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**BOARD OF TRUSTEES**  
**MAY 22, 2019**

Pledge of Allegiance

1. Public Hearing
  - A. Conditional Use Permit & Site Plan Review: Bombay Kitchen, 85 Channel Drive
2. Clerk - Minutes of March 20 and April 3, 2019
3. Treasurer
  - A. Abstract of Vouchers
  - B. April 2019 Report
  - C. Bank Statement Reconciliations
4. Reports
  - A. Public Works
  - B. Building Department
    1. Sign Permit Application – Schefer Realty Inc., 8 Durbyan Street
  - C. Emergency Management & Traffic Safety
  - D. Beautification
  - E. Justice Court
5. Public Comment
  - A. Parviz Farahzad, 101 Channel Drive LLC: Proposed Use for 101 Winners Circle
6. Business
  - A. Establishing Position of Building Inspector Fees
  - B. MS-4 Annual 2019 Draft Report
  - C. Insurance Coverage for Volunteers' Accidents
  - D. Port Washington Fire Department – Ambulance Service Certificate
  - E. Environmental Soil Testing of Section 4, Block 28, Lot 82

## VILLAGE OF PORT WASHINGTON NORTH

### Public Notice

NOTICE IS HEREBY GIVEN, pursuant to law, a public hearing will be held by the Board of Trustees of the Village of Port Washington North, Town of North Hempstead, Nassau County, New York on May 22, 2019 at 7:45 p.m., at Village Hall located at 3 Pleasant Avenue, Port Washington, New York 11050, for the purpose of considering the following application.

The application of Sanjiv Mody of Ethnic Foods, Inc., d/b/a Bombay Kitchens as both applicant and owner for the premises known as 85 Channel Drive, Port Washington, New York for a conditional use permit to manufacture and process food products. The request is pursuant to Section 176 B (14) of the Port Washington North Village Code. Additionally, applicant and owner are seeking site plan review pursuant to Chapter 137 of the Port Washington North Village Code for plans submitted April 12, 2019, by JCM Architecture, P.C. Applicant and Owner who are seeking to increase the size of the building and add a loading dock addition to the building. The parcel of land is located in Economic Development B Zoning District and is further described as Section 4 Block 123 Lot(s) 29 and 30 on the Land and Tax Map of Nassau County. The conditional use permit requested is for approval for the use of manufacturing and processing food products which is currently not permitted in an Economic Development B Zone. The Applicant and Owner is seeking a conditional use permit. Applicant and Owner is also seeking modification of the building as described above.

At said public hearing all parties in interest will be given an opportunity to be heard. Anybody needing special accommodation pursuant to Americans with Disability Act should contact the Village Clerk at least 4 business days before the meeting.

Dated: May 10, 2019

BY ORDER OF THE BOARD OF TRUSTEES  
VILLAGE OF PORT WASHINGTON NORTH  
Palma Torrisi, Village Clerk