

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **March 14, 2018** 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. Public Hearing – Bill 1B of 2017 Amending Permitted Uses in Economic B District

Mayor Weitzner opened the public hearing, duly adjourned from February 7, 2018, to consider the application of Bill 1B of 2017 Amending Permitted Uses in the Economic Development B District. The Mayor adjourned the public hearing to Wednesday, May 16, 2018 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Clerk

A. Minutes

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of January 3, 2018 be waived and that they be and hereby are approved as prepared by Clerk Torrisi.

B. 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.

1. Assessor Torrisi reported that **Grievance Day** was held on February 20, 2018 from 10:00 a.m. to 2:00 p.m. at the Village Hall. On motion of Trustee Kepke, seconded by Trustee Cohen, it was

RESOLVED that the following applications for Correction of Property Assessments be and hereby are denied and that the tentative assessments remain unchanged on the 2018 Village Assessment Roll:

<u>Applications for Correction</u> <u>Name</u>	<u>of 2018</u>		<u>Property</u>		<u>Assess ments</u>	
	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Unit</u>	<u>Tentative Assessment</u>	<u>Requested Assessment</u>
Giovanni & Marianna Cerroni	4	J	6		2,750	1,375
Gerhard & Brigitta Clusener	4	J	37		15,000	3,750
75 Harbor Road LLC	4	J	735		19,570	1,957
75 Harbor Road LLC	4	J	750		30,430	3,043
Helen O'Keefe	4	J	753	102	3,200	800
Aaron & Eileen Brotman	4	J	753	108	3,200	1,600
Harilal Maniar	4	J	753	109	3,200	800
Jerome & Carol Leighton	4	J	753	118	3,200	1,600
Jean Incorvaia	4	J	753	120	3,200	800
William & Carolyn Belinsky	4	J	753	125	3,200	800
Richard LaPera	4	J	753	129	3,200	1,600
June Brereton	4	J	753	131	3,200	800
Michael & Deborah Love	4	J	753	133	3,200	1,600
Americo & Rachele Capogna	4	J	753	138	3,200	1,600
Cynthia Salzan	4	J	753	143	3,200	800

Dorothy Leeds & Dorothy Leeds LE	4	J	753	144	3,200	1,600
Toby Ozure	4	J	753	209	3,200	800
Cynthia Hill	4	J	753	221	3,200	800
Ronnie Heller	4	J	753	223	3,200	800
Life Estate of Patricia Mentesana	4	J	753	233	3,200	990
Mary Suzanne Barry	4	J	753	234	3,200	800
Sydell Lind	4	J	753	235	3,200	800
Marilyn Vetrano & 104 Pond View Drive LLC	4	J	753	243	3,200	1,600
Sheila Schneider	4	J	753	303	3,900	975
Harold Cohen	4	J	753	305	3,900	975
Barry Telmer	4	J	753	331	3,900	975
Bert Tobin & Nancy Tobin	4	J	753	342	3,900	1,950
Gopal Sawhney	4	J	753	354	3,900	975
Harriet Orenstein	4	J	753	358	3,900	975
Robert Trunz	4	J	753	360	3,900	975
Harry & Zelda Meyers	4	J	753	370	3,900	1,950
Arline Walzer	4	J	753	382	3,900	975
Ilene Gruber	4	J	753	388	3,900	975
Elsi Sander Trust/Trustee	4	J	753	392	3,900	1,950
Paula Cohn	4	J	753	404	3,900	975
Elizabeth Viola	4	J	753	424	3,900	975
Sondra Winder	4	J	753	426	3,900	975
Gulfway Marine Service Inc. 84 Shore Road Development Realty	4	N-1	321 & 322		52,250	13,062
Bill Wolf Petroleum Corp.	4	N-2	411		18,250	4,563
Stop & Shop Supermarket Company	4	N-2	412		21,500	5,375
Charlene Berkman-Brody	4	Q	10, 34, 128		67,632	6,763.20
Carrie Lawrence	4	Q	17		2,040	1,020
Charlene Berkman-Brody	4	Q	23		864	216.00
Frederick Hehn	4	Q	25		1,890	945.00
Henze Marvin	4	Q	31		1,620	405
Daniel Cella	4	Q	134		1,680	420
Daniel Cella	4	Q	138		6,050	1,513
Bernie Yatauro	4	Q	139		3,550	888
15 Smull Place LLC	4	Q	226		9,500	950
15 Smull Place LLC	4	Q	227		17,280	4,320
Grt. Ret. Annuity Trust of Amrit Sethi	4	Q	227		17,280	1,728
Diane Prudenti & Sal Spezio	4	Q	236		13,000	130
Delco Development Co. of P.W.	4	Q	243		10,180	5,090
John Gaudioso	4	Q	244		150,000	15,000
Ann McQuade	4	Q	245		7230	3615
Ayako Norton	4	Q	247		5512	1378
Saul Lieberman	4	Q	253		8,640	4,320
Mark & Doris Novick	4	28	66 & 67*		8,800	2,200
Beverly & Stephen Hazelkorn	4	28	68 & 69		8800	880
Sidney Felsenstein	4	28	72 & 73		8,520	4,260
Richard LaPera	4	28	81		6,400	1,600
Albert Bartkoski	4	29	208		7,650	3,825
Michael Rabin	4	29	225		8,760	2,190
John & Marianne Kubik	4	29	229		9,630	4,815
Edward Conlon	4	31	8		6,410	3,205
Angela Goodwin	4	31	31		3,150	788
Mary Roper	4	31	47		4,400	2,200
	4	31	86		6,678	1,670

