Village of Port Washington North

BOARD OF TRUSTEES – AGENDA – APRIL 8, 2014

Pledge of Allegiance

A. Annual Meeting

1. Appointment of Trustee Kepke
2. Appointment of Deputy Mayor
   Oaths of Office for Trustees, Deputy Mayor & Village Justice
3. Appointments: One Year
   Assessor
   Receiver of Taxes
   Budget Officer
   Building Inspector
   Deputy Building Inspector
   Superintendent of Public Works
   Emergency Manager
   Alternate Emergency Manager
   Beautification Commissioner
   Landmark Preservation Commissioner
   Traffic Safety Commissioner
   Planning Board Chairman
   Board of Appeals Chairman
   Acting Village Justice
   Clerk to the Village Justice
   Special Village Prosecutor
4. Appointment of Planning Board Member
5. Appointment of Board of Appeals Member
6. Board of Assessment Review
7. Appointment of Village Attorney
8. Appointment of Village Engineers
9. Appointment of Auditor
10. Registrar of Vital Statistics
11. Attorney for Tax Certioraris, SCARs & Commercial Assessments
12. Official Newspaper
13. Bank Resolution: Bank of New York, Capital One, JPM Chase, HSBC, Wells Fargo
14. Special Districts: Garbage, Police, Sewer, Water
15. Regular Meetings: Dates, Time, Location
16. Investment Policy
17. Purchasing Policy
18. Fixed Assets
19. Advance Claims Approval – Public Utilities, Postage, Freight, Express Charges
20. Workplace Violence Report

B. Public Hearing - Budget June 1, 2014 to May 31, 2015

C. Regular Meeting

1. Clerk
   a. Board Minutes of February 4, 2014
   b. Tax Lien Sale Date
2. Treasurer
   a. Abstract of Vouchers
   b. March 2014 Report
3. Reports
   a. Public Works
   b. Building Department
      – Sign Permit: Port Washington Fire Medics
   c. Emergency Management & Traffic Safety
   d. Parks & Beautification
   e. Justice Court
4. Public Comment
5. Business
   a. Bill 1 of 2014 – Carbon Monoxide Detectors in Non-residential Buildings
   b. Bill 2 of 2014 – Amending Application for Tree Permit
   c. Consolidated Technologies / CIT Finance LLC Agreement – Telephones
   d. Moving Contract
   e. Obsolete/Surplus Property
   f. Cleaning Service
   g. Cameron Engineering Bay Walk Park Phase 2 Contract Amendment
   h. ESRI GIS Maintenance Agreement
   i. Paul Singer Sign – Jerry Shore's Red Sails
   j. Sewer Line Complaint – Silverman, 32 Seagull Lane

PLEASE TAKE NOTICE that the Assessment Roll for the year 2014 has been finally completed and was filed in my office at 71 Old Shore Road, Port Washington, New York 11050, on the 4th day of March 2014, where the same will remain open to public inspection for fifteen days after the publication of this notice; and

PLEASE TAKE FURTHER NOTICE that the Board of Trustees of the Village of Port Washington North will hold a Public Hearing at 8:00 p.m. on Tuesday, April 8, 2014 at the Village Hall, 71 Old Shore Road, Port Washington, New York, with respect to the Tentative Budget of the Village for the fiscal year June 1, 2014 to May 31, 2015. The Tentative Budget provides an annual salary of $2,500 for the Mayor and an annual salary of $1,500 for each Trustee. At said time and place all parties interested will be given an opportunity to be heard. Anyone needing special accommodation pursuant to the Americans with Disabilities Act should contact the Village Clerk at least five business days before the meeting; and

PLEASE TAKE FURTHER NOTICE that the Board of Trustees of the Village of Port Washington North will hold its Annual Meeting at 7:30 p.m. on Tuesday, April 8, 2014 at the Village Hall, 71 Old Shore Road, Port Washington, New York.

Dated: Port Washington, New York
March 5, 2014

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