

**INCORPORATED VILLAGE OF CENTRE ISLAND
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 16, 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 and via Zoom on Wednesday, March 16, 2022 at 6:30 PM.

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

Also present:	Stanley Chase	Village Resident
	Peter P. MacKinnon, Esq.	Humes & Wagner, LLP Attorneys for the Village

The Mayor noted that the Trustees meeting was also 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' MEETING

Mayor Schmidlapp called for the approval of the minutes of the Trustees' meeting held on February 23, 2022 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 statements were reviewed, approved and ordered filed with these minutes.

BOT WARRANTS

The bills listed in the February 2022 BOT Warrants, check no. 3143 through 3212 totaling \$76,846.58 a copy of which is annexed to these minutes, were, on motion duly made and seconded, unanimously approved for payment.

PAYROLL WARRANTS

The Board reviewed Payroll Warrants for the month of February 2022 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 February 2022. Both were reviewed and approved and ordered filed with these minutes.

BUILDING INSPECTOR'S REPORT

The Building Inspector reports were deferred for review until the March 2022 BOT meeting.

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 February 2021. After review, the reports were presented for filing.

NEW BUSINESS

SMALL CLAIMS ASSESSMENT REVIEW - TAX REFUNDS - 2021/22

The Village Clerk circulated to the Trustees a report (*copy attached*) on the Small Claims Assessment Review (*SCAR*) proceedings for the tax year 2021/22 which sets forth the reduction in assessment awarded and the tax refunds due to the property owner. The Village Attorney noted that the settlements were based on purchase/sales price, moratorium/carry forward value from the previous year or a Nassau County assessment reduction which the Village followed and recommended that the assessment reductions and tax refunds be approved. After discussion, and on motion duly made and seconded, it was unanimously

RESOLVED, that the Village Clerk/Treasurer be, and he hereby is, directed to reduce the Village assessment for the following properties on the Village's 2021/22 assessment roll and he is further authorized to pay to the owners and/or representative the below Village tax refunds, without interest, provided the Village taxes had been paid in full, as provided on the attached chart.

GRIEVANCE DAY

Grievance Day proceedings at the Village Hall were adjourned from February 21, 2022 to March 16, 2022. The affidavit of publication of the notice of Grievance Day is attached to these minutes. The Village Clerk reported that the following grievances had been received by the Village which were, thereafter, reviewed by the Board and are attached to these minutes:

1. "Complaint on Real Property Assessment for 2022/23" for William and Patricia Marino, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 28, Block A, Lot(s) 34, 420, 468, from 11,130,000 to 2,91,021.

2. “Complaint on Real Property Assessment for 2022/23” for William and Patricia Marino, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 28, Block A, Lot(s) 417, from 105,803 to 28,005.
3. “Complaint on Real Property Assessment for 2022/23” for William A. Marino & Patriacia A. Marino, Michael A. Marino & M.J. Marino, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 28, Block A, Lot(s) 469, from 1,812,000 to 479,619.
4. “Complaint on Real Property Assessment for 2022/23” for Barrie Curtis Spies, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 28, Block F, Lot(s) 305-306, from 3,955,068 to 1,083,106.
5. “Complaint on Real Property Assessment for 2022/23” for John W. Del Rosso, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 28, Block A, Lot(s) 413, 414, from 1,850,000 to 739,402.
6. “Complaint on Real Property Assessment for 2022/23” for Diana Russell, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 28, Block B, Lot(s) 2044, from 1,500,000 to 410,779.
7. “Complaint on Real Property Assessment for 2022/23” for Trident Holding C I, LLC, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 28, Block D, Lot(s) 202, from 4,700,000 to 1,244,044.
8. “Complaint on Real Property Assessment for 2022/23” for Trident Holding C I, LLC, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 28, Block D, Lot(s) 14, from 2,411,500 to 602,170 .
9. “Complaint on Real Property Assessment for 2022/23” for Michael T. Sniffen, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 28, Block 12, Lot(s) 30-31, from 456,500 to 114,125.
10. “Complaint on Real Property Assessment for 2022/23” for Limestone 35 LLC, c/o Cronin & Cronin Law Firm, PLLC, 200 Old Country Road, Suite 470 for Section 28, Block D, Lot(s) 211, from 7,000,000.
11. “Complaint on Real Property Assessment for 2022/23” for Laurie Barry, c/o Cronin & Cronin Law Firm, PLLC, 200 Old Country Road, Suite 470 for Section 28, Block A, Lot(s) 46, from 4,139,512.
12. “Complaint on Real Property Assessment for 2022/23” for F. Scott LLC, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 28, Block A, Lot(s) 431, from 19,075,184 to 197,627.

