Public Works

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works Department report for the month of January 2015 be and hereby is accepted as submitted by Superintendent Novinski.

B. Building Department

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the Building Department reports for January 2015 be and hereby are accepted as submitted by Superintendent Barbach and Inspector Lauria.

C. Emergency Management

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Emergency Management report for the month of January 2015 be and hereby is accepted as presented by Commissioner Kaplan.

D. Village Court

The Board accepted the Justice Court report for the month of December 2014.

4. Business

A. Radcliff Avenue Street Light Relocations

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village hereby authorizes Ankers Electric Service Inc. to relocate the four Village-owned street lighting assemblies from in front of 86, 92 and 100 Radcliff Avenue to in front of 85, 91 and 97 Radcliff Avenue, at a cost not to exceed \$8,995.00, in accordance with the proposal dated 12/18/14.

6. Executive Session

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Board enter into executive session to discuss contract negotiations.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the executive session be adjourned and the regular meeting be reconvened.

Mayor Weitzner stated that no action was taken in executive session.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:00 p.m.

Palma Torrisi, Village Clerk