Kenneth Cummings	4	31	91	5,700	2,850
Rene Gonzalez	4	31	92	5,650	1,413
Jonathan Duquette & Stacy Mendes-Duquette	4	31	98	6,918	3,459
John Fico	4	31	99	6,313	1,578
Adriana Burcea	4	31	104	5,915	1,479
John Fico	4	31	106	8,050	2,013
Dianne Kornahrens	4	31	108	5,075	1,269
Giuseppe Ferrucci	4	31	112	8,600	4,300
Jennifer Banta & Frank Banta	4	32	8	10,447	990
Jean Szaro	4	32	12	3,040	760
Paul Cicchetti	4	32	114	2,200	550
Stop & Shop Supermarket Company	4	48	8,27,34,35,36,37	93,124	9,312.40
Jack Santomauro	4	48	39	8,400	2,100
V & S Realty Corp.	4	48	40	10,000	2,500
MNK Management Corp.	4	48	41	25,250	253
Michelle Bazzini	4	48	43 & 44	4,950	2,475
15 Smull Place LLC	4	48	49	6,720	1,680
Steven Ostrer + Mill Pond Property 1 LLC	4	51	8	4,990	2,495
SK Foods Corp.	4	51	17	3,709	37
SK Foods Corp.	4	51	109	4,606	46
SK Foods Corp.	4	51	111	16,485	165
Joel & Nancy Blankfeld	4	115	3	9,350	4,675
Sanford Lewis	4	115	18	9,650	4,825
Stacey Manzino	4	115	19	11,760	9,620
Evan Wollis	4	115	43	6,800	1,700
Lee & Naomi House	4	115	44 & 80	10,600	5,300
Elaine Sands	4	115	51	7,800	19,950
Harris Baltch & Sarah Sher	4	115	53	10,000	5,000
Robyn Perlman	4	115	57	9,790	2,448
Merle Colchamiro	4	115	60	9,430	4,715
Ralph & Bari Cename	4	115	61	10,272	5,136
Stephen Newman	4	115	72	9,737	4,868.50
Michael Vaitzman	4	115	73	8,300	2,075
Tonia Finkelstein	4	115	74	7,500	1,875
Finkelstein Rev. Trst. & T. Finkelstein	4	115	74	7,500	3,750
David McCallin	4	115	86	10,165	5,082.50
Philip Ninan	4	115	88	8,000	2,000
John & Grace Russotto	4	116	6	9,800	4,900
Gail Whelan	4	116	13	6,150	1,538
Johanna & Kieran Brooks	4	116	28	7,800	3,900
Jason Leverfeld	4	116	29	7,900	1,975
Stuart & Adele Demsker	4	116	30	7,600	3,800
Phyllis Weinberger Trust	4	116	33	9,450	2,363
Sally Schneider	4	117	2	6,930	1,733
Glenn Kustal	4	117	4	6,650	1,663
Elena Goloubeva	4	117	5	7,128	1,782
Andrew Hausspiegel & Shelly Goodman	4	117	9	7,968	797
Gerald Fine	4	117	12	6,200	1550
Peter & Margaret Admirand	4	117	15	8,349	4174.50
Benjamin Hurst	4	117	18	9,010	4,505
Alan Wolmark & Annette Rella-Wolmark	4	117	31	11,510	5,755
Gerald Stern	4	117	34	9,130	4,565
Gary & Margarita Litvak	4	118	10	8,370	4,185
Jaime Fernand	4	118	11	8,930	8,087

