

**VILLAGE OF LATTINGTOWN
REGULAR BOARD OF TRUSTEES' MEETING
JANUARY 14, 2026**

A regular meeting of the Board of Trustees of the Incorporated Village of Lattingtown, Nassau County, New York, was held at the Village Hall on Lattingtown Road in the Village on Wednesday, January 14, 2026, at 4:00 p.m.

Present:	Robert W. Fagiola	Mayor
	Carol Harrington	Trustee
	Andrea Volpe	Trustee
Absent:	Anthony Bliss	Trustee
Also Present:	Dawn Gresalfi, Village Clerk/Treasurer	
	Jan Hagner, Deputy Village/Treasurer	
	Peter Albinski, Building Inspector	
	Enrico Lucidi, Street Commissioner	
	Christopher G. Wagner, Esq., of	
	Humes & Wagner, LLP	
	Attorneys for the Village	

The Mayor called the regular meeting to order at 4:00 p.m. He requested that the affidavits of mailing and posting of the Public Information Notice in compliance with the Open Meetings Law, which were presented, be annexed to the minutes of this meeting.

MINUTES

The Mayor called for approval of the minutes of the Trustees' meeting held on November 19, 2025, which on motion duly made and seconded, were unanimously approved as presented.

POLICE REPORT

The Police Report for the month of November was circulated, reviewed, and directed to be filed.

CODE ENFORCEMENT OFFICER'S REPORT

The Village Clerk provided an update on code enforcement activities within the Village.

STREET COMMISSIONER'S REPORT

The Street Commissioner provided the Board with an update on future road projects within the Village.

The Board discussed culvert repairs on Old Tappan Road and directed Mr. Lucidi to consult with the Village Engineer. After a plan of action is agreed upon, Mr. Lucidi will report back to the Board.

Finally, the Street Commissioner provided an update on Village plowing efforts during the recent snow storms.

BUILDING INSPECTOR'S REPORT

The Building Inspector reported that he had issued (7) building permits since the last meeting.

The Building Inspector also updated the Board on various building projects within the Village.

ENVIRONMENTAL COMMISSIONER'S REPORT

Trustee Harrington updated the board on a December 3rd meeting with Will Bowman and local stake holders to discuss Kate Trubee Davison Preserve and tidal flow culverts replacement. Thereafter the Board discussed potential funding opportunities.

Trustee Harrington reported that she attended the December NY Environmental Board Act Round Table meeting on December 4th and provided an update on the topics of discussions.

VERIFICATION OF TENTATIVE ASSESSMENT ROLL

The members of the Board next considered the tentative assessment roll of the Village for the fiscal year 2026/27, 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 Lattintown for the fiscal year 2026/27 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.

PRESENTATION OF 2026/27 UNPAID TAXES

The Village Clerk presented to the Board a list of property owners whose 2026/27 Village taxes are unpaid. Thereafter, on motion duly made and seconded, the Board adopted the following preambles and resolutions:

WHEREAS, the Village Treasurer has delivered to the Board of Trustees an account of unpaid taxes with a verified statement 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 1-1994 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 31, 1994, the effect of which has been extended for Village taxes which become liens through 2026;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees, having compared the account of unpaid taxes in the total amount of \$20,152.16 with the original roll, hereby certifies the same to be a true transcript and directs each Trustee to certify that the account and the total amount of the 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 document shall be filed in the Office of the Official 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 she hereby is, authorized and directed to collect the unpaid Village taxes by appropriate action under the Real Property Tax Law, including a tax sale. Such tax sale, if held, shall be scheduled no later than March 31, 2026, as provided by Article 14, Title 3, Section 1452 of the Real Property Tax Law of the State of New York.

JUNE 16, 2026 VILLAGE ELECTION

The Board considered proposed resolutions pertaining to the registration of all persons eligible to vote and the offices to be filled at the Village Election to be held on June 16, 2026. Accordingly, on motion duly made and seconded, the Board unanimously;

RESOLVED, that in accordance with a resolution adopted on January 26, 1993, 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 only those persons registered to vote with the Board of Elections of Nassau County on the tenth day before Village elections shall be eligible to vote, and

FURTHER RESOLVED, that the Inspectors of Election shall meet on June 12, 2026 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 Lattintown, Nassau County, New York, shall be held at the Village Hall on Lattintown Road in said Village on June 16, 2026; 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 three years

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, for a fee of \$25.00 per hour, with Portia Ryder, presiding as Chairperson thereof:

Portia Ryder, Chairperson
Stephen Ryder

and

FURTHER RESOLVED, that the Clerk of the Village be, and she hereby is, directed to prepare a proper notice for the annual election pursuant to Sections 15-104 of the Election Law and to cause the said notice to be published in the official newspaper of the Village, namely, Glen Cove Oyster Bay Enterprise Pilot in its issue of February 6, 2026, specifying the time and place of holding the election; the hours of opening and closing of the polls and the offices and terms to be filled, and

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 said Glen Cove Oyster Bay Enterprise Pilot in its issue of June 4, 2026, 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, and

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

ATTORNEY'S REPORT

The Village Attorney updated the Board in connection with various Village Court, Planning and Zoning Board matters.

BILLS

The bills listed on warrant numbers 160, 164, 166 and 168 , dated January 14, 2026, copies of which are annexed to these minutes, were, on motion duly made and seconded, ratified and approved for payment.

TREASURER'S REPORT

The Treasurer's Report together with the Budget Transfers for the month ending November 30, 2025 and December 31, 2025, were presented, examined, approved and ordered filed.

There being no further business, the meeting was adjourned.

The next meeting of the Board of Trustees is scheduled to be held on Wednesday, February 18, 2026 at 4:00 p.m., at Village Hall.

Village Clerk