

1 Revised Draft

2

3 Minutes of the Meeting of the Board of Trustees of the Village of Great Neck Estates held on
4 Monday, August 10, 2020 at 7:00 pm., by videoconference pursuant to Executive Orders.

5

6 The Village Administrator called the roll:

7 Present: Mayor William D. Warner
8 Deputy Mayor Jeffrey Farkas
9 Trustee Lanny Oppenheim
10 Trustee Howard S Hershenhorn
11 Trustee Ira D. Ganzfried
12 A. Thomas Levin, Esq., Village Attorney
13 Kathleen L Santelli, Village Administrator

14

15 Mayor Warner called the meeting to order at 7:00 p.m.

16 The Village Administrator confirmed that notice that this meeting would be conducted by video
17 conference had been posted on the Village website, Village Hall and all other customary posting
18 sites on August 3, 2020. The public portion of the meeting was recorded, and a transcription will
19 be prepared as required by law.

20 EXECUTIVE SESSION

21 The Mayor called the meeting to order at 7:10 pm. On motion by Mayor Warner, seconded by
22 Trustee Ganzfried and adopted unanimously, the Board convened in executive session to discuss
23 matters leading to the promotion and financial history of one or more particular persons, and to
24 obtain legal advice from the Village Attorney.

25 The Board took no action in executive session.

26 On motion by Deputy Mayor Farkas, seconded by Trustee Hershenhorn and adopted
27 unanimously, the Board returned to public session at 8:05 pm.

28 **The Village Administrator read the following announcement with regard to conduct of the**
29 **videoconference meeting:**

30 Due to public health and safety concerns related to COVID-19, and pursuant to Governor's
31 Executive Orders, including, without limitation Orders 202.1, 202.10, 202.15 and 202.38, the
32 Board of Trustees of the Village of Great Neck Estates will not be meeting in-person until
33 further notice. No in person public attendance at Board meetings is permitted.

34

35 The Board opened this meeting at 7:00 pm in public session, at which time the Board voted to
36 convene in executive session, and reconvene in public at 8:00 pm.

37 This meeting is being recorded and a transcription will be provided at a later date.

38

39 The public has the opportunity to hear and observe this meeting live at the Zoom meeting
40 address, and to participate in any public hearings which may be held at this meeting.

41
42 Please be advised that in accordance with the Open Meetings Law, any interested person may
43 comment on public hearing items prior to or during the public hearing, or on any other matter at
44 any time during the meeting, by email to admin@vgne.com or by using the Chat feature on
45 Zoom.

46 PUBLIC HEARING – First Playhouse of GN Corp – request for extension

47 Mayor Warner stated that a notice had been published and posted calling for a public hearing to
48 consider the request of First Playhouse of GN Corp. to amend the incentive zoning permit
49 previously issued for use of property located at 102-112 Middle Neck Road for multiple family
50 residences and retail to extend the period of time within which the permit approval remains in
51 effect.

52 Verbatim minutes to follow

53 On motion offered by Trustee Hershenhorn, seconded by Trustee Ganzfried, and duly adopted by
54 unanimous vote, the Board voted to close the public hearing.

55 On motion offered by Mayor Warner, seconded by Trustee Hershenhorn, and duly adopted by
56 unanimous vote, the Board voted to grant the request of First Playhouse of GN Corp. for an
57 extension of up to two months from the current date to obtain the demolition permit and up to six
58 months from the current date to obtain a building permit.

59 On motion offered by Trustee Hershenhorn, seconded by Deputy Mayor Farkas, and duly
60 adopted by unanimous vote, the Board voted to accept the insurance certificate and endorsement
61 in a form approved by Counsel and our insurance agent.

62 BUILDING DEPARTMENT

63 Mayor Warner stated that the May Report of Building Department activity for the period May-
64 2020-July 2020 was distributed to the Board and is available on the Village website. On motion
65 offered by Mayor Warner, seconded by Deputy Mayor Farkas, and duly adopted by unanimous
66 vote, the Board accepted the July 2020 Building Department report. The report is on file in the
67 Village Office.

68 ARCHITECTURAL REVIEW BOARD

69 On motion of Trustee Hershenhorn, seconded by Trustee Ganzfried, and duly adopted, the Board
70 affirmed the recommendations of the ARB for approval of the following applications:

71 Jason & Karen Hammerman, 2 North Clover Dr, new front entrance portico
72 Robt Osman & Anne Wolfson, 22 Hillside Ave, roof-mounted solar panels

73 Jacqueline Chaplin, 12 Ridge Dr East, partial 2nd floor rear addition

74 PUBLIC WORKS DEPARTMENT

75 Mayor Warner stated that the report of Public Works activity for the month of July 2020 was
76 distributed to the Board and is available on the website. On motion of Mayor Warner, seconded
77 by Trustee Oppenheim, and duly adopted by unanimous vote, the Board accepted the July 2020
78 Public Works Department report. The report is on file in the Village Office.

79 Mayor Warner commended the Public Works Department for a fantastic job of cleaning up after
80 Storm Isais.

81 POLICE DEPARTMENT

82 Mayor Warner stated that the report of Police activity for the month of July 2020 was distributed
83 to the Board and is available on the website. Sgt Shannon Noor was present on behalf of Chief
84 Moreno. On motion offered by Mayor Warner, seconded by Trustee Oppenheim, and duly
85 adopted by unanimous vote, the Board accepted the July 2020 Police Department report. The
86 report is on file in the Village office.

