



71 Old Shore Road
Port Washington, New York 11050
Tel: 516 883-5900 • Fax: 516 883-5926

MAYOR
Robert Weitzner

TRUSTEES
Michael Schenkler
Steven Cohen
Daria Hoffman
Michael Malatino

BOARD OF TRUSTEES
NOVEMBER 28, 2005

CLERK
Palma Torrisi

1. **Public Hearings**
 - A. **Bill 13B of 2005 – Tree Protection**
2. **Presentation – New York & Long Island One Call/Dig Safely Inc.**
3. **Appointments – Village Justice, Acting Justice & Planning Board Members**
4. **Clerk**
 - A. **Minutes of September 26, 2005 and October 18, 2005**
5. **Treasurer**
 - A. **Abstract of Vouchers**
 - B. **September Report**
 - C. **Audit Report & Annual Report**
6. **Reports**
 - A. **Building Department**
 1. **Parking Application – Michael Tizzano**
 - B. **Public Works**
 - C. **Environmental Commission**
7. **Public Comment**
8. **Old Business**
 - A. **Bill 9D of 2005 – Requiring the Screening of Private Waste Receptacles**
 - B. **Bill 15A of 2005 – Sanitary Sewer Lines**
 - C. **Traffic Control Devices**
 - D. **Tree Policy**
 - E. **Port Washington Water Pollution Control District – 8 Acre Study Expenditure**
 - F. **Repaving of part of Soundview Drive**
 - G. **Levy Agreement**
9. **New Business**
 - A. **Bill 14A of 2005 - Permitted Uses in the Business District**
 - B. **Fire Department 2005 Contract**

10. **Executive Session – Contract Negotiation**