13. “Complaint on Real Property Assessment for 2022/23” for VBK Realty Associates Ltd, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 28, Block 69, Lot(s) 1, from 86,237 to 1,826.
14. “Complaint on Real Property Assessment for 2022/23” for Eric and Jennifer Scheblein, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 28, Block 55, Lot(s) 13, from 975,000 to 1,826.
15. “Complaint on Real Property Assessment for 2022/23” for 106 Centre Island Road, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 28, Block B, Lot(s) 121, from 6,700,000 to 1,340,000.
16. “Complaint on Real Property Assessment for 2022/23” for CZHA, LLC, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block B, Lot(s) 28, from 6,383,000 to 1,000,000.
17. “Complaint on Real Property Assessment for 2022/23” for Anne Harkness Mooney Family LLC, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block B, Lot(s) 313, 315, from 3,505,632 to 960,026.
18. “Complaint on Real Property Assessment for 2022/23” for Anne Harkness Mooney Family LLC, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block B, Lot(s) 343, from 120,800 to 33,081.
19. “Complaint on Real Property Assessment for 2022/23” for Anne Harkness Mooney Family LLC, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block B, Lot(s) 2016, from 205,000 to 56,140.
20. “Complaint on Real Property Assessment for 2022/23” for Geenbridge OBC, LLC, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 52, Lot(s) 7, from 1,350,000 to 369,701.
21. “Complaint on Real Property Assessment for 2022/23” for Seawanhaka Corinthian Yacht Club, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block E, Lot(s) 1, from 8,200,000 to 2,050,000.
22. “Complaint on Real Property Assessment for 2022/23” for Ted Pulling, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block C, Lot(s) 2, 50, from 5,507,330 to 1,375,832.
23. “Complaint on Real Property Assessment for 2022/23” for Linda R. Benjamin, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block B, Lot(s) 320, from 3,174,912 to 793,7282.

24. "Complaint on Real Property Assessment for 2022/23" for Vesna Oelsner, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 67, Lot(s) 47-68, from 1,200,000 to 300,000.
25. "Complaint on Real Property Assessment for 2022/23" for Vesna Oelsner, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 110-116, from 119,101 to 29,775.
26. "Complaint on Real Property Assessment for 2022/23" for Anchorage, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 60, Lot(s) 314-320, from 152,000 to 38,000.
27. "Complaint on Real Property Assessment for 2022/23" for Anchorage, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 60, Lot(s) 328-331, from 101,600 to 25,400.
28. "Complaint on Real Property Assessment for 2022/23" for Creekcroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 60, Lot(s) 311-313, from 121,247 to 28,596.
29. "Complaint on Real Property Assessment for 2022/23" for Creekcroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 60, Lot(s) 370-377, 403, from 101,439 to 25,360.
30. "Complaint on Real Property Assessment for 2022/23" for Creekcroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 67, Lot(s) 202, from 1,486,250 to 371,562.
31. "Complaint on Real Property Assessment for 2022/23" for Creekcroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 304, 305, from 110,235 to 27,559.
32. "Complaint on Real Property Assessment for 2022/23" for Creekcroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 200, 307, from 86,664 to 21,666.
33. "Complaint on Real Property Assessment for 2022/23" for Creekcroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 159-162, from 81,265 to 20,316.
34. "Complaint on Real Property Assessment for 2022/23" for Creekcroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 63, Lot(s) 220, 221, 232, 233, 301, from 76,503 to 19,126.

