#### BOARD OF TRUSTEES December 13, 2022

## Pledge of Allegiance

#### 1. Public Hearings

- A. Fire Protection & Emergency Medical Service 2023 Contract
- B. Amending Village Code Chapter 143 Excavation, Paving and Repaving of Village Roads
- C. Amending Village Code Chapter 143 Protecting Village Streets and Roadways
- 2. Clerk Minutes of October 11, 2022
- 3. Treasurer
  - A. Abstract of Vouchers
  - B. Bank Statement Reconciliations
- 4. Reports
  - A. Public Works
  - B. Building Department
  - Sign Permit Application: Soundview Marketplace Pylon Sign
  - C. Emergency Management & Traffic Safety
  - D. Beautification Commission
  - E. Justice Court
- 5. Public Comment
- 6. Business
  - A. Conditional Use ALK-Abello, 35 Channel Drive

# 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 13, 2022 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, 2023 through December 31, 2023 at a cost to the Village of \$345,993.00. 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 18, 2022

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

### Road Materials, Specifications and Standards and Protecting Streets and Roadways

PLEASE TAKE NOTICE that the Board of Trustee of the Village of Port Washington North will hold a public hearing on Tuesday, December 13, 2022, at 7:45 p.m. at the Port Washington North Village Hall located at 3 Pleasant Avenue, Port Washington North, New York with respect to amending Chapter 143 of the Port Washington North Village Code Streets and Sidewalks with respect to modifying, adding and amending said Sections regarding the excavation, paving and re-paving of roads located in the Village of Port Washington North. And,

PLEASE TAKE FURTHER NOTICE that the Board of Trustee of the Village of Port Washington North will hold a public hearing on Tuesday, December 13, 2022, at 8:00 p.m. at the Port Washington North Village Hall located at 3 Pleasant Avenue, Port Washington North, New York with respect to amending Chapter 143 of the Port Washington North Village Code Streets and Sidewalks with respect to protecting streets and roadways from excavation and openings for a period of three years, except for emergency or limited circumstances, once a street or roadway in the Village of Port Washington North has been paved or re-paved by the Village of Port Washington North.

Dated: Port Washington, New York November 18, 2022

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