

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Friday, **October 12, 2012** at 5:25 p.m. at 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert S. Weitzner  
Trustees - Steven Cohen  
- Sherman Scheff

Excused: Trustees Malatino & Schenkler

1. Shore Road Crosswalks

On motion of Trustee Scheff, seconded by Trustee Cohen, the following resolution was unanimously adopted:

WHEREAS the Village of Port Washington North is desirous of installing two decorative crosswalks on Shore Road at the Stop & Shop Shopping Center driveways in continuation of the Shore Road Traffic Calming & Pedestrian Enhancement Project Phases I & II, and

WHEREAS Huntington Paving Inc. is the firm that installed the other crosswalks under the Shore Road Traffic Calming & Pedestrian Enhancement Project Phases I & II; and

WHEREAS the Village has been advised by its consulting engineers for the subject Project, the RBA Group, that Huntington Paving Inc. has special and unique knowledge of the Project, that there is no other comparable product available, and that Huntington Paving is the sole certified New York installer of the product required;

NOW, THEREFORE, BE IT RESOLVED that the Village of Port Washington North enter into a contract with Huntington Paving Inc. to install two decorative "Traffic Print" crosswalks on Shore Road at the Stop & Shop Shopping Center driveways in continuation of the Shore Road Traffic Calming & Pedestrian Enhancement Project Phases I & II at a cost not to exceed \$24,960.00, as more particularly set forth in its proposal dated October 9, 2012.

2. Sign Permit Application - Robert Rosenberg d/b/a Moo-La-La

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that sign permit application S2012-100 of Robert Rosenberg for a 38.86-inch high by 14.53-foot long by 1-foot deep store front advertising sign, with LED illuminated, non-flickering letters, at Moo-La-La, 11 Old Shore Road, Port Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block Q, Lot 244), be and hereby is approved in accordance with the schematic dated 8/17/12.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 5:45 p.m.

Robert S. Weitzner, Acting Secretary