

BOARD OF TRUSTEES – AGENDA – APRIL 12, 2022

Pledge of Allegiance

A. Annual Meeting

1. Oaths of Office for Trustees-elect Cohen & Malatino
2. Appointment of Deputy Mayor
3. Appointments:

Assessor	Tax Collector
Budget Officer	Beautification Commissioner
Superintendent of Buildings	Planning Board Chairman
Building Inspector	Appeals Board Chair & Vice Chair
Superintendent of Public Works	Associate Village Justice
Emergency Manager	Clerk to the Village Justice
Traffic Safety Commissioner	Special Village Prosecutor
4. Appointment of Planning Board Member
5. Appointment of Board of Appeals Member
6. Board of Assessment Review
7. Appointment of Village Attorney
8. Appointment of Village Engineers
9. Appointment of Independent Auditor
10. Official Newspaper
11. Special Districts: Garbage, Police, Sewer, Water
12. Regular Meetings: Dates, Time, Location
13. Depository Banks: CitiBank, Dime, Valley Bank
14. Investment Policy
15. Procurement Policy
16. Sexual Harassment Policy
17. Fixed Assets
18. Advance Claim Approval: Utility, Postage, Phone, Cable, Internet Charges
19. Workplace Violence Report
20. Standard Work Day & Reporting

B. Regular Meeting

1. Public Hearing - Budget June 1, 2022 to May 31, 2023
2. Clerk
  - a. Board Minutes of February 8, 2022
  - b. Tax Lien Sale
3. Treasurer
  - a. Abstract of Vouchers
  - b. March 2022 Report
  - c. Bank Statement Reconciliations
4. Reports
  - a. Public Works
  - b. Building Department
  - c. Emergency Management & Traffic Safety
  - d. Beautification Commission
  - e. Justice Court
5. Public Comment
6. Business
  - a. Concrete Repair & Replacement Work Contract
  - b. NYMIR Insurance - Salerno Brokerage
  - c. Small Claim Proceedings Consultant – Michael Haberman Associates
  - d. ArcGIS Maintenance Agreement – ESRI
  - e. Change of Address for Section 4, Block 123, Lots 18, 20, 23, 24 & 43

Assessment Roll, Annual Meeting and Budget Hearing

PLEASE TAKE NOTICE that the Assessment Roll for the year 2022 has been finally completed and was filed in my office at 3 Pleasant Avenue, Port Washington, New York 11050, on the 8<sup>th</sup> day of March 2022, where the same will remain open to public inspection for fifteen days after the publication of this notice; and

PLEASE TAKE FURTHER NOTICE that the Board of Trustees of the Village of Port Washington North will hold a Public Hearing at 7:45 p.m. on Tuesday, April 12, 2022 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York, with respect to the Tentative Budget of the Village for the fiscal year June 1, 2022 to May 31, 2023. The Tentative Budget provides an annual salary of \$5,000 for the Mayor and an annual salary of \$3,000 for each Trustee. At said time and place all parties interested will be given an opportunity to be heard. Anyone needing special accommodation pursuant to the Americans with Disabilities Act should contact the Village Clerk at least five business days before the meeting; and

PLEASE TAKE FURTHER NOTICE that the Board of Trustees of the Village of Port Washington North will hold its Annual Meeting at 7:30 p.m. on Tuesday, April 12, 2022 at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Dated: Port Washington, New York  
March 17, 2022

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