

BOARD OF TRUSTEES  
December 18, 2019

Pledge of Allegiance

1. Public Hearings

- A. Fire Protection & Emergency Medical Service 2020 Contract
- B. Conditional Use Application of Biener Auto Group, 101 Winners Circle
- C. Conditional Use Application of ALK-Abello at 35 Channel Drive
- D. Bill 1 of 2019 - Amending Economic Development B Zone

2. Clerk

- A. Minutes of October 23, 2019
- B. Election Date & Location

3. Treasurer

- A. Abstract of Vouchers
- B. Budget Report
- C. Bank Statement Reconciliations

4. Reports

- A. Public Works
- B. Building Department
- C. Emergency Management & Traffic Safety
- D. Beautification Commission

5. Public Comment

6. Business

- A. Street Sweeping Contract
- B. Park Maintenance Contract Renewal
- C. Town of North Hempstead Intermunicipal Agreement – Salt Storage
- D. New Oasis Soil Remediation Contract
- E. Curb Tree Removal – 31 Driftwood Drive
- F. E. Cook Industries Inc. – Mutual Releases

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 18, 2019 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, 2020 through December 31, 2020 at a cost to the Village of \$276,133.00. 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 21, 2019

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 on Wednesday, December 18, 2019 at 8:00 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York 11050, with respect to the application of ALK-Abello Inc. for a Conditional Use Permit to extend the use of existing temporary storage containers at 35 Channel Drive, Port Washington, New York (premises designated on the Nassau County Land & Tax Map as Section 4, Block 123, Lot 4).

At said public hearing all parties in interest 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 four business days before the meeting.

Dated: Port Washington, New York  
November 21, 2019

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