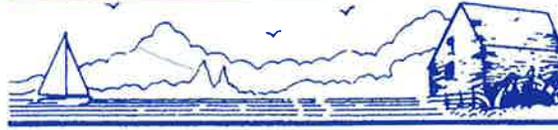


Village of Port Washington North



71 Old Shore Road
Port Washington, New York 11050
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www.portwashingtonnorth.org

MAYOR
Robert S. Weitzner

TRUSTEES
Steven Cohen
Michael Malatino
Sherman Scheff
Michael Schenkler

CLERK
Palma Torrisi

BOARD OF TRUSTEES

FEBRUARY 5, 2013

1. Bill 1 of 2013 – Regulating Temporary Structures
2. Public Hearings
 - A. Bill 2 of 2013 – Regulating Generators
 - B. Conditional Use Permit Application – ALK Abello Inc.
3. Clerk
 - A. Minutes of November 27, 2012 & December 4, 2012
 - B. Clerk's 2012 Tax Return
 - C. General Village Election
 - D. Tentative Assessment Roll
 - E. Grievance Day & Annual Meeting Dates
4. Treasurer
 - A. Abstract of Vouchers
 - B. January 2013 Report
5. Reports
 - A. Public Works
 - B. Building Department
 - Sign Permit Application: Pleasant Avenue Realty LLC
 - C. Emergency Management
 - D. Justice Court
6. Public Comment
7. Business
 - A. Treasurer Appointment
 - B. Emergency Public Works Contract
 - C. Nassau County Community Revitalization Project Agreement
 - D. Street Light Maintenance

**BILL 2 of 2013
REGULATING GENERATORS**

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Port Washington North will hold a public hearing commencing at 7:30 p.m., on Tuesday, February 5, 2013, at the Village Hall, 71 Old Shore Road, Port Washington, New York 11050, to consider the adoption of Bill 2 of 2013, amending its zoning code and establishing procedures and regulations for the placement and use of generators in the Village of Port Washington North. This notice is given pursuant to Section 4-412, subdivision 3(9), of the Village Law of the State of New York.

At said public hearing all parties in interest will be given an opportunity to be heard. Copies of the proposed local law are on file with the Village Hall and may be seen during normal business hours. Any one needing special accommodation pursuant to the American with Disabilities Act should contact the Village Clerk at least four (4) business days before the meeting.

Dated: Port Washington, New York
January 17, 2013

By Order of the Board of Trustees
VILLAGE OF PORT WASHINGTON NORTH
Palma Torrisi, Village Clerk

NOTICE IS HEREBY GIVEN, pursuant to law, that a public hearing will be held by the Board of Trustees of the Village of Port Washington North, Town of North Hempstead, Nassau County, New York, On February 5, 2013 at 7:45 p.m., at Village Hall located at 71 Old Shore Road, Port Washington, New York 11050, for the purpose of considering the following amended application:

The amended application of Two Channel Drive, L.L.C., as owner and Alk-Abello, Inc., as applicant for the premises located at 2 Channel Drive, Port Washington, New York for a conditional use permit to occupy 40,000 square feet of office space, perform light manufacturing and occupy warehouse space for storage for a pharmaceutical company. The parcel of land is located in Maritime Business Zoning District and is further described as Section 4, Block 123, Lot 8 and 44a on the Land and Tax Map of Nassau County. The Conditional use permit requested is to approve the amended applicant for the occupancy of 40,000 square feet of office space, to perform light manufacturing and warehouse space for storage in the Maritime Business District Zone. The use would be non-conforming to the present Maritime Business District Zone and applicant is seeking a conditional use permit for its facility. No changes are being proposed to the existing building, except for interior alterations. The conditional use permit is being considered pursuant to the Maritime Business District Section 176-214 (B) (11) of the Code of the Village of Port Washington North.

At said public hearing all parties in interest will be given an opportunity to be heard. Anybody needing special accommodation pursuant to American with Disabilities Act should contact the Village Clerk at least 4 business days before the meeting.

Dated: January 17, 2013
Port Washington, New York

By Order of the Board of Trustees

Village of Port Washington North
Palma Torrisi, Village Clerk