

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Thursday, **May 30, 2024** at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
		-	Matthew Kepke
		-	Michael Malatino
		-	Andrea Scheff
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen
	Court Reporter	-	Jennifer Devlin

Excused: Trustee Cohen

Public Hearing: New Oasis Development LLC

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the public hearing be opened. Whereupon, Mayor Weitzner opened the Public Hearing, duly advertised in the May 17, 2024 *Port Washington Times*, to consider the application for site plan approval of New Oasis Development LLC, the applicant and contract vendee for 7.45 acres of vacant land at Valley Road and Avenue C, situated south of Radcliff Avenue and northwest of Valley Road in the Village of Port Washington North and designated as Section 4, Block 28, Lot 82 (formerly Section 4, Block J, Lot 755) on the Land and Tax Map of Nassau County and located in the Village's Apartment District Zone.

A stenographic transcript of the hearing is on file with the Village Clerk. All those present wishing to speak having been heard, on motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the public hearing be closed. Whereupon the Mayor closed the public hearing. The Board of Trustees reserved decision on the application of New Oasis Development LLC for site plan approval.

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is closed at 9:00 p.m.

Palma Torrisi, Village Clerk