

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **October 29, 2003** at 7:30 p.m. at the Village Hall, One Soundview Drive, Port Washington, New York.

Present: Mayor - Thomas J. Pellegrino
Trustees - Noel Ilberg
- Gary Levi
- Janet Orloff

Excused: Trustee Weitzner

Also present: Commissioner Williams and Landmark Preservation Commission Members Elaine Berman and Greg Danilek

1. On motion of Trustee Ilberg, seconded by Trustee Levi, it was RESOLVED that the Village of Port Washington North enter into a contract for **Leaf Removal from Village Streets during the Fall of 2003** with Robert Keogh Inc. at a cost not to exceed \$15,000.00, as more particularly set forth in its proposal dated October 24, 2003, and to accept the schedule for payments with regard to said contract set forth in a letter from Robert Keogh Inc. dated October 29, 2003.

Vote was recorded as follows: Trustee Ilberg-aye, Trustee Levi-aye, Trustee Orloff-abstains, Mayor Pellegrino-aye. Motion carried.

2. The Board met with the Village's **Landmark Preservation Commission** and members of the public to discuss the status of the Village's landmark preservation efforts.

On motion of Trustee Levi, seconded by Trustee Ilberg, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:45 p.m.

Thomas J. Pellegrino, Acting Secretary