



MAYOR
Robert S. Weitzner

TRUSTEES
Steve Cohen
Michael Malatino
Sherman Scheff
Matthew Kepke

CLERK
Palma Torrisi

BOARD OF TRUSTEES
August 2, 2017

Pledge of Allegiance

1. Public Hearings

- A. Bill 1 of 2017 - Amending Economic Development B District Permitted Uses
- B. Bill 2 of 2017 - Restricting the Sale of Tobacco Products
- C. Bill 3 of 2017 - Prohibiting Smoking in Village Hall, Parks & Piers

2. Clerk

- A. Minutes of June 7, 2017

3. Treasurer

- A. Abstract of Vouchers
- B. Bank Statement Reconciliations

4. Reports

- A. Public Works
- B. Building Department
 - Sign Application: Northwell GoHealth
- C. Emergency Management & Traffic Safety
- D. Beautification
- E. Justice Court

5. Public Comment

6. Business

- A. Street Light Maintenance 2017/18 Contract
- B. Snow Plowing, Sanding & Salting Contract

BILL OF 1-2017

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, July 5, 2017, at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, to consider the adoption of a Bill 1 of 2017, amending the Village of Port Washington North Village Code Section 176-106 B, Economic Development B District, uses permitted. Specifically to include in uses permitted to “an assisted living facility licensed by the New York State Department of Health which shall provide the following services: congregate care services, full-time or part-time supervision, individual case management, assistance with daily life activities and/or assistance with medication.” The proposed amendment to the code seeks to add Assisted Living Facility, as defined, to the uses permitted in the Village of Port Washington North Economic Development B District. 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
June 16, 2017

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

BILL OF 2-2017

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 Wednesday, August 2, 2017, at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, to consider the adoption of a Bill 2 of 2017, to create Chapter 52 of the Port Washington North Village Code which would prohibit the sale of tobacco and tobacco related products to individuals under the age of 21 years in the jurisdictional boundaries of 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
July 13, 2017

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

BILL OF 3-2017

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Port Washington North will hold a public hearing commencing at 8:00 p.m., on Wednesday, August 2, 2017, at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, to consider the adoption of a Bill 3 of 2017, to adopt a local law prohibiting the smoking of cigarettes, cigars, pipes and other tobacco products in Village parks, piers, beaches, ballfields, docks and at Village Hall. 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
July 13, 2017

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