35. "Complaint on Real Property Assessment for 2022/23" for Creekcroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 61, Lot(s) 200, from 86,817 to 21,704.
36. "Complaint on Real Property Assessment for 2022/23" for CSP Holdings, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block A, Lot(s) 307, from 2,600,000 to 650,000.
37. "Complaint on Real Property Assessment for 2022/23" for CSP Holdings, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block A, Lot(s) 308, from 2,600,000 to 629,357.
38. "Complaint on Real Property Assessment for 2022/23" for Westover, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 60, Lot(s) 347-355, from 38,178 to 9,544.
39. "Complaint on Real Property Assessment for 2022/23" for Westover, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 60, Lot(s) 404, from 582,017 to 145,504.
40. "Complaint on Real Property Assessment for 2022/23" for Westover, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 63, Lot(s) 203, from 513,115 to 128,279.
41. "Complaint on Real Property Assessment for 2022/23" for Westover, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 62, Lot(s) 202, from 363,659 to 90,915.
42. "Complaint on Real Property Assessment for 2022/23" for Westover, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 62, Lot(s) 204, from 10,501 to 2,625.
43. "Complaint on Real Property Assessment for 2022/23" for Westover, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 63, Lot(s) 401, from 12,297 to 3,074.
44. "Complaint on Real Property Assessment for 2022/23" for Westover, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 68, Lot(s) 302, from 34,328 to 8,582.
45. "Complaint on Real Property Assessment for 2022/23" for Aquavista, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 138, from 72,300 to 18,075.

46. "Complaint on Real Property Assessment for 2022/23" for Aquavista, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 139-141, from 85,609 to 21,402.
47. "Complaint on Real Property Assessment for 2022/23" for Aquavista, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 303, from 85,004 to 21,251.
48. "Complaint on Real Property Assessment for 2022/23" for Aquavista, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 67, Lot(s) 201, from 1,779,948 to 444,987.
49. "Complaint on Real Property Assessment for 2022/23" for Aquavista, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 65, Lot(s) 171-190, from 77,139 to 19,285.
50. "Complaint on Real Property Assessment for 2022/23" for Seacroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 62, Lot(s) 205, from 5,247,000 to 1,311,750.
51. "Complaint on Real Property Assessment for 2022/23" for Seacroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 64, Lot(s) 201-209, from 40,000 to 10,000.
52. "Complaint on Real Property Assessment for 2022/23" for Seacroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 60, Lot(s) 295-310, from 561,800 to 140,450.
53. "Complaint on Real Property Assessment for 2022/23" for Seacroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 65, Lot(s) 191-200, from 45,000 to 11,250.
54. "Complaint on Real Property Assessment for 2022/23" for Seacroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 101-109, 146-158, 306, from 159,848 to 39,962.
55. "Complaint on Real Property Assessment for 2022/23" for Seacroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 142-145, from 21,600 to 5,400.
56. "Complaint on Real Property Assessment for 2022/23" for Seacroft, Inc., c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-1320 for Section 28, Block 66, Lot(s) 101-109, 146-158, 306, from 159,848 to 39,962.

