

BOARD OF TRUSTEES
December 12, 2023

Pledge of Allegiance

1. Israel – Hamas Conflict Resolution
2. Public Hearing: Fire Protection & Emergency Medical Service Contract
3. Clerk
 - A. Minutes of October 10, 2023
 - B. Village 2024 Election: Date, Time & Place
 - C. Rescheduling January 9, 2024 Meeting Date
4. Treasurer
 - A. Abstract of Vouchers
 - B. Budget Report
 - C. Bank Statement Reconciliations
 - D. Independent Audit 2023/2024 Report
5. Reports
 - A. Public Works
 - B. Building Department
 - Sign Permit Application: Flagstar Bank, 167 Shore Road
 - C. Emergency Management & Traffic Safety
 - D. Communications Commission
 - E. Beautification Commission
 - F. Justice Court
6. Public Comment
7. Business
 - A. Street Sweeping Contract Extension
 - B. Bigbelly Garbage Bins for Bay Walk Park
 - C. Channel Drive Inclusive Playground Grant Submission Update

2023 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 12, 2023 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, 2024 through December 31, 2024 at a cost to the Village of \$307,337.00. 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 9, 2023

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