

BOARD OF TRUSTEES

March 24, 2021

Pledge of Allegiance

1. Public Hearing – FY 6/1/21-5/31/22 Budget
2. Clerk - Minutes of January 27 & February 16, 2021
3. Treasurer
  - A. Abstract of Vouchers
  - B. February Report
  - C. Bank Reconciliations
4. Reports
  - A. Public Works
  - B. Building Department
    - Sign Permit Application: Salon Aura, 55 Old Shore Road
  - C. Emergency Management & Traffic Safety
  - D. Beautification
  - E. Justice Court
5. Public Comment
6. Business
  - A. DEC MS-4 Stormwater Management 2020 Report
  - B. NYMIR Insurance – Salerno Brokerage
  - C. Stormwater Management 2020 Report - H2M Consulting Engineers
  - D. Manhasset Bay Protection Committee – Intermunicipal Agreement
  - E. GIS Maintenance Agreement – ESRI
  - F. Extension of Building Department Waiver of Fees for Generators

PLEASE TAKE NOTICE that the Assessment Roll for the year 2021 has been finally completed and was filed in my office at 3 Pleasant Avenue, Port Washington, New York 11050, on the 24<sup>th</sup> day of February 2021, where the same will remain open to public inspection for fifteen days after the publication of this notice; and

PLEASE TAKE FURTHER NOTICE that the Board of Trustees of the Village of Port Washington North will hold a Public Hearing at 7:30 p.m. on Wednesday, March 24, 2021 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, 2021 to May 31, 2022. The Tentative Budget provides an annual salary of \$5,000 for the Mayor and an annual salary of \$3,000 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; and

PLEASE TAKE FURTHER 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 28, 2021 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Dated: Port Washington, New York  
February 25, 2021

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

Title: Port Washington North Board of Trustees Meeting

Location:

<https://us02web.zoom.us/j/89530113035?pwd=NVBvYjFXc1k3N08yaHJLQ0xXVHorZz09>

When: Wednesday, March 24, 2021 7:30 PM – 9:30 PM

Description: Matthew Kepke is inviting you to a scheduled Zoom meeting.

Topic: Port Washington North Board of Trustees Meeting

Time: Mar 24, 2021 07:30 PM Eastern Time (US and Canada)

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/89530113035?pwd=NVBvYjFXc1k3N08yaHJLQ0xXVHorZz09>

Meeting ID: 895 3011 3035

Passcode: 11050

One tap mobile

+16465588656,,89530113035#,,,,\*11050# US (New York)  
+13126266799,,89530113035#,,,,\*11050# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)  
+1 312 626 6799 US (Chicago)  
+1 301 715 8592 US (Washington DC)  
+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)

Meeting ID: 895 3011 3035

Passcode: 11050

Find your local number: <https://us02web.zoom.us/u/kgmEqTPsu>