Michael Itkin & Anna Orlov	4	118	15	8,000	4,000
Scott Seeman	4	118	21	10,350	5,175
Angelika & Raymond Johnson Jr.	4	118	25	7,776	3,888
Jeremy & Karen Michaels	4	118	29	9,020	4,510
Michael & Hillary Morales	4	118	41	8,828	4,414
Hillary & Jay Beberman	4	118	42	10,180	2,545
Rachel & Russell Garber	4	118	43	10,160	5,080
Bruce & Carol Barron	4	118	48	10,010	5,005
Maryann DiMaggio	4	119	4	8,400	4,200
Michael Frevola	4	119	12	10,000	2,500
Robert & Silva Michel	4	119	16	8,370	4,185
Andrew Hollander	4	119	17	9,720	2,430
Phyllis & Louis Bordonaro	4	119	21	6,900	1,725
Adam & Tracy Milner	4	119	23	10,840	5,420
David & Joyce Keisman	4	119	28	9,930	4,965
Josh Lichtenstein	4	120	1	9,300	4,650
Florence Imperatore	4	120	6	10,670	2,668
Benton & Jane Levy	4	120	7	7,350	3,675
Barbara Zion-Green	4	120	16	8,850	4,425
Christopher Keen	4	120	24	6,000	3,000
Yasuko Onizawa	4	120	25	8,350	2,088
Christine Galluccio	4	120	27	7,520	1,880
Fanny Tsou	4	120	30	7,820	1,955
Sandra Correale	4	120	31	9,187	2,297
Steven Klein	4	123	16 & 26	25,000	2,500
Parviz Farahzad	4	123	18, 20, 23, 24, 43	350,000	35,000
Publishers Clearing House	4	123	18, 20, 23, 24, 43	350,000	70,000
Pleasant Avenue Realty LLC	4	123	21	25,000	2,500
Albert Oswald Realty Holding Corp.	4	123	27	43,000	10,750
Parviz Farahzad	4	123	50	60,000	6,000
Publishers Clearing House	4	123	50	60,000	12,000
Channel Drive 53A, LLC	4	123	53A	9,957	1,991
Rajender & Vandana Jain	4	124	5	10,330	2,583
Marilyn Siegel	4	124	7	8,040	2,010
Caryn Paillex	4	124	14	7,920	1,980
Howard & Elaine	4	124	15	7,496	3,748
Neil Edson	4	124	19	8,320	4,160
Nancy Larick	4	124	22	8,090	4,045
M. Kunin	4	124	25	8,320	2,080
Arlene Cummings	4	124	26	7,370	1,843
Ryan Fisher	4	124	32	8,340	4,170
Katherine Gallo	4	124	33	8,550	4,275
Maria Molynas-Drazal	4	125	4	9,240	4,620
Raymond Lee & Raymond Wu	4	125	8	8,800	4,400
William McFadden	4	125	15	8,300	4,150
Giovanni Cerroni	4	125	16	8,745	2,186
New York Community Bank	4	125	19	1,560	390
New York Community Bank	4	125	22	16,670	4,168
New York Community Bank	4	125	23	1,770	442
Bonnie Kline	4	126	16	8,000	2,000
John Kondilis	4	126	22	7,757	1,939
Penelope Moroney	4	126	25 & 27	7,704	3,852
Tina Schmirer	4	127	14	8,350	4,175
Heath Levine	4	127	24	8,400	2,100

