

A regular meeting of the Board of Trustees of the Village of Port Washington North was held on Thursday, **March 14, 2013** at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Mayor - Robert Weitzner
Trustees - Steven Cohen
- Sherman Scheff
Treasurer - Mary Jo Bella

Excused: Malatino & Schenkler

1. Budget Workshop

Treasurer Bella, as Budget Officer, filed the Tentative 2013/2014 Budget she had prepared with the Village Clerk. The Board of Trustees reviewed and made preliminary alterations to the Tentative Budget with Treasurer Bella.

2. Emergency Manager & Alternate Emergency Manager

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

WHEREAS, in order to be more consistent with the surrounding Villages in the area and in order not to confuse the public with the Commissioner of Port Washington-Manhasset Office of Emergency Management; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the Village that the title of Commissioner of Emergency Management and Deputy Commissioner of Emergency Management be deleted in order to be more clear and distinct from the Commissioner of Port Washington-Manhasset Office of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED that the title of Commissioner of Emergency Management and Deputy Commissioner of Emergency Management shall be deleted and the positions established shall be Emergency Manager and Alternate Emergency Manager, which positions shall have the same duties and functions as those established by the Board of Trustees by resolutions on December 14, 2005 and January 23, 2006 for Commissioner of Emergency Management and Deputy Commissioner of Emergency Management. The positions shall be without compensation and serve at the pleasure of the Mayor.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:45 p.m.

Robert S. Weitzner, Acting Secretary