

BOARD OF TRUSTEES – AGENDA – APRIL 17, 2019

Pledge of Allegiance

A. Annual Meeting

1. Mayor's Oath
2. Trustees' Oaths
3. Appointment of Deputy Mayor
4. Two-Year Appointments: Clerk, Deputy Clerk, Treasurer
5. One-Year Appointments

Assessor	Receiver of Taxes
Budget Officer	Superintendent of Buildings
Building Inspector	Superintendent of Public Works
Emergency Manager	Alternate Emergency Manager
Beautification Commissioner	Planning Board Chairman
Traffic Safety Commissioner	Board of Appeals Chairman
Associate Village Justice	Special Village Prosecutor
Clerk to the Village Justice	
6. Appointment of Planning Board Member
7. Appointment of Appeals Board Members
8. Board of Assessment Review
9. Appointment of Village Attorney
10. Appointment of Village Engineers
11. Appointment of Auditor
12. Official Newspaper
13. Special Districts: Garbage; Police; Sewer; Water
14. Bank Resolution: CitiBank, First National Bank of Long Island, HSBC Bank
15. Regular Meetings: Dates, Time and Location
16. Investment Policy
17. Procurement Policy
18. Fixed Assets
19. Standard Work Day & Reporting
20. Advance Claim Approval - Utility, Postage, Freight, Express Charges
21. Workplace Violence Report

B. Public Hearings

1. Budget June 1, 2019 to May 31, 2020
2. Conditional Use Application – Parviz Farahzav, 101 Winner's Circle

C. Regular Meeting

1. Clerk
 - a. Minutes of February 19 & 20, 2019
 - b. Tax Lien Sale
 - c. Corrections to Assessment Roll 2019
2. Treasurer
 - a. Abstract of Vouchers
 - b. March Report
 - c. Bank Statement Reconciliations
3. Reports
 - a. Public Works
 - b. Building Department
 - Sign Permits: Andrew Levy, 85 Old Shore Rd; Target, 101 Shore Rd
 - c. Emergency Management & Traffic Safety
 - d. Beautification Commission
 - e. Justice Court
4. Public Comment
5. Business
 - a. Pool Inspections
 - b. Town of North Hempstead Matching Funds
 - c. Nassau County Soil & Water Conservation District Funding
 - d. Conditional Use & Site Plan Application – Bombay Kitchen, 85 Channel Dr.
 - e. SCARs & Commercial Assessments Consultant
 - f. ESRI ArcGIS Maintenance
 - g. NYMIR Insurance/Salerno Brokerage

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 17, 2019 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 7:45 p.m. on Wednesday, April 17, 2019 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, 2019 to May 31, 2020. The Tentative Budget provides an annual salary of \$5,000 for the Mayor and an annual salary of \$2,500 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 29, 2019

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