

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Saturday, **July 12, 2014** at 9:30am at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert Weitzner  
Trustees - Matthew Kepke  
- Michael Malatino

Excused: Trustees Cohen & Scheff

1. GIS Consultant

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the Village of Port Washington hereby engages the services of Henry Peltz to perform GIS consulting services at the cost of \$12.00 per hour, to commence immediately.

2. H2M Engineering Services

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the Village of Port Washington North engages H2M Architects & Engineers to perform engineering training services at the cost of \$120 per hour, with the total cost not to exceed \$720.00.

3. Office Appliance

On motion of Trustee Kepke, seconded by Trustee Malatino, it was unanimously RESOLVED that the expense of \$229.99, payable to Best Buy, is hereby authorized for the purchase of an office refrigerator.

On motion of Trustee Malatino, seconded by Trustee Kepke, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 9:37 a.m.

Robert S. Weitzner, Acting Secretary