

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - approved
April 12, 2023
Location: 329 Main Street**

1. Call to Order – 7:10 p.m.

In attendance: Mariann Dalimonte, Manny Galanis, Cindie Leigh, Annette Oestreich, Donna Rice, Michael Tucker, Holly Byrne, Executive Director.

Excused: Halime Berkay, Nadine Delmonte, Bill Haagenson, Sue Sullivan, Bob Weitzner.

Guests: Alice Meltzer, Federal Credit Union.

2. President Welcome & Report
 - a. Donna Rice opened the meeting and welcomed guests.
3. Public Forum – no public statements given.
4. Review of the Proposed Minutes
 - a. Annette Oestreich made a motion to approve minutes from March 1, 2023 meeting. Manny Galanis seconded the motion. Cindie Leigh and Michael Tucker abstained. All others in favor.
5. Treasurer’s Report
 - a. Annette Oestreich reported on Audit 2022 and presented budget modifications as instructed by the audit team.
 - b. Michael Tucker made a motion to accept the budget modifications for FY2022. Mariann Dalimonte seconded the motion. All in favor.
 - c. Annette Oestreich presented the Treasurer’s Report for March 31, 2023. Michael Tucker made a motion to approve the report. Manny Galanis seconded the motion. All in favor.
6. Holly Byrne presented an application for a façade grant from Tori’s Place, located at 167 Main Street. Michael Tucker made a motion to approve the grant and execute payment. Manny Galanis seconded the motion. All in favor.
7. Holly Byrne presented the proposal from Falconer’s Florist to provide and plant annual flowers in the raised beds at the LIRR. The ToNH Parking District employees will water the beds for the growing season. Manny Galanis made a motion to approve the agreement and execute payment to Falconer’s Florist with additional cost for soil

amendments to be taken from general administration. Michael Tucker seconded the motion. All in favor.

8. Holly Byrne presented updates on upcoming events, summer marketing campaigns and beautification projects.
 - a. Discussion held to prioritize projects for a grant application to PSEG Long Island.
 - b. Discussion held regarding an amendment to Town of North Hempstead Local Law 4-2 with a legislative intent as follows: "The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 4 entitled "Appearance Tickets; Authority to Prosecute" in order to allow certain employees of the Port Washington Garbage District to issue appearance tickets." Donna Rice made a motion to approve a letter of support for the amendment. Annette Oestreich seconded the motion. Mariann Dalimonte abstained. All others approved.
9. Annette Oestreich made a motion to convene into executive session pursuant to NY Public Officers Law Article 7, Section 105(d) for the purpose of discussions regarding proposed, pending or current litigation. Donna Rice seconded the motion. All in favor. All guests were excused at 8:21 pm. The general meeting resumed at 8:58 pm.
10. Next Meetings dates are
 - a. Wednesday, May 3, 2023
 - b. Wednesday, June 7, 2023
11. Annette Oestreich made a motion to adjourn at 8:59 pm. Motion seconded by Donna Rice. All in favor.