Claude Haussmann	4	127	26	8,800	7,404
Franco Petruzzello	4	128	12	7,000	1,750
Beth Epstein	4	128	15	7,450	3,725
Genovese Drugs, Rite Aid, HSBC, et al.	4	129	1	108,100	10,810
Target Corp.	4	129	1	108,100	529
99 Shore Road LLC	4	129	7	4,340	1,085
Genovese Drugs, Rite Aid, HSBC, et al.	4	129	10, 12, 14C	291,900	29,190
99 Shore Road LLC	4	129	15A & 15C**	15,660	3,915
Howard Fleischman	4	134	5	9,858	2,465
Marc Kaplan	4	134	6	9,250	2,313
Jack Obadia	4	134	12	7,971	1,993
Warren Elkins	4	134	14	8,749	4,374.50
Steven Park & Carol Son	4	134	15	9,460	4,730
Joan Evans	4	134	19	8,560	4,280
Beth Burstein	4	134	21	8,350	2,088
Sam Chiu	4	134	25	8,420	990
Daniel Gurlitz	4	134	26	10,350	5,175
David Bernstein	4	134	29	8,710	2,178
James Moroney & Cindy Jan	4	134	34	8,748	4,374
Doug & Tracy Lehrer	4	134	37	9,380	2,345
Richard Gallucci	4	134	41	8,078	2,020
Gerald & Kerry Craig	4	135	10	8,280	4,140
Robert & Andrea Grossman	4	135	14	10,120	5,060
Zoya Kapoor	4	135	16	8,934	4,467
Linda Lejman	4	135	17	7,750	1,938
Mona Davis	4	135	20	8,750	875
David Goh	4	135	24	7,770	1,943
Kenneth& Lisa Roedel	4	135	25	7,100	710
Stephen & Helene Weingrow	4	135	28	9,180	4,590
Betty Eng & Chung Wu	4	135	30	8,085	4,042.50
Michael Birnbaum	4	135	34	8,100	4,050
Frederick & Marjorie Liberman	4	135	36	8,380	4,190
Robert & Rita Marcus	4	135	37	9,440	4,720
Keivan & Thea Farhadian	4	135	38	10,560	5,280
Larry & Brooke Salit	4	136	3	8,400	4,200
Caryn & Adam Sandman	4	136	6	10,250	5,125
Jeffrey Schmidt	4	136	10	8,185	2,046
Jeffrey Schmidt	4	136	10	8,185	4,092.50
Nancy Klein	4	136	13	9,805	2,451
Howard Kingsley	4	136	14	9,790	990
Steven & Alyssa Cohen	4	136	21	9,650	2,413
Robert Berg	4	136	23	10,290	5,145
Marc & Kathleen Levinson	4	136	27	9,790	4,895
Maxine Felsen	4	136	29	7,500	1,875
Myra Barr	4	136	34	8,532	2,133
Jeffrey Goldstein	4	136	37	8,498	2,124
Joseph Visco	4	137	1	10,090	101
Adam & Ilyse Wofse	4	137	2	7,200	1,800
Mario & Danna Truglio	4	137	19	9,350	4,675
Paul Berberich	4	137	21	9,075	4,537.50
Vasilios Petratos	4	137	26	6,800	1,700
Ruth Pleines	4	137	27	8,900	2,225
Marsha Javer	4	137	33	7,650	1,913
Ora Geiringer	4	137	37	7,875	1,969
Sheldon Greenbaum	4	137	47	7,250	1,813
Adrienne Lieberman	4	138	9	10,920	5,460

