

July 31, 2006 & August 8, 2006

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, **July 31, 2006** at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
Trustees - Steven Cohen
- Michael Schenkler

Excused: Trustees Hoffman & Malatino
Also present: Anthony Sabino, Esq.

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board enter into executive session for the purpose of contract negotiations.

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

Mayor Weitzner stated that no action was taken in executive session.

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:45 p.m.

Robert S. Weitzner, Acting Secretary

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **August 8, 2006** at 9:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
Trustees - Daria Hoffman
- Michael Schenkler

Excused: Trustees Cohen & Malatino

On motion of Trustee Schenkler, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Village of Port Washington North enter into an agreement with the County of Nassau in relation to Cooperative Projects in Connection with the Nassau County Environmental Bond Act Program.

A copy of the agreement is on file with the Village Clerk.

On motion of Trustee Hoffman, seconded by Trustee Schenkler, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:45 p.m.

Robert S. Weitzner, Acting Secretary