

BOARD OF TRUSTEES
December 6, 2017

Pledge of Allegiance

1. Public Hearings

- A. Creating a Handicap Parking Space in front of 10 Small Place
- B. Bill 1B of 2017 – Amending Permitted Uses in the Economic Development B District
- C. Fire Protection & Emergency Medical Service 2018 Contract
- D. Bill 5 of 2017 – Regulating Short Term Occupancy and Bed & Breakfast Establishments
- E. Bill 6 of 2017 – Opting Out of the NYS Partial Property Tax Exemption for Solar & Wind Energy

2. Clerk - Minutes of October 4, 2017

3. Treasurer

- A. Abstract of Vouchers
- B. Budget Report
- C. Bank Statement Reconciliations
- D. Independent Auditor's Report

4. Reports

- A. Public Works
- B. Building Department
- C. Emergency Management
- D. Beautification Commission
- E. Justice Court

5. Public Comment

6. Business

- A. New Oasis Development LLC Contract Amendment
- B. Street Sweeping Contract Renewal
- C. Park Maintenance Contract Renewal

VILLAGE OF PORT WASHINGTON NORTH

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 6, 2017, at the Village of Port Washington North, Village Hall, located at 3 Pleasant Avenue, Port Washington, New York. The public hearing scheduled is to consider the adoption of a Resolution creating one (1) handicap parking space in front of 10 Smull Place, Port Washington, New York. Any person interested in the subject matter of said hearing will be given an opportunity to be heard with reference thereto, at the time and place above designated. Anyone needing special recommendation pursuant to the American with Disabilities Act should contact the Village Clerk at least four (4) business days before the meeting.

Dated: November 10, 2017

By Order of the Board of Trustees
Village of Port Washington North
Palma Torrisi, Village Clerk

HEARING CARRIED OVER TO 12/6/17 AT 7:45 PM

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, October 4, 2017, at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, to consider the adoption of Bill 1B of 2017, amending the Incorporated Village of Port Washington North Village Code Section 176-106 B, Economic Development B District, uses permitted to include assisted living facilities, nursing homes and rehabilitation centers excluding drug and alcohol rehabilitation centers to the permitted uses allowed under Section 176-106 B, Economic B Zoning District

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
September 18, 2017

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

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, December 6, 2017 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, 2018 through December 31, 2018 at a cost to the Village of \$357,388.00. 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, 2017

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

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Port Washington North will hold a public hearing commencing at 8:15 p.m., on Wednesday, December 6, 2017, at the Village of Port Washington North, Village Hall, located at 3 Pleasant Avenue, Port Washington, New York. The public hearing scheduled is to consider the adoption of Bill 5-2017, a local law establishing requirements, regulations and procedure in the establishment and operation of a short term rental and a Bed & Breakfast establishment in 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 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 recommendation pursuant to the American with Disabilities Act should contact the Village Clerk at least four (4) business days before the meeting.

Dated: November 10, 2017

By Order of the Board of Trustees
Village of Port Washington North
Palma Torrisi, Village Clerk

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Port Washington North will hold a public hearing commencing at 8:30 p.m., on Wednesday, December 6, 2017, at the Village of Port Washington North, Village Hall, located at 3 Pleasant Avenue, Port Washington, New York. The public hearing scheduled is to consider the adoption of Bill 6-2017, a local law opting out of the New York State partial property tax exemption for solar and wind energy.

This Notice is given pursuant to Section 4-412, subdivision 3(9) of the Village Law of the State of New York. At said 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 recommendation pursuant to the American with Disabilities Act should contact the Village Clerk at least four (4) business days before the meeting.

Dated: November 10, 2017

By Order of the Board of Trustees
Village of Port Washington North
Palma Torrisi, Village Clerk