

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, July 18, 2006 at 9:00 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
Trustees - Steven Cohen
- Michael Schenkler

Excused: Trustees Hoffman & Malatino

1. Budget Modification

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that a Budget modification be made to transfer \$4,000.00 from public works to computers.

2. Sign Permits

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that Sign Permit application S-06-07 for a pole sign at Azuma restaurant at 84 Shore Road, be and hereby is denied; and be it further RESOLVED that Sign Permit applications S-06-09, S-06-10 and S-06-11 for awnings at Azuma restaurant be and hereby are approved upon the condition that the poles for the former pole sign are removed.

3. Executive Session – Contract Negotiations

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board enter into executive session for the purpose of contract negotiations.

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the executive sessions be adjourned and the regular meeting be reconvened.

Mayor Weitzner stated that no action was taken in executive session.

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:45 p.m.

Robert S. Weitzner, Acting Secretary