

BOARD OF TRUSTEES  
JUNE 24, 2020

Pledge of Allegiance

1. Public Hearings

- A. Bill 1 of 2019 - Amending Economic Development B Zone
- B. Bill 1 of 2020 – Prohibiting Feeding Geese & Fowl on Public Property

2. Clerk

- A. Minutes of March 25 & April 22, 2020
- B. Tax Lien Sale

3. Treasurer

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

4. Reports

- A. Public Works
  - Tree Removal: 20 Orchard Street
- B. Building Department
  - Sign Permits: Stop & Shop
- C. Emergency Management & Traffic Safety
- D. Justice Court

5. Public Comment

6. Business

- A. NYS DEC Stormwater Management MS4 Annual Report
- B. Accepting Nelson & Pope SEQRA for Bill 1 of 2019
- C. Sidewalk (Concrete) Contract Renewal
- D. Asphalt (Road Repair) Contract Bid

## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE:** The Port Washington North Village Board will hold a regular Board meeting June 24 at 7:30 PM. Pursuant to the Governor's Executive Order 103 the meeting will be held via video conference and telephone conferencing only and not at Port Washington North Village Hall. The public will have access to the meeting and will be able to participate during the scheduled public hearings. At the meeting anybody who wishes to comment may do so. The public will be able to have access and participate at the meeting by joining the Zoom Meeting with ID: 892 1376 7377 and the password 11050. Those that wish to join the meeting by teleconference may do so by using the following phone number 1-646-558-8656. Any questions by the public can be asked through [PWnorthcommunications@gmail.com](mailto:PWnorthcommunications@gmail.com) or call Port Washington North Village Hall at 516-883-5900.

Dated: June 12, 2020

Port Washington, New York

Palma Torrisi, Village Clerk  
Village of Port Washington North

## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE:** That the Board of Trustees of the Village of Port Washington North will continue with two public hearings that were previously adjourned from the May 27, 2020 Board Meeting. The public hearings will be June 24 at 7:30 PM and 7:45 PM respectively. Pursuant to the Governor's Executive Order 103 the public hearings will be held via video conference and telephone conferencing only and not at Port Washington North Village Hall. The public will have access to the public hearings and will be able to comment and speak regarding the subject matter of the respective public hearings. The public will be able to have access and participate at the meeting by joining the Zoom Meeting with ID: 892 1376 7377 and the password 11050. Those that wish to join the meeting by teleconference may do so by using the following phone number 1-646-558-8656. The following public hearings are scheduled.

### **BILL 1-2019**

The Board of Trustees will consider the adoption of Bill 1-2019 at 7:30 pm to consider adoption of to amend Article XI-Economic Development District B Section 176-106B, to include and allow a movie/sound studio as a permitted principal use in said zone. Additionally, with respect to building height, to consider amending Section 176-114 to allow a height not to exceed 50 feet under the condition it is a movie/film studio as defined under 176-106 B(14)and the minimum lot size is not less than 10 acres and there is only one building per 10 acres that may exceed 25 feet. Except in the case where there is a pre-existing building that exceeds 25 feet on said 10 acre parcel. This is a continuation of previous public hearings on this bill.

### **BILL 1-2020**

The Board of Trustees will consider the adoption of Bill 1-2020 at 7:45 pm to prohibit any person from placing, depositing, spreading, distributing or otherwise disseminating, feeding on public property any type of food, including but not limited to corn, bread, wheat, grains, crackers, popcorn, chips, scraps or any other substance of food, as to make available to be eaten by goose, geese or other types of fowl.

Any person interested in either of these subject matters of said hearings will be given an opportunity to be heard with reference thereto, at the time and access above designated. Anyone needing special accommodations pursuant to the American with Disabilities Act should contact the Village Clerk at least three (3) business days before the meeting.

Any questions by the public can be asked through [PWnorthcommunications@gmail.com](mailto:PWnorthcommunications@gmail.com)\_or call Port Washington North Village Hall at 516-883-5900\_

June 15, 2020  
Village of Port Washington North

Palma Torrisi  
Village Clerk