

A Regular Meeting of the Board of Trustees of the Village of Port Washington North, rescheduled from March 5, 2007, was held on Thursday, **March 8, 2007** at 8:00 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Deputy Mayor	-	Michael Schenkler
	Trustees	-	Steven Cohen
		-	Daria Hoffman
	Treasurer	-	George Stack
	Special Counsel	-	Anthony Sabino

Excused: Mayor Weitzner, Trustee Malatino

1. Voucher Claims

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously RESOLVED that the following voucher claim #7483 in the amount of \$5,382.00 and #7484 in the amount of \$684.00 be and hereby are approved as presented for payment to Stasi Brothers Asphalt Corp.

2. Tentative Budget

Treasurer Stack, as Budget Officer, filed the **Tentative 2007 – 2008 Budget** he had prepared with the Village Clerk. The Board of Trustees reviewed and made preliminary alterations to the Tentative Budget with Treasurer Stack.

3. Executive Session

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Board enter into executive session to discuss real estate contract negotiations with counsel.

On motion of Trustee Hoffman, seconded by Trustee Cohen, it was unanimously RESOLVED that the executive session be adjourned and that the regular meeting be reconvened.

Deputy Mayor Schenkler stated that no action had been taken in executive session.

4. "Eight Acres" (Section 4, Block J, Lot 755)

On motion of Trustee Cohen, seconded by Trustee Hoffman, the following resolution was unanimously adopted:

WHEREAS, the Village of Port Washington North is the owner of a parcel of unimproved real property of approximately 7.5 acres, located in Port Washington, on the West side of Valley Road, and further identified as Section 4, Block J, part of Lot 754, on the Land and Tax Map of Nassau County hereafter referred to as the Village Parcel@; and

WHEREAS, the Village of Port Washington North has determined that it is in the best interest of the residents of the Village that the above referenced Village Parcel be exchanged for a portion of 11 acre parcel of land located at 2 Channel Drive Port Washington, and further identified as Section 4, Block 123, Lots 8, 21, 44A, 44C, and Section 4, Block J, Lot 690 on the Land and Tax Map of Nassau County hereafter referred to as the AThomson Parcel@; and

WHEREAS, the Village has offered the Village Parcel for sale and solicited Requests For Proposal. Pursuant to said request, 7 proposals were received and reviewed by Special Counsel to the Village; and

WHEREAS, Special Counsel, Anthony J. Sabino recommended that the offer of the bidder offering the terms that are in the best interests of the Village be reduced to a final of a contract of sale in accordance with the terms and conditions of the Request For Proposals and has further recommended that the Mayor be authorized to sign the contract of sale;

NOW, THEREFORE, BE IT RESOLVED, That upon the recommendation of Special Counsel to the Village, that the Village Board of Trustees, accept the proposal of the apparent best bidder and that the mayor is authorized to execute the contract of sale as approved by Special Counsel to the Village.

On motion of Trustee Hoffman, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:15 p.m.

Michael Schenkler, Acting Secretary