A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **March 2, 2016** at 7:30 pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

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

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 meeting of January 6, 2016 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. Veterans Exemptions

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the following applications for **Veteran Exemption** for the 2016 Assessment Roll, in the net amount of $1,065.00, be and hereby is approved:

Name	Section-Block-Lot-Unit				$ Amount
Rory & Xiomara Dolan	4	J	753	427	585.
Eugene & Jean Fitzpatrick	4	J	753	130	480.

C. Senior Citizens Tax Exemptions

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the following applications for **Senior Citizens Exemption**, totaling $4,277.00, for the 2016 Assessment Roll be and hereby are approved:

Name	Section-Block-Lot-Unit				Amount
Mario & M. Bertha Catu	4	J	11	--	$1,406
Nicoletta Chimienti	4	J	40	--	1,911
Joan Byrne	4	J	753	200	960

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the following applications be and hereby are denied because their incomes exceed the permitted limit.

Name	Section-Block-Lot-Unit			
Neil & Constance Laccone	4	J	753	435
Melvyn Kimmel	4	115	71	--
Joseph & Bernice Keller	4	126	24	--
Lucille Abelman	4	134	2	--

D. 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 16, 2016 from 10:00 a.m. to 2:00 p.m. at the Village Hall.

E. Annual Meeting & Budget Hearing

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously

RESOLVED that the Board of Trustees will hold the Annual Meeting of the Village of Port Washington North at the Port Washington North Village Hall, 3 Pleasant Avenue, Port Washington, New York, on Wednesday, April 6, 2016 at 7:30 p.m.; and be it further
RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a Public Hearing at 8:00 p.m. on Wednesday, April 6, 2016 at 3 Pleasant Avenue, Port Washington, New York 11050, with respect to the Tentative Budget of the Village for the fiscal year June 1, 2015 to May 31, 2016. The Tentative Budget provides an annual salary of $2,500 for the Mayor and an annual salary of $1,500 for each Trustee.

2. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously
RESOLVED that the reading of the General Fund Abstract of Vouchers #171, totaling $38,182.60, and the Trust & Agency Abstract of Voucher #120 totalling $1,592.50, be waived and that it be and hereby is approved as prepared by Treasurer Bella.

B. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously
RESOLVED that the Budget Report as of February 29, 2016, showing the General Fund Balance to be $1,703,442.49 and the Trust & Agency Fund Balance to be $0.00, 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 January 2016.

3. Reports

A. Public Works

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously
RESOLVED that the Public Works report for February 2016 be and hereby is accepted as submitted by Superintendent Novinski.

B. Building Department

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously
RESOLVED that the Building Department reports for February 2016 be and hereby are accepted as submitted by Superintendent Barbach and Inspector Lauria.

C. Emergency Management & Traffic Safety

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously
RESOLVED that the Emergency Management and Traffic Safety reports for February 2016 be and hereby is accepted as submitted by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court report for December 2016 submitted by Court Clerk Kropacek.

4. Business

A. New York Municipal Insurance Reciprocal Renewal

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously
RESOLVED that the Village of Port Washington North hereby authorizes Risk Strategies Company to place the following insurance:

NYMIR Municipal Property & Liability	$13,330.12
NYMIR Public Officials Liability	5,454.90
NYMIR Excess Catastrophe Liability	3,308.80
NYMIR Municipal Automobile	1,082.50
NYMIR Municipal Inland Marine	1,122.00

for a total cost of $24,298.32.

B. Lauri Strauss Leukemia Foundation Annual Ride for Research Bike Tour

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees hereby approves the course of the Lauri Strauss Leukemia Foundation Annual Ride for Research Bike Tour, which will pass within the Village of Port Washington North, on the conditions that the Port Washington Police District will be providing security for the bike tour and that the Village is listed as an additional insured on the foundation's insurance certificate.

5. Executive Session

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board regular meeting be adjourned and that the Board enter into executive session to discuss tax certiorari litigation with counsel.

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

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

6. Business (continued)

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that Palma Torrisi be engaged to prepare modified market analyses for 45 Small Claims Assessment Review 2015 cases and submit same to Supreme Court Nassau County, at a cost not to exceed $50.00 per case.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:30 p.m.

Palma Torrisi, Village Clerk