

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Thursday, **October 27, 2005** at 8:30 a.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

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

Excused: Trustees Hoffman and Schenkler.

Mayor Weitzner introduced Bill 14 of 2005, a proposed local law amending certain provisions of the Code of the Village of Port Washington North with regard to permitted uses in the Business District. A copy of the bill was delivered to each of the members of the Board of Trustees. The Mayor also presented a short environmental assessment form prepared by the Village Attorney. On motion of Trustee Malatino, seconded by Trustee Cohen, the following resolution was unanimously adopted:

WHEREAS Bill 14 of 2005, amending certain provisions of the Code of the Village of Port Washington North with regard to permitted uses in the Business District, has been submitted to the Board of Trustees for its consideration; and

WHEREAS a short environmental assessment form has been submitted on behalf of the Village; and

WHEREAS the members of the Board have carefully reviewed said assessment form; and

WHEREAS the subject bill concerns the legislative action of this Board;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby designates itself as the lead agency for environmental review with regard to the adoption of the proposed local law and this Board determines that the proposed local law is an unlisted action as determined by the Commissioner of the Department of Environmental Conservation, and that it will not have an adverse impact on the environment, and sets a public hearing with regard to the proposed adoption of this local law for the 28th day of November 2005 at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:35 a.m.

Robert S. Weitzner, Acting Secretary