

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **May 23, 2012** at 8:00 pm at 71 Old Shore Road, Port Washington, New York.

Present:	Mayor	-	Robert S. Weitzner
	Trustees	-	Steven Cohen
		-	Michael Malatino
		-	Michael Schenkler
	Clerk	-	Palma Torrisi
	Attorney	-	Stuart Besen

1. DEC Stormwater MS4 Report

On motion of Trustee Cohen, seconded by Trustee Schenkler, it was unanimously RESOLVED that the draft MS4 Stormwater Report prepared for the Village by H2M engineers is hereby accepted as amended, and shall be delivered to NYS Department of Environmental Conservation.

2. Treasurer

Mayor Weitzner announced that he has appointed Jean Gribbins as Treasurer, at an annual salary of \$30,000.00, to fill the unexpired term of Susan Pisano, effective June 1, 2012.

3. Public Hearings

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the Public Hearing scheduled for June 5, 2012 with respect to Bill 1 of 2012 is hereby cancelled; and be it further RESOLVED that the Board of Trustees will hold a Public Hearing on June 27, 2012 at 8:00 p.m. at 71 Old Shore Road, Port Washington, New York, with respect to Bill 2 of 2012, establishing a Maritime Business Zone; and be it further RESOLVED that the Board of Trustees will hold a Public Hearing on June 27, 2012 at 8:15 p.m. at 71 Old Shore Road, Port Washington, New York, with respect to Bill 3 of 2012, regulating accessory uses.

4. Executive Session

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

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

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

On motion of Trustee Schenkler, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:15 p.m.

Palma Torrisi, Village Clerk