

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **March 20, 2019** 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 – Parviz Farahzav, 101 Winner’s Circle, Conditional Use Permit

Mayor Weitzner opened the public hearing, duly adjourned from February 20, 2019, to consider the application of Parviz Farahzav on behalf of the owner, 101 Channel Drive LLC, for a conditional use permit for 101 Winner’s Circle, Port Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, lots 18, 20, 23, 24, 43 & 50), to permit the use of the parking lot at said premises for the storage of automobiles for a car dealership(s). On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the public hearing be adjourned to Wednesday, April 17, 2019 at 8:00 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

2. Clerk

A. Minutes

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the Board of Trustees meeting of January 16 and January 30, 2019 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 19, 2019 from 10:00 a.m. to 2:00 p.m. at the Village Hall. On motion of Trustee Cohen, seconded by Trustee Kepke, 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 2019 Village Assessment Roll:

<u>Name</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>	<u>Unit</u>	<u>Tentative Assessment</u>	<u>Requested Assessment</u>
Valley Road LLC	4	J	36		19,000	111
Gerhard & Brigitta Clusener	4	J	37		15,000	3,750
Two Channel Drive LLC	4	J	690		18,929	1,892
KBH 85 Harbor Road LLC	4	J	716		100,000	1,179
KBH Port Washington Realty LLC	4	J	730		125,000	942
Helen O’Keefe	4	J	753	102	3,200	800
Michael Arnopp	4	J	753	103	3,200	800
Harilal Maniar	4	J	753	109	3,200	800
Jean Incorvaia	4	J	753	120	3,200	800
William & Carolyn Belinsky	4	J	753	125	3,200	800
Nicholas Brescia	4	J	753	126	3200	800
June Brereton	4	J	753	131	3,200	800
Cynthia Salzan	4	J	753	143	3,200	800

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	960
Mary Suzanne Barry	4	J	753	234	3,200	800
Sydell Lind	4	J	753	235	3,200	800
Sheila Schneider	4	J	753	303	3,900	975
Harold Cohen	4	J	753	305	3,900	975
Barry & Dale Telmer	4	J	753	331	3,900	1,950
Barry Telmer	4	J	753	331	3,900	975
Michael Brass	4	J	753	333	3,900	975
Eli Dzen	4	J	753	340	3,900	975
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
Carlo & Kathleen Manganillo	4	J	753	364	3,900	390
Arline Walzer	4	J	753	382	3,900	975
Ilene Gruber	4	J	753	388	3,900	975
Ilene Gruber	4	J	753	388	3,900	975
Paula Cohn	4	J	753	404	3,900	975
Joseph Hohenstein	4	J	753	407	3,900	975
Elizabeth Viola	4	J	753	424	3,900	975
Sondra Winder	4	J	753	426	3,900	975
84 Shore Road Development Realty	4	N-2	411		18,250	4,563
Bill Wolf Petroleum Corp. Stop & Shop Supermarket Company	4	N-2	412		21,500	5,375
Carrie Lawrence	4	Q	10, 34, 128		67,632	6,763.20
Frederick Hehn, Jr.	4	Q	23		864	216.00
Bernie Yatauro	4	Q	31		1,620	405
15 Smull Place LLC	4	Q	226		9,500	950
15 Smull Place LLC	4	Q	227		17,280	4,320
Justin Scott Realty Ltd.	4	Q	227		17,280	1,728
Grt. Ret. Annuity Trust of Amrit Sethi	4	Q	228		7,700	770
Diane Prudenti & Sal Spezio	4	Q	236		13,000	217
Delco Development Co. of P.W.	4	Q	243		10,180	5,090
Ann McQuade	4	Q	244		120,000	12,000
Saul Lieberman	4	Q	247		5,512	1,378
Mark & Doris Novick	4	28	66 & 67*		8,800	2,200
Sidney Felsenstein	4	28	68 & 69		8,800	880
Albert Bartkoski	4	28	81		6,400	1,608
Francesco & Luisa Capogna	4	29	225		8,760	2,190
Kaitlin Marchetti	4	31	29		5,000	500
John Fico	4	31	31		3,150	788
Adriana Burcea	4	31	99		6,313	1,578
John Fico	4	31	104		5,915	1,479
Dianne Kornahrens	4	31	106		8,050	2,013
HELEN YINGJIE ZHUE	4	31	108		5,075	1,269
Jennifer Banta & Frank Banta	4	31	117		11,000	2,750
Jean Szaro	4	32	8		10,447	960
Paul Cicchetti	4	32	12		3,040	760
Stop & Shop Supermarket Company	4	32	114		2,200	550
Jack Santomauro	4	48	8,27,34,35,36,37		93,124	9,312.40
V & S Realty Corp.	4	48	39		8,400	2,100
	4	48	40		10,000	2,500

