

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, **July 12, 2013** at 12:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

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

Excused: Trustees Malatino and Schenkler.

Clerk Torrisi stated that she and Treasurer Bella acknowledge that there was a duplicate payment of the tax, interest, fees and penalties for 2012 Tax Bill #594 in the total amount of \$1,752.33. On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously

RESOLVED that the Board of Trustees hereby approves payment of the refund to Betsy Harris in the amount of \$1,752.33 for a duplicate payment of the tax, interest, fees and penalties for 2012 Tax Bill #594.

There being no further business before the Board, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 12:40 p.m.

Palma Torrisi, Village Clerk