

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **July 14, 2026** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Andrea Scheff
	Clerk	-	Angelique Melnyk
	Attorney	-	Christopher Prior
	Excused	-	Matthew Kepke
		-	Michael Malatino

1. Clerk

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the reading of the minutes of the meeting of the Board of Trustees of June 9, 2026 be waived and that they be and hereby are approved as prepared by Clerk Melnyk.

2. Treasurer

A. On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the reading of the Abstracts of General Fund Vouchers #295, totaling \$129,747.81 , and Trust & Agency Vouchers #234, totaling \$2,467.18, be waived and that they be and hereby are approved as presented by Treasurer Bella.

B. Treasurer Bella stated that Trustee Scheff reviewed the bank statement reconciliations for June 2026.

3. Reports

A. Public Works

On motion of Trustee Cohen seconded by Trustee Scheff, it was unanimously RESOLVED that the Public Works Department report for the month of June/ July 2026 be and hereby is accepted as prepared by Chuck Poole.

i. Tree Removal – 17 Dock Lane

On motion of Trustee Scheff seconded by Trustee Cohen, it was unanimously RESOLVED, that the Board of Trustees authorizes the removal of the tree in front of 17 Dock Lane to prevent potential root-related damage to the main sewer line.

B. Building Department

On motion of Trustee Cohen seconded by Trustee Scheff, it was unanimously RESOLVED that the Building Department report for June/July 2026 be and hereby are accepted as submitted by Superintendent Barbach.

- 1 The Board considered sign permit application A2026-0175 submitted on June 22, 2026 by Crust Pizzeria Corp, for Crust, 18 Soundview Market Place, Port Washington, NY (premises owned by PEBB Soundview LLC and Soundview PW LLC, and designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C).

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that sign permit applications A2026-0175 for

- A2026-0175 for a 34"inch high by 5' long and 4" depth storefront sign with an area of 14.17 square feet with illuminated channel lettering reading

"CRUST" at 18 Soundview Market Place, Port Washington, NY (premises owned by PEBB Soundview LLC and Soundview PW LLC, and designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C), be and hereby is approved.

C. Beautification Commission

Commissioner Cirker was not present, and no Beautification Report was submitted.

D. Communications Commission

On motion of Trustee Cohen seconded by Trustee Scheff, it was unanimously RESOLVED that the Communications report for June/July 2026 be and hereby is accepted as presented by Mayor Weitzner on behalf of Commissioner Summa.

5. Public Comment - There were no comments from the Public.

6. Business

A. Road Repair (Asphalt) Contract Extension

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North hereby exercises its option to extend the Road Repair contract with John McGowan & Sons, Inc., for the period September 1, 2026 through August 31, 2027, upon the terms, conditions and prices set forth in the bid proposal and contract received July 8, 2024.

B. Snow Removal/ Salting Contract 26/27 BID

On motion of Trustee Cohen seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North hereby invites the submission of sealed bids on the Snow Removal/Salting Contract for the years 2026/27, 2027/28 and 2028/29. Bids for the contract will be received until 12:00 noon on Thursday, August 6th, 2026 in Village Hall, 3 Pleasant Ave., Port Washington, NY 11050.

C. Communications Consultant Retainer

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Village of Port Washington North approve the 6- Month Communications Retainer in the amount of \$2,750 submitted by Alicia Munian for the period July 1, 2026 through December 1, 2026.

D. Appointment of Independent Auditor

On motion of Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the firm Cullen & Danowski LLP be engaged as **Independent Auditor** for auditing services on behalf of the Village, in accordance with its retainer letter dated June 18, 2026, to perform an independent, external audit of the Village's finances for the fiscal year commencing **June 1, 2025** and ending on May 31, **2026**, and to file the Annual Financial Report electronically with the State Comptroller, to file the Annual Financial Report with the State Comptroller electronically, to complete a GASB 34 compliant financial statement, and to conduct an audit of the Village Justice Court, at a cost not to exceed \$13,000.00.

E. Board of Appeals Appointee

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

RESOLVED Mayor Weitzner’s appointment of Adam Wofse as a member of the Board of Appeals from July 2026 to April 2027 to fill a vacancy pending Civil Service approval.

F. Dejana Industries

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously **RESOLVED**, that the Board of Trustees authorizes the Village of Port Washington North to enter into a revocable license agreement with The Dejana Family Foundation permitting the Village to install and maintain a Village Welcome Sign on the Foundation's property located at the southeast corner of Shore Road and Channel Drive, in accordance with the terms and conditions set forth in the agreement letter dated May 7, 2026.

G. Tax Certiorari – 65 Channel Drive.

Upon motion by Trustee Cohen, seconded by Trustee Scheff, the following resolution was unanimously adopted, providing for a payment of \$7,500.

WHEREAS, there is now pending in the Supreme Court, Nassau County, proceedings brought by the owner of certain property within the Village of Port Washington North, New York, to reduce the assessed valuation placed on its property for Village tax purposes; and

WHEREAS, the Village Attorney, in his written memorandum to this Board dated July 1, 2026, has recommended to the Board that said proceedings be settled in accordance with said memorandum;

NOW, THEREFORE, the Village Attorney is hereby authorized to settle the pending tax certiorari proceedings described in the Village Attorney's July 1, 2026 memorandum and the exhibits thereto, on the basis indicated below.

Subject Assessment & EQ Values			
Tax Years	Actual AV	EQRate	EQValue
2021/22	32,000	0.95	\$3,368,421
2022/23	32,000	0.95	\$3,368,421
2023/24	32,000	0.78	\$4,102,564
2024/25	32,000	0.75	\$4,266,667
2025/26	32,000	0.67	\$4,776,119
2026/27	32,000	0.62	\$5,161,290

SETTLEMENT	
NEW AV	\$18,600
EQ VALUE	\$3,000,000
REFUND	\$7,500

On motion of Trustee Cohen, seconded by Trustee Sceff, it was unanimously RESOLVED that the Deputy Clerk starting salary has been amended to \$59,000.

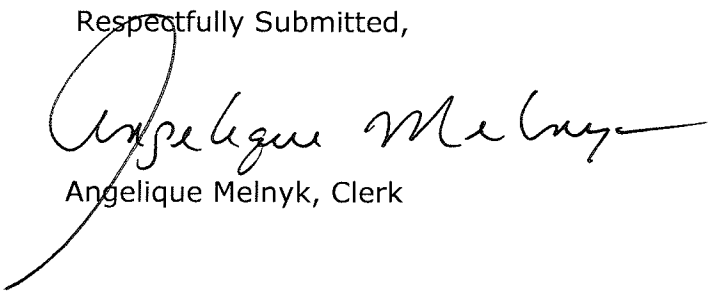
On motion of Trustee Scheff, seconded by Trustee Cohen, the following RESOLUTION was unanimously adopted:

WHEREAS, the Village of Port Washington North has previously elected to participate as a participating employer in the State Employees’ Health Insurance, subject to and in accordance with the provisions of Article XI of the Civil Service Law and the regulations governing the State Health Insurance Plan, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and in administrative rule or directive governing the Plan, and

WHEREAS, the Village of Port Washington North now desires to amend that Plan by exercising its option to extend dental and vision benefits to regular full-time employees, as well as retired employees who have completed ten (10) cumulative years of full-time service with the Village at retirement age, as determined by the Empire Plan. This includes receiving retirement benefits starting at age 55 and also that there be no break in NYSHIP Empire coverage for medical insurance or insurance for dental/vision when reaching age 55.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:12 p.m.

Respectfully Submitted,


Angelique Melnyk, Clerk