

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North, was held on Friday, **December 1, 2023** at 5:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
Trustees - Matthew Kepke
- Andrea Scheff

Excused: Trustees Steven Cohen, Michael Malatino

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

RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on Wednesday, December 20, 2023 at 6:00 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, with respect to the application of Evan Rosenblatt, for Conditional Use approval for the building comprising 137, 139 and 143 Shore Road, Port Washington, New York 11050. The proposed conditional use includes, but is not limited to, outdoor seating and modifying the existing building from two tenants to three tenants to accommodate a new salad restaurant tenant. Premises is owned by PEBB Soundview LLC and Soundview PW LLC, 7900 Glades Road, Suite 600, Boca Raton, FL 33434, and is designated on the Nassau County Land & Tax Map as Section 4, Block 129, Lots 1, 10, 12 & 14C.

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 6:00 p.m.

Robert Weitzner, Acting Secretary