

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Thursday, **October 8, 2009** at 8:00pm at 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert Weitzner
	Trustees	-	Steven Cohen
		-	Michael Malatino
		-	Sherman Scheff
	Attorney	-	Anthony Sabino

Excused: Trustee Schenkler

1. Halloween Scene Sign

On motion of Trustee Malatino, seconded by Trustee Scheff, it was unanimously RESOLVED that application PA 2009-182 by Auralee of New York Inc. for a 30-inch high by 170-inch long store front advertising sign at Halloween Scene, 14 Soundview Marketplace, Shore Road, Port Washington, New York (designated Section 4, Block 129, Lots 1, 10, 12 & 14C on the Nassau County Land & Tax Map), be and hereby is temporarily approved until November 4, 2009, by which date the sign must be removed.

2. Soundview Marketplace Site Plan

A full site plan review process was recommended for the Soundview Marketplace site plan.

3. Executive Session

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Board enter into executive session to discuss litigation with counsel.

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

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

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:00 p.m.

Robert S. Weitzner, Acting Secretary