

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **January 11, 2006** at 4:00 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
Trustees - Steven Cohen
- Daria Hoffman

Excused: Trustees Malatino and Schenkler

1. On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Village enter into an agreement with Ornstein Leyton Realty, Inc. to permit access for a period of one month, and as may be extended, in order for Ornstein Leyton Realty, Inc. to exercise its due diligence in preparation for a possible exchange of land with the Village involving that parcel of land designated on the Nassau County Land & Tax Map as Section 4, Block J, Lot 754 (known also as the "8 Acres").

2. On motion of Trustee Hoffman, seconded by Trustee Cohen, it was unanimously RESOLVED that the time, date and place of the next Village General Election are as follows:

Date: Tuesday, March 21, 2006
Time: 12 Noon to 9:00 pm
Place: Village Hall, 71 Old Shore Road
Port Washington, NY

3. On motion of Trustee Hoffman, seconded by Trustee Cohen the following resolution was unanimously adopted:

WHEREAS, the Village of Port Washington North (hereinafter the "Village") has endorsed the concept of and has been working with the Town of North Hempstead (hereinafter the "Town") and the Villages of Baxter Estates and Manorhaven to implement a Bay Walk and a Bay Walk Park along the eastern shore of Manhasset Bay and, in conjunction therewith, a traffic calming project, primarily along Shore Road, which runs along the western border of the Port Washington peninsula adjacent to the location of the Bay Walk and the Bay Walk Park, referred to as the "Bay Walk Park Extension Project"; and

WHEREAS, the Village and the Town expect to enter into an intermunicipal agreement to jointly conduct a feasibility and planning study to determine which amenities are best suited at the planned location, which is expected to be drafted and ratified by March 1, 2006; and

WHEREAS, the Village finds that it is in the best interests of the Village to submit a grant application to the New York State Department of State pursuant to its Shared Municipal Services Incentive Program for the Bay Walk Park Extension Project, making the Village the lead agency for the application, and committing the Village to the required 10% match, as mandated in the application, and to designate the Mayor of the Village to act on the Village's behalf as the Contact Person in all matter related to the requested financial assistance;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Mayor is hereby authorized, on behalf of the Village to prepare and submit an application, together with all of the necessary, reasonable and/or required attachments, exhibits, appendices, and other documents, to the New York State Department of State, pursuant to its Shared Municipal Services Incentive Program, for the Bay Walk Park Extension Project.

2. The Village hereby commits to the required 10% match (total grant requested \$170,000; Village's match is \$17,000) as mandated in the application.

3. The Village hereby designates the Mayor of the Village, Robert Weitzner, to act on the Village's behalf as the Contact Person in all matters related to the requested financial assistance, and to otherwise act on behalf of the Village in executing and delivering all necessary, reasonable, and/or required documents.

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 4:20 p.m.

Robert S. Weitzner, Acting Secretary