

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **December 16, 2025** at 12:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

- |          |          |   |                   |
|----------|----------|---|-------------------|
| Present: | Mayor    | - | Robert Weitzner   |
|          | Trustees | - | Steven Cohen      |
|          |          | - | Michael Malatino  |
|          |          | - | Andrea Scheff     |
|          | Clerk    | - | Angelique Melnyk  |
|          | Excused: | - | Christopher Prior |
|          |          | - | Matthew Kepke     |

1. Business

A. 2025 Road Improvement Invoices

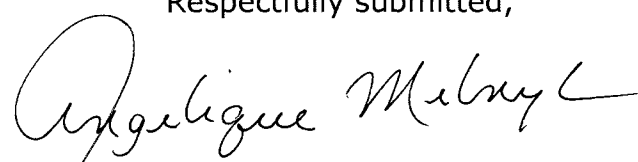
On motion of Trustee Scheff, seconded by Trustee Cohen, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North approve Invoice #12055 in the amount of \$8,286.30 and Invoice #12056 in the amount of \$240,027.85 submitted by John McGowman & Sons, Inc. for 2025 Road Improvements.

B. Harbor Deli Invoice

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the Board of Trustees of the Village of Port Washington North the invoice submitted by Harbor Deli as presented in the amount of \$234.85

On motion of Trustee Malatino seconded by Trustee Scheff, it was RESOLVED that the meeting be and hereby is adjourned at 12:35 p.m.

Respectfully submitted,

  
Angelique Melnyk, Village Clerk