57. "Complaint on Real Property Assessment for 2022/23" for Hunt Family 2012 Trust, c/o Murphy & Lynch, P.C., 1045 Oyster Bay Road, East Norwich, New York 11732 for Section 28, Block A, Lot(s) 448, from 1,802,000 to 800,000.
58. "Complaint on Real Property Assessment for 2022/23" for Alan Seewald, c/o Murphy & Lynch, P.C., 1045 Oyster Bay Road, East Norwich, New York 11732 for Section 28, Block 43, Lot(s) 19-20, from 1,855,000 to 1,000,000.
59. "Complaint on Real Property Assessment for 2022/23" for 142 Centre Island, LLC, c/o Murphy & Lynch, P.C., 1045 Oyster Bay Road, East Norwich, New York 11732 for Section 28, Block B, Lot(s) 2038, from 3,700,811 to 1,000,000.
60. "Complaint on Real Property Assessment for 2022/23" for 142 Centre Island, LLC, c/o Murphy & Lynch, P.C., 1045 Oyster Bay Road, East Norwich, New York 11732 for Section 28, Block B, Lot(s) 2040, from 24,800 to 1,000.
61. "Complaint on Real Property Assessment for 2022/23" for Andrew and Tara Cavitolo, c/o Murphy & Lynch, P.C., 1045 Oyster Bay Road, East Norwich, New York 11732 for Section 28, Block C, Lot(s) 34, from 3,800,000 to 2,000,000.
62. "Complaint on Real Property Assessment for 2022/23" for Westerman 2004 Trust, c/o Cronin, Harris & Associates, P.C., 333 Earle Ovington Blvd., Suite 820, Mineola, NY 11553 for Section 28, Block 51, Lot(s) 43, from 1,227,750 to 129,989.
63. "Complaint on Real Property Assessment for 2022/23" for Judith Ort, c/o Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Suite 300, Garden City, NY 11530 for Section 28, Block B, Lot(s) 6-7, 108, from 800,800 to 87,720.
64. "Complaint on Real Property Assessment for 2022/23" for SPMK IV NY, LLC, c/o Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Suite 300, Garden City, NY 11530 for Section 28, Block F, Lot(s) 304, from 133,821 to 133,382.
65. "Complaint on Real Property Assessment for 2022/23" for SPMK IV NY, LLC, c/o Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Suite 300, Garden City, NY 11530 for Section 28, Block F, Lot(s) 303, from 10,160,300 to 101,630.
66. "Complaint on Real Property Assessment for 2022/23" for Moshen Yaraghi, c/o Law Offices of T. Van Wyck Cushny, 6 Valley Road, Locust Valley NY 11560 for Section 29, Block A, Lot(s) 38, from 4,350,000 to 2,500,000.
67. "Complaint on Real Property Assessment for 2022/23" for Alireeza Nowrouzi, c/o Law Offices of T. Van Wyck Cushny, 6 Valley Road, Locust Valley NY 11560 for Section 28, Block C, Lot(s) 41, from 4,745,408 to 2,300,000.

68. “Complaint on Real Property Assessment for 2022/23” for Alireeza Nowrouzi, c/o Law Offices of T. Van Wyck Cushny, 6 Valley Road, Locust Valley NY 11560 for Section 28, Block C, Lot(s) 43, from 150,000 to 65,000.

69. “Complaint on Real Property Assessment for 2022/23” for Russell Selover., c/o Law Offices of Scott Stone, PLLC, 340 Atlantic Avenue, East Rockaway, NY 11518 for Section 28, Block A, Lot(s) 8, 44 & 47, from 2,984,960 to 1,000.

70. “Complaint on Real Property Assessment for 2022/23” for Henry VanDyke., c/o Law Offices of Scott Stone, PLLC, 340 Atlantic Avenue, East Rockaway, NY 11518 for Section 28, Block 63, Lot(s) 304, from 69,600 to 500.

71. “Complaint on Real Property Assessment for 2022/23” for Henry VanDyke., c/o Law Offices of Scott Stone, PLLC, 340 Atlantic Avenue, East Rockaway, NY 11518 for Section 28, Block 63, Lot(s) 2314, from 3,566,300 to 1,000.

