

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **December 3, 2008** at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

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

1. The Board met with the Village's tax certiorari, small claims and assessment consultant Steven Corte of Ford Valuation Services Inc. to discuss assessment roll reduction request and tax certiorari procedures.

2. On motion of Trustee Schenkler, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board enter into Executive Session to discuss pending tax certiorari litigation regarding Stop & Shop (Delco) and Talve.

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the Executive Session be closed and the Special Meeting be reconvened.

3. Mayor Weitzner reconvened the Special Meeting and stated that no action was taken during Executive Session.

On motion of Trustee Scheff, seconded by Trustee Schenkler, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:30 p.m.

Palma Torrisi, Village Clerk