BOARD OF TRUSTEES November 9, 2021

Pledge of Allegiance

1. Public Hearings

- A. Bill 1A of 2021 Amending Business District Food Establishments
- B. Bill 3 of 2021 Cannabis Retail Dispensaries & Consumption Opt Out

2. Clerk

- A. Minutes of September 14, 2021
- B. Election Date, Time, Place

3. Treasurer

- A. Abstract of Vouchers
- B. Bank Statement Reconciliations
- C. Minuteman Press Newsletter Postage
- D. Court Clerk Hourly Rate Current Fiscal Year

4. Reports

- A. Public Works
- B. Building Department
 - Sign Permit Application: Ivy Rehab, 59 Old Shore Rd
 - Pergolas & Arbors
- C. Emergency Management & Traffic Safety
- D. Beautification
- E. Justice Court

5. Public Comment

6. Business

- A. Fire Protection & Emergency Medical Service 2022 Contract Hearing
- B. Street Sweeping Contract Renewal John McGowan & Sons
- C. Park Maintenance Contract 2022/23, 2023/24 & 2024/25 Bid
- D. Temporary Storage Conditional Use ALK-Abello Inc., 35 Channel Drive
- E. GIS Support Services Contract Amendment H 2 M
- F. Authorizing Release Wayne J. Kushnir, Keystone Freight Corp.

VILLAGE OF PORT WASHINGTON NORTH

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Port Washington North will hold a public hearing commencing at 7:45 p.m., on Wednesday, November 9, 2021, at the Village of Port Washington North, Village Hall, located at 3 Pleasant Avenue, Port Washington, New York. The public hearing scheduled is to consider the adoption of Bill 3-2021, adopting a Local Law entitled Local Opt Out pursuant to Section 131 of the New York State Marijuana Regulation and Taxation Act (the "Cannabis Law"). The proposed Local Law would authorize the Village of Port Washington North to opt out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within the jurisdiction of the Village of Port Washington North.

Any person interested in the subject matter of said hearing will be given an opportunity to be heard with reference thereto, at the time and place above designated. Anyone needing special recommendation pursuant to the American with Disabilities Act should contact the Village Clerk at least four (4) business days before the meeting.

Dated: October 25, 2021

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