

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Monday, **March 16, 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
- Robert Weitzner

Excused: Trustee Hoffman
Also present: Treasurer Stack

1. The Board of Trustees made a preliminary review for the preparation of the Tentative Budget with Treasurer Stack. Treasurer Stack filed the Tentative Budget with the Village Clerk.

2. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously
RESOLVED that the Board of Trustees of the Village of Port Washington North will hold a **Public Hearing** at 7:45 p.m. on Tuesday, April 11, 2006 at the Village Hall, 71 Old Shore Road, Port Washington, New York 11050, with respect to the **Tentative Budget** of the Village for the fiscal year June 1, 2006 to May 31, 2007. The Tentative Budget provides an annual salary of \$2,500 for the Mayor and an annual salary of \$1,500 for each Trustee.

3. On motion of Trustee Schenkler, seconded by Trustee Malatino, it was unanimously
RESOLVED that the Village enter into an agreement with Bowne Management Systems, Inc. to create a geographic information system (GIS) in accordance with the Local Government Records Management Improvement Fund grant the Village was awarded by the New York State Education Department, as more particularly set forth in a written proposal dated February 28, 2006, at a cost not to exceed \$25,337.00.

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously
RESOLVED that the meeting be and hereby is adjourned at 10:15 p.m.

Robert Weitzner, Acting Secretary