

A **Special Meeting** of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **April 24, 2018** at 5:15 pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert Weitzner  
Trustees - Steven Cohen  
- Sherman Scheff

Excused: Trustees Kepke and Malatino

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Village of Port Washington North enter into a contract with Vantiv LLC to provide the GovPayNet Payment Network, at no cost to the Village, in order that village taxpayers may pay village taxes by credit card, as more particularly set forth in a written agreement received by the Village on April 18, 2018.

On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 5:30 p.m.

Steven Cohen, Acting Secretary