

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **December 9, 2014** at 5:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert Weitzner
Trustees - Steven Cohen
- Michael Malatino

Excused: Trustees Kepke & Scheff

1. Meeting Dates

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that 3 Pleasant Avenue, Port Washington, New York, be and hereby is designated as the place of the regular meetings of this Board until further notice and that the day and time of said **regular meetings** is hereby revised to be on the following dates at 7:30 p.m.:

January 7, 2015
February 4, 2015
March 4, 2015
March 11, 2015
April 1, 2015

2. Bill 4 of 2014 - Regulating Commercial Parking

On motion of Trustee Malatino, seconded by Trustee Cohen, it was unanimously RESOLVED that the date of the public hearing to consider the adoption of Bill 4 of 2014, Regulating the Parking of Commercial Vehicles on Public Streets, Roads and Highways within the Village of Port Washington North, is hereby revised to be Wednesday, January 7, 2015 at 7:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

On motion of Trustee Cohen, seconded by Trustee Malatino, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 5:35 p.m.

Robert S. Weitzner, Acting Secretary