72. “Complaint on Real Property Assessment for 2022/23” for William & Maria Jonas, c/o Maidenbaum & Sternberg, LLC, 1132 Spruce Street, Cedarhurst, NY 11516 for Section 28, Block 52, Lot(s) 6, from 992,798 to 496,399.

73. “Complaint on Real Property Assessment for 2022/23” for Emily Portney, c/o ETR, Inc. d/b/a/ Empire Tax Reduction, 114 Forest Avenue, Glen Cove, NY 11542 for Section 28, Block 43, Lot(s) 15, from 3,500,000 to 1,883,138.

74. “Complaint on Real Property Assessment for 2022/23” for Peter Petrakismily Portney, c/o Cronin & Cronin Law Firm, PLLC, 200 Old Country Rd. - Suite 200, Mineola, NY 11501 for Section 28, Block 24, Lot(s) 6, from 679,600 to 71,953.

Thereafter, the Board, on motion duly made and seconded, with Victor Ort recusing from voting on Grievance number 63 listed above.

RESOLVED, that the aforementioned grievance applications for 2022/23 of William and Patricia Marino, William and Patricia Marino, William A. Marino & Patricia A. Marino, Michael A. Marino & M.J. Marino, Barrie Curtis Spies, John W. Del Rosso, Diana Russell, Trident Holding C I, LLC, Michael T. Sniffen, Limestone 35 LLC, Laurie Barry, F. Scott LLC, VBK Realty Associates Ltd, Eric and Jennifer Scheblein, 106 Centre Island Road, CZHA, LLC, , Anne Harkness Mooney Family LLC, Anne Harkness Mooney Family LLC, Anne Harkness Mooney Family LLC, Geenbridge OBC, LLC, Seawanhaka Corinthian Yacht Club, Ted Pulling, Linda R. Benjamin, Vesna Oelsner, Vesna Oelsner, Anchorage, Inc., Anchorage, Inc., Creekcroft, Inc., CSP Holdings, Westover, Inc., Aquavista, Inc., Seacroft, Inc., Hunt Family 2012 Trust, Alan Seewald, 142 Centre Island, LLC, Andrew and Tara Cavitolo, Westerman 2004 Trust, Judith Ort, SPMK IV NY, LLC,

SPMK IV NY, LLC, Moshen Yaraghi, Alireeza Nowrouzi, Alireeza Nowrouzi, Russell Selover, Henry VanDyke, Henry VanDyke, William & Maria Jonas, Emily Portney, Peter Petrakismily Portney, and

FURTHER RESOLVED, that as to any proceeding that may be commenced by William and Patricia Marino, William and Patricia Marino, William A. Marino & Patricia A. Marino, Michael A. Marino & M.J. Marino, Barrie Curtis Spies, John W. Del Rosso, Diana Russell, Trident Holding C I, LLC, Michael T. Sniffen, Limestreet 35 LLC, Laurie Barry, F. Scott LLC, VBK Realty Associates Ltd, Eric and Jennifer Scheblein, 106 Centre Island Road, CZHA, LLC, , Anne Harkness Mooney Family LLC, Anne Harkness Mooney Family LLC, Anne Harkness Mooney Family LLC, Geenbridge OBC, LLC, Seawanhaka Corinthian Yacht Club, Ted Pulling, Linda R. Benjamin, Vesna Oelsner, Anchorage, Inc., Creekcroft, Inc., CSP Holdings, Westover, Inc., Aquavista, Inc., Seacroft, Inc., Hunt Family 2012 Trust, Alan Seewald, 142 Centre Island, LLC, Andrew and Tara Cavitolo, Westerman 2004 Trust, Judith Ort, SPMK IV NY, LLC, SPMK IV NY, LLC, Moshen Yaraghi, Alireeza Nowrouzi, Alireeza Nowrouzi, Russell Selover, Henry VanDyke, Henry VanDyke, William & Maria Jonas, Emily Portney, Peter Petrakismily Portney, be, and the Village Attorneys are authorized to review the above assessments and are authorized to negotiate an appropriate settlement with the Petitioners’ counsel or representative for allowance of such reduction in assessment as may be approved by the Mayor, subject to the approval by this Board.

