

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, **June 15, 2009** at 7:30pm at 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert Weitzner
Trustees - Steven Cohen
- Sherman Scheff
- Michael Schenkler

Excused: Trustee Malatino

1. Shree Ganesh Realty

On motion of Trustee Schenkler, seconded by Trustee Scheff, the following resolution was unanimously adopted:

WHEREAS, the Village of Port Washington North has approved a Contract of Sale dated March 29th, 2007 to sell Village owned real property located at Section 4, Block J, part of Lot 45 and 754 located on Pleasant Avenue, Port Washington, NY (hereafter the Property) for a residential subdivision, and

WHEREAS, the Village of Port Washington North requires a First Amendment of Contract to provide for the release of escrow funds to the Village as attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Village Attorney, the Board of Trustees hereby approves the terms and conditions as set forth in the First Amendment to Contract and that the Mayor is authorized to execute the Second Amendment of Contract as approved by the Village Attorney.

2. Red Wind Property Group

On motion of Trustee Schenkler, seconded by Trustee Cohen, the following resolution was unanimously adopted:

WHEREAS, the Village of Port Washington North has approved a Contract of Sale dated April 23, 2007 to purchase real property located at 2 Channel Drive, Port Washington, NY (hereafter the Property) for various municipal uses, and

WHEREAS, said Contract was amended to extend the time to close title by a First Amendment to Contract dated July 17, 2008, and

WHEREAS, the Village of Port Washington North requires a Second extension of Contract which will extend the time to close title to November 16, 2009 and release the existing Contract Deposit to the Seller pursuant to the Second Modification dated June 15, 2009 as attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of Village Counsel, the Village Board of Trustees, hereby approves the terms and conditions as set forth in the Second Amendment to Contract and that the Mayor is authorized to execute the Second Amendment of Contract as approved by the Village Attorney.

3. Payment to Red Wind Property Group

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the payment of \$28,750.00 to Red Wind Property Group be approved.

4. Standard Valuation Services

On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board engage the tax certiorari, small claims and assessment services of Standard Valuation Services in accordance with its proposal dated February 26, 2009.

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.

Robert S. Weitzner, Acting Secretary