

A Regular Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, April 6, 2009 at 7:30pm at the Manorhaven Village Hall, 33 Manorhaven Boulevard, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Michael Malatino
		-	Sherman Scheff
		-	Michael Schenkler
	Attorney	-	Anthony Sabino
	Village Clerk	-	Palma Torrisi
	Public Stenographer	-	Robert Pollack

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

Mayor Weitzner opened the public hearing, duly advertised in the **March 26, 2009** Port Washington News, to consider the adoption of the proposed **\$12,857,494 BUDGET**, with a tax rate of **\$12.1013** per \$100 of assessed valuation, for the fiscal year June 1, **2009** through May 31, **2010**. The Mayor adjourned the public hearing to 7:30 p.m. on Monday, April 27, 2009 at the Village Hall, 71 Old Shore Road, Port Washington, New York.

2. Mill Pond Acres Bond Release Hearing

Notice of the hearing was advertised in the March 26, 2009 Port Washington News. Trustee Scheff recused himself from questions, deliberations and voting with the Board. David Mannion, attorney for Sandy Hollow Associates, stated that he would not be speaking on behalf of his client. A stenographic transcript of the hearing is on file with the Village Clerk. Mayor Weitzner directed that the record remain open until 3:00 p.m. on April 17, 2009, and directed Attorney Sabino to notify Sandy Hollow Associates and the bond company that the record will remain open until said date and time.

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:30 p.m.

Palma Torrisi, Village Clerk