MNK Management Corp.	4	48	41	25,250	421
15 Smull Place LLC	4	48	49	6,720	1,680
SK Foods Corp.	4	51	17	3,709	62
SK Foods Corp.	4	51	109	4,606	77
SK Foods Corp.	4	51	111	16,485	275
Sanford Lewis	4	115	18	9,310	4,655
Evan Wollis	4	115	43	6,800	1,700
Elaine Sands	4	115	51	7,800	1,950
Michael Vaitzman	4	115	73	8,300	2,075
Tonia Finkelstein	4	115	74	7,500	1,875
David McCallin	4	115	86	9,900	4,950.00
Philip Ninan	4	115	88	8,000	2,000
John & Grace Russotto	4	116	6	9,210	4,605
Gail Whelan	4	116	13	6,150	1,538
Anne Marie Iannizzi	4	116	19	10,170	2,543
Jiva Chatrath	4	116	24	10,100	2,525
Stuart & Adele Demsker	4	116	30	7,600	3,800
Robert Lorenzini	4	116	32	7,030	1,758
Phyllis Weinberger Trust	4	116	33	8,810	2,202
James Reardon	4	116	37	7,200	1,800
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
Samuel & Ashley Jaffee	4	117	28	11,090	5,545
Alan Wolmark & Annette Rella-Wolmark	4	117	31	10,890	5,445
Brian F. Owens	4	117	37	14,500	3,625
Angelika & Raymond Johnson Jr.	4	118	25	7,525	3,762.50
Robinson Chin & Minqi Ziang	4	118	34	7,870	3,935
Michael Morales	4	118	41	8,828	2,207
Hillary & Jay Beberman	4	118	42	9,870	2,467
Jill Segal	4	118	46	10,630	5,315
Bruce & Carol Barron	4	118	48	9,800	4,900
Maryann DiMaggio	4	119	4	8,220	4,110
Michael Frevola	4	119	12	10,000	2,663
Robert & Silva Michel	4	119	16	8,170	4,085
Andrew Hollander	4	119	17	9,720	2,430
Phyllis & Louis Bordonaro	4	119	21	6,915	1,729
Adam & Tracy Milner	4	119	23	10,395	5,197.50
Florence Imperatore	4	120	6	10,670	2,668
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
Two Channel Drive LLC	4	123	8 & 54	121,856	12,185
Steven Klein	4	123	16 & 26 18, 20, 23, 24,	25,000	2,500
Parviz Farahzad	4	123	43	350,000	35,000
Pleasant Avenue Realty LLC	4	123	21	22,000	4,400
Pleasant Avenue Realty LLC	4	123	21	22,000	2,500
Albert Oswald Realty Holding Corp.	4	123	27	32,000	8,000
Parviz Farahzad	4	123	50	60,000	6,000
Two Channel Drive LLC	4	123	51	9,896	98
Channel Drive 53A, LLC	4	123	53A	9,957	1,991
Marilyn Siegel	4	124	7	8,040	2,010

