

DRAFT

Next Board Meeting **June 12, 2017**

VILLAGE OF GREAT NECK ESTATES

**NOTICE OF AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES of the Village of Great Neck Estates to be held on **MONDAY, MAY 8, 2017** at Village Hall, 4 Atwater Plaza, Great Neck Estates, N.Y. The meeting will begin in Public Session at **7:00 P.M. at which time the Board will convene in Executive Session. THE PUBLIC SESSION WILL RESUME AT 8:00 P.M.****

EXECUTIVE SESSION

PUBLIC HEARINGS

Old Mill 2 LLC Subdivision Application  
Old Mill 2 LLC Consent to Use Private Street

BUILDING DEPARTMENT Monthly Report

Building Permit Extension Request - 12 Jordan Drive  
Building Permit Extension Request - 35 Clover Drive

ARCHITECTURAL REVIEW BOARD

See attached agenda

PUBLIC WORKS Monthly Report

POLICE DEPARTMENT Monthly Report

PARK-POOL-TENNIS

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

Organizational Meeting Appointments  
Authorize waiver of insurance & fee for Memorial Day Parade Permit  
Authorize Mayor to sign Leaf Copier Lease & Precision Copier Maintenance Agreements  
Authorize Mayor to sign JHACS Electric Inc. Maintenance Agreements  
Arbor Day Resolution  
Resolution to Co-sponsor Memorial Day Celebration  
Authorize Summer Tennis & Recreation & Assistant Recreation Consultant Agreements  
Parking Fees

SPECIAL PROJECTS

Authorize J R Holzmacher Engineering Review of Borings Sand/Salt \$1,250  
Ratify 2017 Waterfront Pool Upgrades Change Orders  
Ratify Basketball Court Restoration 2016 Change Orders

VILLAGE ATTORNEY

Proposed Bill 1701 - schedule public hearing

CLERK-TREASURER Monthly Report

MINUTES Review April 5, 2017

ABSTRACTS

Ratify General Abstract #201639, \$114,499.38, addl March bills  
Ratify General Abstract #201640, \$22,717.34 Contractual  
Approve General Abstract #201641, \$  
Approve Capital I Abstract #

# ***VILLAGE OF GREAT NECK ESTATES***

## **BOARD OF TRUSTEES**

**Meeting**

Monday, May 8, 2017  
8:00 p.m.

<u>NAME</u>	<u>ADDRESS</u>	<u>SUMMARY</u>	<u>ARB RECOMMENDATION</u>
<b>Grist Mill LLC</b> Alon Gohari Michael Nikrooz, Architect	<b>102 Clover Drive</b>	Change of materials @ the driveway retaining walls	Recommended
<b>Jonathan Kerendian</b> Gregory Marett, Bayview Landscaping	<b>12 Jordan Drive</b>	Pool & landscaping	<b>NOT</b> Recommended