

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, March 8, 2006 at 7:00 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

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| Present: | Mayor | - | Robert S. Weitzner |
| | Trustees | - | Steven Cohen |
| | | - | Daria Hoffman |
| | | - | Michael Malatino |
| | | - | Michael Schenkler |
| | Village Clerk | - | Palma Torrisi |
| | Attorney | - | Anthony Sabino |

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 Hoffman, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:00 p.m.

Palma Torrisi, Village Clerk