Caryn Paillex	4	124	14	7,920	1,980
Arlene Cummings	4	124	26	7,370	1,843
Raymond Lee & Shuang Wu	4	125	8	8,515	4,257.50
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
Heath Levine	4	127	24	8,400	2,100
Genovese Drugs, HSBC, National, et al.	4	129	1	108,100	10,810
Target Corp.	4	129	1	108,100	1,802
99 Shore Road LLC	4	129	7	4,340	1,085
Genovese Drugs, HSBC, National, 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	9,110	2,278
Jack Obadia	4	134	12	7,971	1,993
Sam Chiu	4	134	25	8,420	960
Daniel Gurlitz	4	134	26	9,700	4,850
Doug & Tracy Lehrer	4	134	37	9,380	2,345
Richard Gallucci	4	134	41	8,082	2,021
David & Evelyn Gabriel	4	135	4	10,200	5,100
Robert & Andrea Grossman	4	135	14	9,900	4,950
Linda Lejman	4	135	17	7,750	1,938
Mona Davis	4	135	20	8,750	875
Bernadette Koo	4	135	23	11,150	5,575
David Goh	4	135	24	7,802	1,951
Kenneth& Lisa Roedel	4	135	25	7,115	712
Caryn & Adam Sandman	4	136	6	9,900	4,950
Nancy Klein	4	136	13	9,805	2,451
Howard Kingsley	4	136	14	9,790	960
Debra Kauffman	4	136	18	9,650	4,825
Robert Berg	4	136	23	9,900	4,950
Marc & Kathleen Levinson	4	136	27	9,550	4,775
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	168
Adam & Ilyse Wofse	4	137	2	7,200	1,800
Mario & Danna Truglio	4	137	19	9,010	4,505
Paul Berberich	4	137	21	8,910	4,455
Vasilios Petratos	4	137	26	6,800	1,700
Marsha Javier	4	137	33	7,650	1,913
Alexander Khaykin & Raufova Yana	4	137	35	9,646	2,411
Sheldon Greenbaum	4	137	47	7,250	1,913
David Feiner	4	137	57	10,050	5,025
Adrienne Lieberman	4	138	9	10,920	5,460
Esther Levine	4	138	10	8,300	2,075
David & Deborah Silberg	4	138	11	10,550	5,275
Peter & Nancy Verdi	4	138	12	10,720	2,680
Steven Fenton	4	138	18	9,505	2,376
M.E.L. Seagull Family Ltd. Ptrshp.	4	138	19	10,150	2,537
Ivan & Betty Debel	4	138	24	9,700	4,850
Harold Ratner	4	138	25	7,560	1,890

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	960
Jeffrey & Carol Hafer	5	2	7	5,670	960

* 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 Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the following applications for **Veteran Exemptions** for the 2019 Assessment Roll, in the net amount of \$3,650.00, be and hereby are approved:

<u>Name</u>	<u>Section-Block-Lot-Unit</u>				<u>\$ Amount</u>
Gerard & Melinda Molyneaux	4	J	753	232	800.
Richard & Florence Law	4	J	753	385	585.
Thomas & Lynda Calogero	4	J	753	420	975.
Patrick & Rosita Lanoue	4	137	1		1290.

2. On motion of Trustee Cohen, seconded by TrusteeKepke, it was unanimously RESOLVED that the following applications for **Senior Citizens Exemption**, totaling \$18,722.00, for the 2019 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.
Nicoletta Chimienti	4	J	40	--	4,777.
Joan Byrne	4	J	753	200	1,600.
Milton Katz	4	J	753	214	1,440.
Melvyn Kimmel	4	115	71	--	2,637.
Joseph & Bernice Keller	4	126	24	--	2,100.
Lucille Abelman	4	134	2	--	3,825.

D. Payments in Lieu of Taxes

On motion of Trustee Scheff, seconded by Trustee Cohen, 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 June1, 2019 and ending May 31, 2020:

Utility	\$7,344.22
Special Franchise	843.77

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, 2019 without penalty and, if the invoices remain unpaid after July 1, 2019, 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 Scheff, seconded by Trustee Kepke, 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 17, 2019 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 7:45 p.m. on Wednesday, April 17, 2019 at 3 Pleasant Avenue, Port Washington, New York 11050, with respect to the Tentative Budget of the Village for the fiscal year June 1, 2019 to May 31, 2020. 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 Cohen, seconded by Trustee Malatino, it was unanimously

RESOLVED that the reading of the General Fund Abstract of Vouchers #207, totaling \$74,840.75, and Trust & Agency Abstract of Vouchers #152, totalling \$637.00, be waived and that they be and hereby are approved as prepared by Treasurer Bella.

