

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **March 19, 2008** at 8:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert Weitzner
Trustees - Steven Cohen
- Daria Hoffman
- Michael Malatino
- Michael Schenkler

Also present: Treasurer Stack

1. Alternate Election Inspectors

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that Mayor Weitzner's appointments of Benjamin Yaron and Lewis Petta as Alternate Election Inspectors be and hereby are ratified.

2. Street Sweeping 2008-2010

Superintendent Novinski recommended All American Industries as the lowest responsible bidder. On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Sweeping and Cleaning 2008-2010 contract be and hereby is awarded to All American Industries, as the lowest responsible bidder, in accordance with its bid dated February 20, 2008.

3. Cablevision Road Restoration Settlement

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the Village enter into a contract with Cablevision Systems Corp. with regard to the Village's road reconstruction program, as more particularly set forth in a written settlement agreement dated February 12, 2008.

4. Tentative Budget

Treasurer Stack, as Budget Officer, filed the Tentative 2008-2009 Budget he had prepared with the Village Clerk. The Board of Trustees reviewed and made preliminary alterations to the Tentative Budget with Treasurer Stack.

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:50 p.m.

Robert Weitzner, Acting Secretary