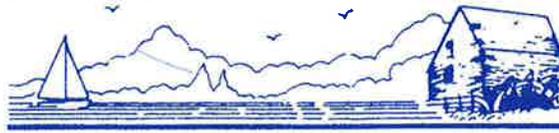


Village of Port Washington North



71 Old Shore Road
Port Washington, New York 11050
Tel: 516 883-5900 • Fax: 516 883-5926
portnorth@optonline.net
www.portwashingtonnorth.org

MAYOR
Robert S. Weitzner

TRUSTEES
Steven Cohen
Michael Malatino
Sherman Scheff
Michael Schenkler

CLERK
Palma Torrisi

BOARD OF TRUSTEES

January 8, 2013

1. Public Hearings
 - A. Fire Department Contract
 - B. Bill 1 of 2013 – Temporary Structures
 - C. Conditional Use – Two Channel Drive LLC
2. Clerk
 - A. Minutes of November 13, 2012
 - B. Village Election
3. Treasurer
 - A. Abstract of Vouchers
 - B. December 2012 Report
4. Reports
 - A. Public Works
 - B. Building Department
 - C. Emergency Management
 - D. Justice Court
5. Public Comment
6. New Business
 - A. 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, January 8, 2013 at the Village Hall, 71 Old Shore Road, Port Washington, New York 11050, with respect to a proposed contract with the Port Washington Fire Department Inc. for the furnishing of fire protection and emergency medical service within the Village for the period of January 1, 2013 through December 31, 2013 at a cost to the Village of \$371,870. 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 contract are on file with the Village Hall and may be seen during normal business hours. Any needing special accommodation pursuant to the Americans with Disabilities Act should contact the Village Clerk at least four business days before the meeting.

**Dated: Port Washington, New York
December 4, 2012**

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

**BILL 1 of 2013
TEMPORARY STRUCTURES**

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Port Washington North will hold a public hearing commencing at 7:45 p.m., on Tuesday, January 8, 2012, at the Village Hall, 71 Old Shore Road, Port Washington, New York 11050, to consider the adoption of Bill 1 of 2013, establishing that all temporary structures erected in the Village of Port Washington North first obtain permits issued by the Village Building Department based on the standards and criteria established by the proposed Temporary Structure Law. 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
December 19, 2012,

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