

A regular meeting of the Board of Trustees of the Village of Port Washington North was held on Wednesday, **March 19, 2014** at 7:30 p.m. at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Present: Deputy Mayor - Steven Cohen
Trustees - Matthew Kepke
- Sherman Scheff
Treasurer - Mary Jo Bella

Excused: Mayor Weitzner & Trustee Malatino

1. Relocation of Village Hall

A. Security Deposit for 3 Pleasant Avenue Location

On motion of Trustee Scheff, seconded by Trustee Kepke, it was unanimously RESOLVED that, pursuant to the lease agreement for 3 Pleasant Avenue, payment of a security deposit to Pleasant Avenue Realty LLC for the relocation of the Village Hall in the amount of \$5,400.00 be and hereby is authorized.

B. Office Furniture

On motion of Trustee Kepke, seconded by Trustee Scheff it was unanimously RESOLVED that payment of a deposit in the amount of \$6,985.75 to Bina Office Furniture, for the purchase of the office furniture contained in Quotation #6837A, for the relocation of the Village Hall to 3 Pleasant Avenue be and hereby is authorized.

C. Computer Hardware & Peripherals

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that payment of the amount of \$4,876.73 to from MicroCenter, for the purchase of the computer hardware and peripherals in Reference 171-AD-6016601, for the relocation of the Village Hall to 3 Pleasant Avenue be and hereby is authorized.

2. Budget Workshop

The Board of Trustees reviewed and made preliminary alterations to the Tentative Budget with Treasurer Bella. Treasurer Bella, as Budget Officer, filed the Tentative 2014/2015 Budget she had prepared with the Village Clerk.

On motion of Trustee Kepke, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:07 p.m.

Steven Cohen, Acting Secretary