

A **Regular Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **April 6, 2010** at 7:30pm at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Michael Malatino
		-	Sherman Scheff
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Clerk	-	Palma Torrissi

Excused: Trustee Cohen

1. 1 Pleasant Avenue

Timothy Higgins, Esq., representing FACS Capital LLC, owners of 1 Pleasant Avenue, Bernard Feldman, Esq., representing Red Wind Property Group, and Arthur Buhr, prospective purchaser of 1 Pleasant Avenue, addressed the Board regarding proposed plans for the use and development of the Woods building at 1 Pleasant Avenue.

2. P.S.L. Bay Walk Park Payment

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that P. S. L. Industries Inc.'s Change Orders #1 through #15, totaling \$123,108.45 (\$20,794.14 of which represents the amount held pending resolution of the environmental insurance claim), be and hereby are approved nunc pro tunc as of April 5, 2010.

On motion of Trustee Malatino, seconded by Trustee Schenkler, it was unanimously RESOLVED that P. S. L. Industries Inc. invoice #9 for improvements for Phase I of Bay Walk Park, which was reviewed by Cameron Engineering & Associates LLP on February 25, 2010, be and hereby is approved for final payment in the amount of \$63,893.26.

3. Soundview Marketplace

The Board directed the Building Department to inspect Soundview Marketplace for debris, broken lights and other possible violations of the Property Maintenance Ordinance, and to enforce the Property Maintenance Ordinance against violations, if any exist.

4. Budget Public Hearing - Fiscal Year June 1, 2008 to May 31, 2009

Mayor Weitzner opened the public hearing, duly advertised in the **March 11, 2010** Port Washington News, to consider the adoption of the proposed Budget for the fiscal year June 1, **2010** through May 31, **2011**. The Mayor adjourned the public hearing to 7:30 p.m. on Tuesday, April 27, 2010 at the Village Hall, 71 Old Shore Road, Port Washington, New York.

The Board of Trustees reviewed and made preliminary alterations to the Tentative Budget for the fiscal year commencing June 1, 2010 and ending May 31, 2011 with Treasurer Pisano, as Budget Officer.

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:00 p.m.

Palma Torrissi, Village Clerk