

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **October 2, 2019** at 5:15pm at 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
Trustees - Michael Malatino
- Sherman Scheff

Excused: Trustees Cohen and Kepke

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously

RESOLVED that the Village of Port Washington North hereby enters into a contract with GEI Consultants to perform the service of preparing bid documents for soil excavation and removal on approximately eight acres at the proposed condominium site located on Valley Road in the Village of Port Washington North, at a cost not to exceed \$3,500.00; and that the Mayor is hereby authorized to sign the contract.

There being no further business before the Board, upon motion duly made and seconded, it was unanimously RESOLVED that the meeting was adjourned at 5:30 p.m.

Robert S. Weitzner, Acting Secretary