

A regular meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **March 28, 2023** at 6:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	- Robert S. Weitzner
	Trustees	- Matthew Kepke
		- Michael Malatino
		- Andrea Scheff
	Treasurer	- Mary Jo Bella

Excused: Trustee Cohen

1. Tentative 2023/24 Budget

The Board of Trustees reviewed and made preliminary alterations to the Tentative Budget with Treasurer Bella. Treasurer Bella, as Budget Officer, filed the Tentative 6/1/2023 to 5/31/2024 Budget she prepared with the Village Clerk.

2. Baywalk Repaving and Paver Design

On motion of Trustee Scheff, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will receive bids for IMPROVEMENTS TO THE BAY WALK PARK WALKWAY located in the Village of Port Washington North, Nassau County, New York, at the Village Office, located at 3 Pleasant Avenue, Port Washington, New York 11050, until 10:00 a.m. April 17, 2023 at which time and place said bids will be publicly opened and read. A fee of ten dollars (\$10.00) non-refundable, will be required for a set of contract documents.

On motion of Trustee Scheff, seconded by Trustee Malatino, it was RESOLVED that the meeting be and hereby is adjourned at 7:45 p.m.

Vote was recorded as follows: Trustee Kepke-absent, Trustee Malatino-aye, Trustee Scheff-aye, Mayor Weitzner-aye. Motion carried.

Robert Weitzner, Acting Secretary