Esther Levine	4	138	10	8,300	2,075
Benjamin & Shlomit Eisner	4	138	14	10,780	5,390
Steven Fenton	4	138	18	9,990	2,498
M.E.L. Seagull Family Ltd. Ptrshp.	4	138	19	10,150	2,537
Ivan & Betty Debel	4	138	24	10,010	5,005
Harold Ratner	4	138	25	7,560	1,890
Lesley Josephs	5	2	3	6,480	3,240
Adriana Llewellyn	5	2	4	3,412	853
Shao Hong Zheng	5	2	5	10,020	2,505
Marianne Clemett	5	2	6	3,380	990
Jeffrey & Carol Hafer	5	2	7	5,670	990

* Lot 67 was not grieved.

** Lot 15C is not in the Village.

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

C. Exemptions

1. On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the following applications for **Veteran Exemptions** for the 2018 Assessment Roll, in the net amount of \$3,315.00, be and hereby are approved:

<u>Name</u>	<u>Section-Block-Lot-Unit</u>				<u>Additional \$ Amount</u>
Sally Dunne	4	J	753	311	1755.
Adele & Michael Greif	4	J	753	357	975.
Bertram & Barbara Taffet	4	J	753	365	585.

2. On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the following applications for **Senior Citizens Exemption**, totaling \$18,172.00, for the 2018 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		2,343.00
Nicoletta Chimienti	4	J	40	--	4,777.00
Joan Byrne	4	J	753	200	1,600.00
Melvyn Kimmel	4	115	71	--	2,637.00
Dennis Lee	4	120	2		4,295.00
Joseph & Bernice Keller	4	126	24	--	2,520.00

and be it further

RESOLVED that the following application for Senior Citizen Exemption be and hereby is denied on the basis that the applicant's income exceeds the eligible limit:

<u>Name</u>	<u>Section-Block-Lot</u>		
Elysia Wolnek	4	127	3

D. Payments in Lieu of Taxes

On motion of Trustee Scheff, 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, 2018 and ending May 31, 2019:

Utility	\$7,200.22
Special Franchise	827.23

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, 2018 without penalty and, if the invoices remain unpaid after July 1, 2018, five percent (5%) interest will be added for the first month and an additional one percent (1%) for each month or fraction thereof thereafter.

E. Annual Meeting & Budget Hearing

On motion of Trustee Kepke, seconded by Trustee Malatino, 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 4, 2018 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 4, 2018 at 3 Pleasant Avenue, Port Washington, New York 11050, with respect to the Tentative Budget of the Village for the fiscal year June 1, 2018 to May 31, 2019. The Tentative Budget provides an annual salary of \$2,500 for the Mayor and an annual salary of \$1,500 for each Trustee.

3. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the reading of the General Fund Abstract of Vouchers #195, totaling \$38,696.89, and Trust & Agency Abstract of Vouchers #141, totalling \$1,258.50, be waived and that they 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 February 28, 2018, showing the General Fund Balance to be \$1,426,524.84 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 2018.

4. Reports

A. Public Works

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works report for February 2018 be and hereby is accepted as submitted by Superintendent Novinski.

B. Building Department - Sign Permit Applications of ALK-Abello

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board approves the applications of ALK-Abello for:

1) A 30-inch high by 120-inch long by 6-inch deep replacement wall front advertising sign at 2 Channel Drive (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lots 8 & 54), in accordance with the drawing submitted with application PA2018-16 ; and

2) A 30-inch high by 120-inch long by 6-inch deep replacement wall front advertising sign at 35 Channel Drive (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot4, in accordance with the drawing submitted with application PA2018-17.

C. Emergency Management & Traffic Safety

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Emergency Management and Traffic Safety reports for February 2018 be and hereby is accepted as submitted by Commissioner Kaplan.

D. Justice Court

The Board accepted the Justice Court report January 2018 submitted by Court Clerk Kropacek.

