

BOARD OF TRUSTEES
December 10, 2024

Pledge of Allegiance

1. Public Hearing: 2025 Fire Protection & Emergency Medical Service Contract

2. Clerk :
 - A. Minutes of November 19, 2024
 - B. Appointment of Village Attorney
 - C. Cannon Copier Lease Agreement

3. Treasurer:
 - A. Abstract of Vouchers
 - B. Independent Audit 2023/2024 Report

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

5. Public Comment:

6. Business:
 - A. Employment of Part-Time Laborer
 - B. H2M Engineers MS4 Services Proposal
 - C. H2M Engineers Storm Sewer Outfall Reconnaissance Inventory Proposal

2025 Fire & EMS Protection Contract insert legal

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 10, 2024 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, 2025 through December 31, 2025 at a cost to the Village of \$317,502.00. 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 27, 2024

By Order of the Board of Trustees
VILLAGE OF PORT WASHINGTON NORTH
Angelique Melnyk , Village Clerk