

**INCORPORATED VILLAGE OF CENTRE ISLAND
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 19, 2022**

A regular Board of Trustees' meeting of the Incorporated Village of Centre Island, Nassau County, New York, was held at the Centre Island Village Hall, 303 Centre Island Road, in said Village on Wednesday, January 19, 2022 at 6:30 PM.

Present:	Lawrence Schmidlapp	Mayor
	Michael Chalos	Trustee
	Grace Haggerty	Trustee
	Hon. Victor Ort	Trustee
	Walter Roll	Trustee

Also present:	Stanley Chase	Resident
	Barrie Curtis Spies	Resident
	Carol Schmidlapp	Village Clerk-Treasurer
	Peter P. MacKinnon, Esq.	Humes & Wagner, LLP Attorneys for the Village

The Mayor noted that the Trustees meeting was being held via Zoom video conference which was authorized by the NYS Legislature on September 1, 2021 and as extended. Notification that this meeting was to be held via Zoom video conference and the required dial-in information was provided to the official Village paper, and was posted on the Village's website, which was presented, be annexed to the minutes of this meeting.

BOARD OF TRUSTEES' MINUTES

Mayor Schmidlapp requested the approval of the December 15, 2021 and the December 27, 2021 minutes which on motion duly made and seconded, were approved.

REVIEW FINANCIAL STATEMENTS

Mayor Schmidlapp presented the Financial Statements for the Board to review. After discussion, the financial statements were reviewed, approved and ordered filed with these minutes.

BOT WARRANTS

The bills listed in the December 2021 BOT Warrants, check no. 3015 through 3068 for a total of \$58,334.10, a copy of which is annexed to these minutes, were, on motion duly made and seconded, unanimously approved and ratified for payment.

PAYROLL WARRANTS

The Board reviewed the Payroll Warrants for the month of December 2021, a copy of which is annexed to these minutes, approval of which was, on motion duly made and seconded, unanimously approved.

FNBLI & HSBC BANK STATEMENTS

Mayor Schmidlapp asked the Board to review the FNBLI & HSBC bank statements for the month of December 2021. Both were reviewed and approved and ordered filed with these minutes.

BUILDING INSPECTOR'S REPORT

Mayor Schmidlapp asked the Board to review the Building Inspector's report for December 2021. The report was reviewed and approved and ordered filed with these minutes.

POLICE TIME REPORT, CHIEF'S TIME REPORT AND OVERTIME REPORT

The Board reviewed the Police Time Report, the Chief's Time Report and the Overtime Report for the month of December 2021. After review, the reports were presented for filing.

NEW BUSINESS

VERIFICATION OF TENTATIVE ASSESSMENT ROLL- 2022/23

The members of the Board next considered the tentative assessment roll of the Village for the fiscal year 2022/23, and the Village Clerk requested the Mayor and Trustees present at the meeting, place their signatures on it to indicate that the tentative assessment roll was completed. On motion duly made and seconded, the Board unanimously

RESOLVED, that the tentative assessment roll of the Village of Centre Island for the fiscal year 2022/23 be, and the same hereby is completed as filed and notice of completion of the tentative assessment roll and hearings of complaints on assessment is hereby ordered published as required by law.

GRIEVANCE DAY

The Village Clerk noted that February 15, 2022 has been designated as Grievance Day for real property assessment review of Village assessments.

UNPAID TAXES FOR 2021/2022

The Clerk circulated to the Board of Trustees a list of property owners whose 2021/2022 Village taxes are unpaid. After review, on motion duly made and seconded, it was unanimously

RESOLVED, that the Village Attorney be, and he hereby is, authorized to implement the statutory method for collection of the unpaid taxes.

Thereafter, on motion duly made and seconded, the Board of Trustees adopted the following preambles and resolutions:

WHEREAS, the Village Treasurer had delivered to the Board of Trustees and account of unpaid taxes, that the taxes set forth in said account remain unpaid, and

WHEREAS, the Village Treasurer has been unable to collect the same, and

WHEREAS, the Village has adopted Local Law 2-1994 which provides that the Village may continue to enforce the collection of Village property taxes pursuant to Title 3 of Article 14 of the Real Property Tax law as in effect on December 3, 1994;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees, having compared the account of unpaid taxes in the total amount of \$29,895.55 with the original roll hereby certifies the same to be a true transcript and directs each Trustee to certify that the account and the amount of taxes unpaid has been compared and found to be correct, and

FURTHER RESOLVED, that within fifteen (15) days after the tax roll and warrant has been returned by the Treasurer, said documents shall be filed in the Office of the Village Clerk and a copy of said roll shall be permanently retained as a public record, and

FURTHER RESOLVED, that the Village Treasurer be, and hereby is, authorized and directed to collect the unpaid Village taxes by appropriate action under the Real Property Tax Law.

BAYVILLE FIRE CONTRACT

The Mayor asked the Board to approve \$164,977.60 for the 2nd half payment of the Bayville Fire Protection contract. After discussion regarding the upcoming 2022-2025 Bayville Fire Contract, the Board requested the Clerk supply the assessed values for Bayville, Centre Island and Mill Neck to be used as a benchmark for negotiations. After further discussion and on motion duly made and seconded, the Board unanimously

RESOLVED, the Village Clerk pay \$164,977.60 to the Bayville Fire Department for the 2nd half payment due 1/15/2022.

