



MAYOR
Robert S. Weitzner

TRUSTEES
Steve Cohen
Michael Malatino
Sherman Scheff
Matthew Kepke

CLERK
Palma Torrisi

BOARD OF TRUSTEES – AGENDA – APRIL 4, 2018

A. Annual Meeting

1. Oaths of Office for Trustees-elect Cohen & Malatino
2. Appointment of Deputy Mayor
3. Appointments:

Assessor; Receiver of Taxes	Beautification Commissioner
Budget Officer	Landmark Preservation Commissioner
Superintendent of Buildings	Planning Board Chairman
Building Inspector	Board of Appeals Chair & Vice Chair
Superintendent of Public Works	Acting Village Justice
Emergency Manager & Alternate	Clerk to the Village Justice
Traffic Safety Commissioner	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 Independent Auditor
10. Official Newspaper
11. Special Districts: Garbage, Police, Sewer, Water
12. Regular Meetings: Dates, Time, Location
13. Depository Banks: Bank of New York, CitiBank, HSBC
14. Investment Policy
15. Procurement Policy
16. Fixed Assets
17. Advance Claim Approval: Utility, Postage, Phone, Cable, Internet Charges
18. Workplace Violence Report
19. Standard Work Day & Reporting

B. Regular Meeting

1. Public Hearing - Budget June 1, 2018 to May 31, 2019
2. Clerk
 - a. Board Minutes of February 7, 2018
 - b. Tax Lien Sale
3. Treasurer
 - a. Abstract of Vouchers
 - b. March 2018 Report
 - c. Bank Statement Reconciliations
4. Reports
 - a. Public Works
 - b. Building Department
 - c. Emergency Management & Traffic Safety
 - d. Justice Court
5. Public Comment
6. Business: NYS DEC Stormwater Management 2017 Report

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Port Washington North will hold its Annual Meeting at 7:30 p.m. on Wednesday, April 4, 2018 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York; 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 Wednesday, April 4, 2018 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, with respect to the Tentative Budget of the Village for the fiscal year June 1, 2018 to May 31, 2019. 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.

Dated: Port Washington, New York
March 26, 2018

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