B. On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously

RESOLVED that the Budget Report as of February 28, 2019, showing the General Fund equity to be \$1,842,366.27 and the Trust & Agency Fund balance to be \$0.00, and the modifications contained therein, be and hereby are accepted as prepared by Treasurer Bella.

C. Trustee Scheff stated that he reviewed the bank statement reconciliations for February 2019.

4. Reports

A. Public Works

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Public Works report for February/March 2019 be and hereby is accepted as submitted by Superintendent Novinski.

B. Building Department

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Building Department report for February 2019 be and hereby is accepted as submitted by Superintendent Barbach and Inspector Lauria.

C. Beautification Commission

Mayor Weitzner announced that a Garden Clock, with flowers in a one-foot circle and tilted at a 20-degree angle, will be added to Bay Walk Park, at an approximate cost of \$6,000.00.

D. Justice Court

The Board accepted the Justice Court report January 2019 submitted by Court Clerk Kropacek.

5. Public Comment

Joan Biscaro, a resident of Smull Place, made three complaints: Quantities of shredded strips of what appear to be Stop & Shop circulars are becoming lodged in her backyard; Two vans, one with a flat tire, have been parked on Mill Pond Road

all winter and have not been moved; The sidewalk opposite 5 Mill Pond Road is deteriorating into the roadway.

The Village will attempt to video Ms. Bisacaro's backyard to determine the origin of the paper strips. The Mayor explained that the complained of sidewalk is part of a Town of North Hempstead project that is awaiting required Nassau County approval.

6. Business

A. NYMIR Insurance

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North hereby authorizes Risk Strategies to place the following insurance with NYMIR for the period 3/26/2019 to 3/26/2020 for a total cost of \$28,340.40, as more particularly set forth below:

Inc. Village of Port Washington North

Policy Term	3/26/2018 - 3/26/2019	3/26/2019 - 3/26/2020
Package Policy		
<u>Property - Part of Package</u>		
Personal Property at Village Hall	\$ 76,534.00	\$ 76,534.00
Gazebo at Bay Walk Park	\$ 49,673.00	\$ 49,673.00
New Clock at Bay Walk Park	-	\$ 12,998.00
Equipment Breakdown	\$ 113,586.00	\$ 125,285.00
Deductible	\$ 500.00	\$ 500.00
Earthquake/Flood	\$ 1,000,000.00	\$ 1,000,000.00
Deductible	\$ 25,000.00	\$ 25,000.00
Business Income: Actual Loss Sustained	incl	incl
<u>General Liability - Part of Package</u>		
Each Occurrence	\$ 1,000,000.00	\$ 1,000,000.00
Personal & Advertising Injury	\$ 1,000,000.00	\$ 1,000,000.00
General Aggregate	\$ 2,000,000.00	\$ 2,000,000.00
Products & Completed Operations Aggregate	\$ 1,000,000.00	\$ 1,000,000.00
Fire Damage Legal Liability	\$ 50,000.00	\$ 50,000.00
Medical Expense Per Person	\$ 5,000.00	\$ 5,000.00
Employee Benefits Liability (claims made)	\$ 1,000,000.00	\$ 1,000,000.00
Deductible	\$ 1,000.00	\$ 1,000.00
Premium	\$ 14,013.40	\$ 15,450.40
<u>Data Breach/Cyber Quote - Part of Package</u>		
Security Breach (1st Party Coverage)		
Limit of Insurance	\$ 50,000.00	\$ 50,000.00
Deductible	\$ 1,000.00	\$ 1,000.00
Network Security Liability (3rd Party Coverage)	\$ 100,000.00	\$ 100,000.00
Deductible	\$ 2,500.00	\$ 2,500.00
Premium	\$ 693.00	INCLUDED
<u>Crime Quote- Part of Package</u>		
Employee Theft	\$ 250,000.00	\$ 250,000.00
Deductible	\$ 2,500.00	\$ 2,500.00
Forgery or Alteration	\$ 50,000.00	\$ 50,000.00
Deductible	\$ 1,000.00	\$ 1,000.00
Inside Premises: Theft of Money & Securities	\$ 5,000.00	\$ 5,000.00
Deductible	\$ 1,000.00	\$ 1,000.00
Computer Fraud	\$ 50,000.00	\$ 50,000.00

