

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Friday, **November 18, 2005** at 8:15 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.

Proposals were received from Castle Industries Inc., E. Cook Industries Inc. and Stasi Brothers for the 2005 Sidewalk Repair and Replacement Work contract. Mayor Weitzner reported that Castle Industries Inc. was the lowest bidder. On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously

RESOLVED that Castle Industries Inc. be and hereby is awarded the **2005 Sidewalk Repair and Replacement Work** contract, as more particularly set forth in a written agreement dated November 18, 2005, at a cost not to exceed \$19,500.00.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:25 a.m.

Robert S. Weitzner, Acting Secretary