SALERNO FLOOD INSURANCE

The Board reviewed the Wright Flood Insurance Policy and premium options. After discussion and on motion duly made and seconded the Board unanimously

RESOLVED, to renew the Police Building flood insurance coverage for \$5,927.00 for the policy term 2/7/2021-2/08/2022 that maintains the current flood coverage of \$290,900 for both the police building and its contents. There is a \$5,000 deductible for the building and a \$5,000 deductible for its contents.

ANNUAL VILLAGE ELECTION

The Board of Trustees unanimously adopted the following resolutions pertaining to the registration of all persons eligible to vote and the offices to be filled at the annual Village Election to be held on June 21, 2022;

RESOLVED, that the Board of Trustees of the Incorporated Village of Centre Island hereby declares and determines that personal registration for Village residents in the next general Village Election on June 21, 2022, shall not be required if their names appear on the 2022 Nassau County registration poll records or as otherwise authorized by Section 15-118 of the Election Law, and

FURTHER RESOLVED, that there shall be no Village registration day for Village elections pursuant to Subdivision 3 of Section 15-118 of the Election Law, and

FURTHER RESOLVED, that the Inspectors of Election shall meet on June 17, 2022 at 7:30 p.m. to adopt, use or copy from the registration list, certified and supplied by the Nassau County Board of Elections, the names appearing thereon of all persons, residing in the Village and qualified to vote at such forthcoming general Village election, and

FURTHER RESOLVED, that the next general election for the Incorporated Village of Centre Island, Nassau County, New York, shall be held at the Centre Island Village Hall, 303 Centre Island Road in said Village on June 21, 2022; that the hours of opening and closing the polls thereof shall be 12:00 noon and 9:00 P.M. respectively and that during such period of nine consecutive hours, the polls shall be kept open for the purpose of choosing and electing the following officers:

Trustee for a term of 2 years
Trustee for a term of 2 years
Trustee for a term of 1 year

It was noted that either two or four Inspectors of Election must be appointed before the forthcoming election. Accordingly, on motion duly made and seconded, the Board unanimously

RESOLVED, that the following be, and they are hereby, designated and appointed to act as Inspectors of Election, with Barrie Curtis Spies presiding as Chairperson thereof:

Barrie Curtis Spies, Chairperson
Roseanna Prisco

FURTHER RESOLVED, that the Clerk of the Village be, and she hereby is, directed to prepare a proper notice of said annual election pursuant to Section 15-104 of the Election Law and to cause said notice to be published in the said *Enterprise Pilot* in its issue of February 2, 2022 containing the date of the election and the polling place; the hours during which the polls shall be open; the position and term of such office, an abstract of any proposition to be voted upon, if any, and to cause a printed copy thereof to be posted conspicuously in at least six (6) public places in the Village at least one (1) day before said election and at each polling place.

FURTHER RESOLVED, that the Clerk of the Village be, and she hereby is, directed to prepare a proper notice of said annual election pursuant to Section 15-104 of the Election Law and cause said notice to be published in the said *Enterprise Pilot* in its issue of June 8, 2022 containing the date of the election and the polling place; the hours during which the polls shall be open; the names and addresses of all those who have been duly nominated whose certificate of petition of nomination has been duly filed with said Village Clerk and the term of such office for which they have been so nominated, an abstract of any proposition to be voted upon, if any, and to cause a printed copy thereof to be posted conspicuously in at least six (6) public places in the Village at least one (1) day before said election and at each polling place.

FURTHER RESOLVED, that a ballot box shall be used at this election.

FILMING AND RECORDING PROHIBITION IN VILLAGE FACILITIES

The Mayor asked the Board to consider adopting a resolution to prohibit filming and recording in Village facilities for the security and safety of Village employees and officials except during the meetings of the Village Boards which are open to the public. After discussion and on motion duly made and seconded, the Board unanimously

RESOLVED, to ensure the security and safety of Village employees and officials and the general public in Village public facilities, and to further protect the privacy of individuals in Village public facilities who are there on Village business, the Board of Trustees hereby adopts a policy prohibiting filming or recording in any Village facilities, except during meetings open to the public conducted by the Board of Trustees, the Planning Board, or the Board of Zoning Appeals. This prohibition includes filming while the Village Justice Court is in session. In addition, signs will be posted outside of the Village Hall, the Highway Department Building, Department grounds stating: *"Filming and or Recording Not Allowed In This Facility"*.

MOORING PERMIT FEES

The Mayor requested the Board review the mooring permit fees for 2022. After review, on motion duly made and seconded, it was unanimously

RESOLVED, the Village keep the mooring permit fees as is with no increase,

<u>West Harbor</u>		<u>Seawanhaka and Oyster Bay Harbor</u>	
Residents	\$100	Residents	\$100
Non-Residents	\$650	Non-Residents	\$200

There being no further business the Mayor closed the meeting.

The next meeting of the Board of Trustees is scheduled for Wednesday, February 16, 2022.

Carol Schmidlapp, Clerk-Treasurer