Funds Transfer Fraud	\$ 50,000.00	\$ 50,000.00
Annual Premium	\$ 420.20	\$ 420.20
Inland Marine		
Scheduled Fine Arts	\$ 61,457.00	\$ 61,457.00
Snow Plow	\$ 3,849.00	\$ 3,849.00
Speed Displays	\$ 16,085.00	\$ 16,085.00
Misc. Equipment in Village	\$ 55,387.00	\$ 55,387.00
Premium	\$ 1,122.00	\$ 1,122.00
Business Auto		
Combined Single Limit	\$ 1,000,000.00	\$ 1,000,000.00
Personal Injury Protection (no-fault)	\$ 150,000.00	\$ 150,000.00
OBEL	\$ 25,000.00	\$ 25,000.00
Medical Payments	\$ 10,000.00	\$ 10,000.00
Uninsured Motorists	\$ 1,000,000.00	\$ 1,000,000.00
Non-Owned & Hired Auto Liability	\$ 1,000,000.00	\$ 1,000,000.00
Comprehensive: \$500 deductible		
Collision: \$500 deductible		
Annualized Premium	\$ 2,543.00	\$ 2,543.40
Public Officials' Liability		
Each Claim	\$ 1,000,000.00	\$ 1,000,000.00
Aggregate	\$ 2,000,000.00	\$ 2,000,000.00
Employment Practices Liability	included	included
Land Use Liability	\$ 1,000,000.00	\$ 1,000,000.00
Deductible	\$ 1,000.00	\$ 1,000.00
Premium	\$ 5,125.00	\$ 5,406.50
Excess Catastrophe Liability		
Each Occurrence	\$ 4,000,000.00	\$ 4,000,000.00
Aggregate	\$ 8,000,000.00	\$ 8,000,000.00
Public Officials Included		
Premium	\$ 3,365.00	\$ 3,397.90
Grand Total	\$ 27,281.60	\$ 28,340.40

B. Canon Copier Lease

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North enter into a 48-month lease agreement with Canon Solutions America for a copier unit iRADC5535IV3, at a cost under the National Intergovernmental Purchasing Alliance of \$235.00 per month, as more particularly set forth in unified lease agreement #S0929482.01, dated 2/15/2019.

C. DEC MS-4 Stormwater Management 2019 Report

Mayor Weitzner reported that the Village of Port Washington North is a member of the Manhasset Bay Protection Committee and reported on the committee's extensive activities to promote and maintain the waterway's environmental quality, with particular respect to stormwater management. The Mayor continued that the Village has been very active in the initiatives the Manhasset Bay Protection Committee has undertaken, and that the Town of North Hempstead's GIS Stormwater mapping of the Village's storm drains is underway.

6. Executive Session

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

WHEREAS there is now pending in the Supreme Court, Nassau County, a proceeding by 84 Shore Road Development Realty, as owner of certain real property within the Village of Port Washington North, designated on the Nassau County Land & Tax Map as Section 4, Block N-2, Lot 411, 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 memorandum to the Board of Trustees dated March 18, 2019;

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

84 Shore Road Development Realty, Section 4, Block N-2, Lot 411, a settlement refund of \$13,000.00 for the years 2008/09 through 2019/20, and an assessed value of \$14,250.00 for the year 2020/21.

BE IT FURTHER RESOLVED that the Assessor is hereby directed to place the aforesaid assessment for the aforementioned property upon the Village 2020/21 assessment roll, pursuant to the settlement of the foregoing tax certiorari proceeding.

B. Assessment Roll 2019/2020 Completed

Assessor Torrisi reported that the Assessment Roll for the year 2019/2020 was finally completed and filed in the office of the Village Clerk.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:45 p.m.

Palma Torrisi, Village Clerk