



**MAYOR**  
Robert S. Weitzner

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**CLERK**  
Palma Torrisi

**BOARD OF TRUSTEES**  
December 2, 2014

**Pledge of Allegiance**

1. Public Hearing - Port Washington Fire Department 2015 Contract
2. Clerk
  - A. Minutes of October 7, 2014
3. Treasurer
  - A. Abstract of Vouchers
  - B. Budget Report
  - C. Bank Statement Reconciliations
4. Reports
  - A. Public Works
  - B. Building Department
  - C. Emergency Management
  - D. Beautification
  - E. Justice Court
5. Public Comment
6. Business
  - A. Street Sweeping Contract Extension
  - B. Bay Walk Park Phase II - Consulting Engineering Agreement

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, December 2, 2014 at the Village Hall, 3 Pleasant Avenue, 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, 2015 through December 31, 2015 at a cost to the Village of \$382,416.05. 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  
November 18, 2014

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