87 Retirement – Police Officer Lisa McCloskey

88 Mayor Warner commended Police Officer Lisa McCLOSkey for 23 years of service to the Village

89 PARK-POOL-TENNIS

90 Mayor Warner commended Mrs. Kerendian for a great camp season.

91 ENVIRONMENTAL COMMISSION – No report

92 CABLE COMMISSION – No Report

93 CIVIC ASSOCIATION– No report

94 MAYOR’S REPORT

95 PPE Shields for Meeting/Court Room

96 Mayor Warner stated that the Administrator had obtained two written proposals for installation
97 of PPE shields in the meeting/court room.

98 On motion offered by Trustee Oppenheim, seconded by Trustee Ganzfried, and duly adopted by
99 a unanimous vote, the authorized the installation of PPE shields in the meeting/court by Event
100 Rentals Group LLC d/b/a Divider Solutions at a cost not to exceed \$2,950.

101 PC’s for Village Office

102 Mayor Warner stated that the Administrator had obtained three written proposals for PC’s for the
103 Village Office.

104 On motion offered by Trustee Oppenheim, seconded by Trustee Ganzfried, and duly adopted by
105 a unanimous vote, the Board authorized the purchase of five PC's from Atlantic PC, Inc. at a
106 total cost not to exceed \$3,394.00 plus \$1,200.00 for installation.

107 Village Election – Appointment of Election Inspectors

108 On motion offered by Mayor Warner, seconded by Trustee Ganzfried, and duly adopted by a
109 unanimous vote,

110 WHEREAS, pursuant to the Election Law of the State of New York, personal registration
111 is required in the Village of Great Neck Estates for Village elections, and

112 WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40
113 days prior to the village election, to appoint an even number of inspectors of election, and fix
114 their compensation, and designate one of them as Chair.

115 NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby
116 designated and appointed inspectors of election, and they shall meet on Tuesday, September 15,
117 2020 at the place designated for such Village election, between the hours of Noon and 9 p.m.,
118 inclusive, for the purpose of the Village election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>PARTY</u>
120 Maryam Ghermezian	4 Mirrielees Rd	423-6093	Democrat
121 Dameon Joyner	81 Pond Hill Rd	204-2966	Democrat
122 Jay Allen Rockmaker	185 S. Middle Neck Rd #1M	466-2224	Democrat (Alternate)
123 Genoveffa Napolitano	15 Clent Rd	503-5560	Democrat (Alternate)
124 Gerald Traub	1 Kensington Gate PH-24	773-3319	Republican
125 Barbara Eisenman	22 Park Pl	829-8339	Republican
126 Judit Rubin	185 S. Middle Neck Rd #1M	487-0977	Republican (Alternate)
127 Siu Chin Belix	3 Linden St	(929) 396-6706	Republican (Alternate)

128 AND, IT IS FURTHER RESOLVED, that Maryam Ghermezian be, and hereby is,
129 designated to act as Chair of said inspectors of election, and it is further

130 RESOLVED, that the compensation for each of the aforesaid inspectors of election shall
131 be \$175 for each day that said inspectors of election may be required to serve.

132 Seasonal Appointments

133 Mayor Warner made Seasonal Appointments according to the schedule attached, effective
134 immediately. On motion of Mayor Warner, seconded by Trustee Ganzfried, and duly adopted by
135 unanimous vote, the Board approved the Seasonal Appointments indicated on the attached
136 schedule at the compensation indicated, effective immediately.

137 Non-Union Employee Salary Increases

138 On motion offered by Deputy Mayor Farkas, seconded by Trustee Oppenheim, and duly adopted
139 by a unanimous voted, the Board voted to authorize the non-union employee salary increases as
140 indicated on the attached schedule, effective June 1, 2020.

141 CLERK-TREASURER No Report

142 MINUTES

143 The Administrator stated that draft minutes of the July 13, 2020 meeting had been reviewed by
144 the Village Attorney. On motion offered by Trustee Ganzfried, seconded by Deputy Mayor
145 Warner, and duly adopted by unanimous vote, the Board approved the minutes of July 13, 2020
146 as amended and presented to the Board.

147 The approved minutes are posted on the website and are on file in the Village office.

148 ABSTRACTS

149 On motion offered by Mayor Warner, seconded by Trustee Ganzfried, and duly adopted by
150 unanimous vote, the Board ratified the payment of claims on General Abstract #202006 in the
151 amount of \$99,192.08 for contractual bills; General Abstract #202007 in the amount of
152 \$14,086.95 for contractual bills, and approved payment of the claims on General Abstract
153 #202008 in the amount of \$187,627.93 for July bills; General Abstract #202009 in the amount of
154 \$13,046.74 for May bills; and Trust Abstract #302 in the amount of \$17.17 for P&F Retirement
155 overpayment.

156 PSEG Outage

157 The following residents commented regarding the extended power outage during the recent
158 Tropical Storm Isais:

159 Mrs. Blossom Cohen, 11 Pine Dr; Mr. & Mrs. Alan Frankel, 54 Gateway Drive; Mr. Daniel
160 Nooroolah, 201 Myrtle Drive; Adrienne Hollander, 12 Amherst Road; Mr & Mrs Jonathan
161 Kerendian, 12 Jordan Drive; Mrs. Lila Shemesh, 99 Ash Drive; Mr. Charles Bibas, 52 Cedar
162 Drive;

163 There being no further business, on motion offered by Trustee Hershenhorn, seconded by
164 Trustee Ganzfried, and duly adopted by unanimous vote, the meeting was adjourned at 9:03 pm.

165 Respectfully submitted,

166 Kathleen L Santelli
167 Village Administrator