

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Thursday, **September 4, 2003** at 7:00 pm at Stark Carpet, 83 Harbor Road, Port Washington, New York.

Present: Mayor - Thomas J. Pellegrino
Trustees - Noel Ilberg
- Janet Orloff
- Robert Weitzner

Excused: Trustee Levi

The Mayor and the Trustees viewed and discussed the Stark Carpet site at 83 Harbor Road with Peter Dejana of Dejana Industries Inc.

Thomas J. Pellegrino, Acting Secretary