

BOARD OF TRUSTEES
December 14, 2021

Pledge of Allegiance

1. Public Hearings

- A. Fire Protection & Emergency Medical Service 2022 Contract
- B. Bill 1A of 2021 – Amending Business District Food Establishments
- C. Bill 3 of 2021 – Cannabis Retail Dispensaries & Consumption Opt Out

2. Clerk

- A. Minutes of October 12, 2021

3. Treasurer

- A. Abstract of Vouchers
- B. Budget Report
- C. Bank Statement Reconciliations
- D. Audited Financial Statements – Fiscal Year Ending May 31, 2021

4. Reports

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

5. Public Comment

6. Business

2022 Fire & EMS Protection Contract

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 Tuesday, December 14, 2021 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, 2022 through December 31, 2022 at a cost to the Village of \$287,974.00. 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 10, 2021

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