

VILLAGE OF GREAT NECK ESTATES

BOARD OF TRUSTEES MEETING

July 13, 2020

PRESENT: WILLIAM WARNER, MAYOR
JEFF FARKAS, DEPUTY MAYOR
LANNY OPPENHEIM, TRUSTEE
HOWARD HERSHENHORN, TRUSTEE
IRA D. GANZFRIED, TRUSTEE

KATHLEEN L. SANTELLI, VILLAGE ADMINISTRATOR

TIME: 7:00 p.m.

PLACE: MEETING HELD VIA VIDEO CONFERENCE

VILLAGE ATTORNEY: A. THOMAS LEVIN, ESQ.
990 Stewart Avenue
Garden City, New York 11530

TRANSCRIBED BY: Christa Flash

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1 MAYOR WARNER: We are in public session.
2 welcome, everybody. Ernest is here, I see, or Ms.
3 Garvey, anyway. Okay.

4 Now, Tom, we make that announcement every
5 meeting?

6 MR. LEVIN: Yes. I think we're going to
7 have a shorter version of it for the next meeting,
8 but we still need to read it into the record.

9 MAYOR WARNER: Kathy, do you want to do
10 that?

11 MS. SANTELLI: Sure. Due to public health
12 and safety concerns related to COVID-19, and pursuant
13 to Governor's Executive Orders, including, without
14 limitation, Orders 202.1, 202.10, 202.15 and 202.38,
15 the Board of Trustees of the Village of Great Neck
16 Estates will not be meeting in person until further
17 notice. No in-person public attendance at Board
18 meetings will be permitted.

19 The Board opened this meeting at 7:00 p.m.
20 in public session, at which time the Board voted to
21 convene in executive session and reconvene in public
22 at 8:00 p.m.

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

25 The public has the opportunity to hear and

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1 observe this meeting live at the Zoom meeting address
2 and to participate in any public hearings which may
3 be held at this meeting.

4 Please be advised that in accordance with
5 the Open Meetings Law, any interested person may
6 comment on public hearing items prior to or during
7 the public hearing, or on any other matter at any
8 time during the meeting, by email to admin@vgne.com
9 or by using the chat feature on Zoom.

10 MAYOR WARNER: Okay. So we'll start with
11 the Building Department monthly report.

12 Barbara, things are picking up. It looks
13 like we're getting more people back to work.

14 MS. DZIORNEY: Yeah. I mean, it's not like
15 it was before, but, yes, slowly but surely things are
16 getting more back to normal.

17 MAYOR WARNER: Okay. So we need to
18 authorize Tom to authorize the electrical inspector.
19 Is that a vote?

20 MR. LEVIN: Yes, a vote of the Board to
21 appoint NYS Electrical Inspectors, Inc. as an
22 additional electric inspector.

23 MAYOR WARNER: Does someone want to make
24 that motion?

25 DEPUTY MAYOR FARKAS: I'll make that motion.

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1 MAYOR WARNER: Jeff makes the motion to
2 authorize New York State Electrical Inspection, Inc.,
3 as an electrical inspection service for the village.

4 who wants to second it?

5 TRUSTEE GANZFRIED: I'll second it.

6 MAYOR WARNER: Ira seconds it.
7 Kathy?

8 MS. SANTELLI: We're just doing unanimous
9 vote. Is everyone in favor? Tom said we don't have
10 to do the roll call.

11 MR. LEVIN: Is there anyone not in favor?
12 Is there anyone who wants to abstain?

13 (No response.)

14 MAYOR WARNER: So it carries. So there is
15 now an inspector -- a group inspector in our village.

16 Any questions about the report from the
17 Board? Comments?

18 (No response.)

19 without any comments, we have one item that
20 the ARB met --

21 MR. LEVIN: Do you want to have the Board
22 approve the report, Mayor?

23 MAYOR WARNER: Okay. So I make the motion
24 that the Board approves the monthly Building
25 Department report.

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1 Any second?

2 DEPUTY MAYOR FARKAS: I'll second it.

3 MAYOR WARNER: Jeff seconds.

4 Anybody opposed? Anybody abstain?

5 (No response.)

