

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **September 21, 2022** at 5:45pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
Trustees - Steven Cohen
- Matthew Kepke

Excused: Trustee Michael Malatino

Traffic Safety Commissioner Kaplan recommended Denis O'Regan Electric Inc._as the lowest responsible bidder. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously

RESOLVED that the Street Light Maintenance contract be and hereby is awarded to Denis O'Regan Electric Inc., as the lowest responsible bidder, for the term of October 1, 2022 to September 30, 2023, at a cost not to exceed \$875.00 per month and as more particularly set forth in a written agreement between the parties.

On motion of Trustee Cohen, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 5:54 p.m.

Robert Weitzner, Acting Secretary