Votes in favor of resolution:	Lawrence Schmidlapp Aye
	Michael G. Chalos Aye
	Grace Haggerty Aye
	Walter Roll Aye
	Victor Ort Aye (noting his recusal on Grievance number 63
Votes against adoption:	None

VERIFICATION AND FINAL FILING OF ASSESSMENT ROLL

The Mayor noted that a determination of all the grievance complaints by the Board of Trustees, as assessors, was verified on the final 2022/2023 Village assessment roll. The completed and verified assessment roll was filed with the Village Clerk. On motion duly made and seconded, the Board unanimously

RESOLVED, that the final assessment roll of the Village of Centre Island for the Village tax year 2022/2023 be, and it hereby is, completed, verified and filed with the Village Clerk, and

FURTHER RESOLVED, that the Village Clerk be, and she hereby is, authorized to cause a notice of the final filing to be published at least once in the official Village newspaper within fifteen days of the filing, specifying the date of filing and stating that the roll will remain on file subject to inspection for fifteen days from the date of the notice.

TENTATIVE BUDGET

The Clerk/Treasurer, Carol Schmidlapp presented the Board of Trustees with a proposed tentative budget for the 2022/2023 Village fiscal year. The Board discussed the Village expenditures incurred to date, annualized projections and the anticipated income and expenditures for the coming year. After lengthy discussions, and on motion duly made and seconded, the Board unanimously

RESOLVED, that the tentative budget for the fiscal year 2022/2023, a copy of which is annexed hereto, be and it hereby is, approved, and

FURTHER RESOLVED, that the Village Clerk be, and she hereby is, authorized to post and publish appropriate notices for the budget hearing to be held on April 20, 2022.

INTRODUCTION OF PROPOSED LOCAL LAW A-2022 – PROPERTY TAX CAP OVERRIDE

The Village Attorney discussed with the Board the New York State law which imposes a maximum cap increase for the Village's tax levy for the 2022/23 fiscal year. He noted that the State law provides an opt-out provision for local municipalities available by local law. After discussion, and on motion duly made and seconded, it was unanimously

RESOLVED, that in accordance with Article 8 of the State Environmental Quality Review Act, consideration of Proposed Local Law A-2022, which permits the Village to override and exceed the New York State mandated tax cap for 2022/2023 fiscal year be listed as an Unlisted Action; and it is

FURTHER RESOLVED, that the Attorneys for the Village be, and they hereby are, directed to schedule a public hearing at a Special Board of Trustees meeting to be held on April , via zoom, for the Board of Trustees to consider and take action upon proposed Local Law A-2022.

2021/2022 AUDIT

The Mayor asked for comments regarding the draft final audit. After discussion the Board requested a meeting with Frank Faber of Skinnon and Faber to clarify and explain the GASB requirements and the \$11,565,000 police health insurance liability. After further discussion it was decided that the approval of the 2020/21 audit be deferred.

VILLAGE AUDIT

The Village Clerk/Treasurer reported that she had received a retainer agreement from the Village's accounting firm, Skinnon & Faber, CPA for the 2021/2022 fiscal year. The retainer proposes an annual fee not exceed \$18,000. The Board members agreed that the annual audit of the Village affairs by an independent auditor was prudent and, on motion duly made and seconded, it was unanimously

RESOLVED, that the accounting firm of Skinnon & Faber, CPA, be and it hereby is retained to conduct a financial audit of the Village affairs for the 2021/22 fiscal year at fee not to exceed \$18,000, pursuant to the terms and conditions of their retainer letter, attached hereto.

There being no further business the meeting was closed.

The next Board of Trustees meeting is April 20, 2022.

Carol Schmidlapp, Clerk-Treasurer