5. 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 for a total cost of \$27,261.80:

NYMIR Municipal Property & Liability	\$15,106.60
Crime	
Data Breach/ Cyber	
NYMIR Municipal Inland Marine	1,122.00
NYMIR Municipal Automobile	2,543.40
NYMIR Public Officials Liability	5,124.90
NYMIR Excess Liability	3,364.90

B. Cleaning Contract

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North will continue the contract with Capitol Contractors for cleaning services at Village Hall, amending, however, the monthly fee to \$319.50.

C. Contract of Purchase 4.75 Acres on Channel Drive

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute a contract of sale with rider, purchase and sale agreement for easement and easement agreement for 4.75 acres of vacant land on Channel Drive, Port Washington, New York, designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 50, and a twenty-foot sewer easement on 101 Channel Drive, Port Washington, New York, designated on the Nassau County Land & Tax Map as Section 4, Block 123, parts of Lots 20 & 24 and as depicted on the easement map prepared by Barrett, Bonacci & VanWeele dated May 5, 2017, for the sum of \$2,300,000.00, of which New Oasis Development LLC will be contributing the sum of \$1,500,000.00, all of which is subject to review by the Village Attorney.

D. DEC MS-4 Stormwater Management Report – H 2 M Engineers

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village hereby engages the professional engineering services of H 2 M to prepare the Village's NYS DEC MS-4 Stormwater Management 2017-

2018 report for a cost not to exceed \$7,800.00, as more particularly set forth in the proposal dated February 27, 2018.

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

On motion of Trustee Kepke, seconded by Trustee Cohen, 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 on May 20, 2018, which will pass within the boundaries of 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.

F. Summer Interns

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that Michael Calderone and Zachary Katz are hereby engaged as environmental consultants for the Village's MS4 Plan from May through August 2018, to be paid at the rate of \$12.00 per hour.

6. Executive Session

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board enter into executive session to discuss proposed tax certiorari settlements with counsel.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the executive session is closed and the regular meeting is reconvened.

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

7. Business (continued)

A. Tax Certiorari Settlements

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

WHEREAS there are now pending in the Supreme Court, Nassau County proceedings by the owners of certain real property within the Village of Port Washington North to reduce the assessed valuation placed on property for Village Tax purposes; and

WHEREAS the Village Attorney recommends that said proceedings be settled in accordance with written memoranda to the Board dated March 7 and 14, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Village Attorney is hereby authorized to settle the following tax certiorari proceedings on the bases indicated:

1. Pleasant Avenue Realty LLC, Section 4, Block 123, Lot 21, a settlement refund of \$2,500.00 for the years 2011/12 through 2017/18, and an assessed value of \$22,000.00 for the year 2018/19;

2. Delco Development Corp., Section 4, Block Q, Lot 244, a settlement refund of \$20,000.00 for the years 2011/2012 through 2017/18, and an assessed value of \$120,000 for the year 2018/19;

3. Albert Oswald Realty Holding Corp., Section 4, Block 123, Lot 27, a settlement refund of \$20,000.00 for the years 2006/07 through 2017/18, and an assessed value of \$32,000 for the year 2018/19;

4. Gulfway Marine Service, Section 4, Block N-1, Lot 321 & 322, a settlement refund of \$30,000.00 for the years 2007/08 through 2017/18, and an assessed value of \$39,000 for the year 2018/19;

5. 75 Harbor Road, LLC, Section 4, Block J, Lot 735 & 750, a settlement refund of \$14,000.00 for the years 2012/13 through 2017/18, and an assessed value of \$35,000 for the year 2018/19; and

BE IT FURTHER RESOLVED that the Assessor is hereby directed to place the aforesaid assessments for the aforementioned properties upon the Village 2018/19 assessment roll, pursuant to the settlements of the foregoing tax certiorari proceedings.

B. Assessment Roll 2018 Completed

Assessor Torrisi reported that the Assessment Roll for the year 2018/19 was finally completed and filed in the office of the Village Clerk.

9. Budget Workshop

The Board of Trustees reviewed and made preliminary alterations to the Tentative Budget with Treasurer Bella. Treasurer Bella, as Budget Officer, filed the Tentative 2018/2019 Budget she had prepared with the Village Clerk.

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

Palma Torrisi, Village Clerk