

A Special Meeting of the Board of Trustees of the Village of Port Washington North, was held on Thursday, **March 14, 2007** at 8:00 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert S. Wetizner
Trustees - Steven Cohen
- Daria Hoffman
- Michael Malatino
- Michael Schenkler

1. Residential Planning Study

The Board of Trustees discussed the Residential Planning Study, prepared by Saccardi & Schiff, with members of the Village's Board of Appeals and Planning Board.

2. Village Green

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a public hearing on March 26, 2007, at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York, to consider the application of Red Wind Property Group, LLC for a Special Use Permit for a parcel of land on the southerly side of Channel Drive, Port Washington, Town of North Hempstead, County of Nassau, State of New York, and described as Section 4, Block 123, Lots 8, 21, 44A and 51, and Section 4, Block J, Lot 690, on the Land & Tax Map of Nassau County, also known as 2 Channel Drive, Port Washington, New York; and be it further

RESOLVED that the selection of the hearing date and the placement of the notice of hearing without prior approval of this Board is hereby approved and ratified.

On motion of Trustee Cohen, seconded by Trustee Hoffman, it was unanimously RESOLVED that the Board of Trustees approves in concept the acquisition of the Woods building, the front lawn, and additional property adjacent to 2 Channel Drive and the Woods Building—property totalling approximately 3.29 acres—as indicated on a "Village Site Area" plan prepared by Thomas F. Fitzsimmons AIA, PC, and authorizes Trustee Schenkler, using Anthony Sabino as attorney, to finalize the contract language and details for an acquisition price of approximately \$2,750,000 and to bring the final contract to the Board of Trustees for approval.

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:45 p.m.

Michael Schenkler, Acting Secretary