

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, March 6, 2006 at 8:00 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
	Trustees	-	Steven Cohen
		-	Michael Schenkler
	Attorney	-	Anthony Sabino

Excused: Trustees Hoffman & Malatino

Attorney Anthony Sabino made a presentation with regard to the proposed land swap between the Village and Danaher Motion Systems.

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:45 p.m.

Robert S. Weitzner, Acting Secretary