



MAYOR
Robert S. Weitzner

TRUSTEES
Steve Cohen
Michael Malatino
Sherman Scheff
Matthew Kepke

CLERK
Palma Torrisi

BOARD OF TRUSTEES
December 2, 2015

Pledge of Allegiance

1. Public Hearings

- A. Port Washington Fire Department 2016 Contract
- B. Bill 5 of 2015 - Steep Slopes Conservation

2. Clerk - Minutes of October 7, 2015

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 Commission
- E. Justice Court

5. Public Comment

6. Business

- A. Street Sweeping Contract Extension



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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 Wednesday, December 2, 2015 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, 2016 through December 31, 2016 at a cost to the Village of \$391,885.72. 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 6, 2015

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

BILL 5 of 2015

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 Wednesday, November 4, 2015, at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, to consider the adoption of Bill 5 of 2015, adopting a Local Law for the Village of Port Washington North regulating the development and density of its hillside areas including but not limited to steep slopes. The proposed Local Law seeks to establish specific rules and regulations for development and density at or near these areas. The proposed Local Law will regulate building and construction in said areas and regulate outside of the conventional zone classifications previously established by 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. Anyone 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
October 14, 2015

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