

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, August 26, 2009 at 5:30pm at 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert Weitzner
Trustees - Steven Cohen
- Michael Schenkler

Excused: Trustees Malatino & Scheff

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board enter into executive session to conduct real estate negotiations with representatives of Shree Ganesh Realty.

On motion of Trustee Cohen, seconded by Trustee Schenkler, 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 Schenkler, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 6:30 p.m.

Robert S. Weitzner, Acting Secretary