6 Motion carries on the monthly report.

7 Where is that noise coming from?

8 MS. DZIORNEY: Not my house.

9 MR. GARVEY: Not mine.

10 MAYOR WARNER: Not Ernest. Okay.

11 We have one item on that we have to do, 3
12 Hilltop Drive. The Architectural Review Board met
13 and is approving -- recommending approval of the
14 project for a second floor addition and exterior
15 redesign.

16 I'll make that motion.

17 Do I have a second?

18 TRUSTEE GANZFRIED: I'll second it.

19 MAYOR WARNER: Ira seconds it.

20 Anybody opposed? Anybody abstaining?

21 (No response.)

22 The motion carries. Okay.

23 MS. SANTELLI: I'm sorry. Who made that
24 motion?

25 MR. LEVIN: The Mayor's motion, Trustee

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1 Ganzfried second.

2 MS. SANTELLI: Okay. Thank you. Sorry.

3 MAYOR WARNER: Public Works? You're keeping
4 our pool beautiful and our grounds beautiful. You
5 guys are doing a great job, Ernest.

6 MR. GARVEY: Thank you.

7 MAYOR WARNER: (Inaudible) On Magnolia and
8 Myrtle, did you get a call about that?

9 MR. GARVEY: I met with Near (phonetic)
10 today. We're going to take care of it. I will have
11 a guy there tomorrow.

12 MAYOR WARNER: Good.

13 Everybody read the report. Any questions
14 for Ernest about the report?

15 DEPUTY MAYOR FARKAS: Yeah. Is anybody
16 actually using the baseball diamond?

17 MR. GARVEY: Actually, yeah. I saw a couple
18 of kids were using it. It's more for kickball. I
19 saw a couple of kids playing kickball. I know the
20 camp was using it, and every once in a while I see a
21 couple of kids playing baseball, but it is being
22 used, yes.

23 DEPUTY MAYOR FARKAS: Okay.

24 MAYOR WARNER: Okay. So someone want to
25 make a motion to accept the monthly report of the

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1 Public works Department?

2 Howard makes that motion.

3 Somebody second it?

4 TRUSTEE OPPENHEIM: I'll second it.

5 MAYOR WARNER: Lanny seconds it.

6 Anybody opposed to accepting the report?

7 Anybody abstain from accepting the report?

8 (No response.)

9 Motion carries to accept the report.

10 MR. LEVIN: Mayor, if you want any of these
11 items on the screen, let me know.

12 MAYOR WARNER: Okay. We have the police
13 department monthly report. They're also doing a good
14 job. Knock wood, everybody is staying healthy.
15 Pretty quiet. The park opened, the pool opened, and
16 that's been busier. Sergeant Jackowski is with us.

17 SERGEANT JACKOWSKI: Hello, everybody.

18 MAYOR WARNER: You have to do these things
19 in your car? You're not allowed in your home?

20 SERGEANT JACKOWSKI: My dogs -- I have two
21 pugs and they bark the whole time.

22 MAYOR WARNER: Rick has the same situation,
23 I guess.

24 SERGEANT JACKOWSKI: I think Rick has five
25 dogs.

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1 MAYOR WARNER: So I'll make a motion to
2 accept the police department June monthly report.

3 Can I get a second?

4 Jeff seconds.

5 Anybody abstain? Anybody opposed?

6 (No response.)

7 Motion carries.

8 MR. LEVIN: Howard, you're muted. Is that
9 intentional?

10 MAYOR WARNER: Howard? Howard?

11 TRUSTEE HERSHENHORN: I hit it by accident.
12 Sorry.

13 MAYOR WARNER: I like you muted, Howard.
14 That's fine with me.

15 TRUSTEE HERSHENHORN: My wife does, too.

16 MAYOR WARNER: You got that button she keeps
17 hitting. It doesn't work.

18 Ira, you want to give us a little update on
19 park, pool and tennis?

20 TRUSTEE GANZFRIED: Yeah, I guess I can. We
21 reopened the pool on July 6th with the help of
22 everybody in the village, including the residents,
23 and I guess Ernest got it started and then we
24 developed a schedule, which is now going to be two
25 sessions of lap swimming, free swimming, and then two

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1 sessions of free swim and then lap swimming. So we
2 have the day divided up, we have a reservation system
3 in, and I think so far so good, actually. I don't
4 know. Anything -- you know, I got to thank everybody
5 for their involvement.

6 MAYOR WARNER: This pool thing has been a
7 Herculean task because it was, you know, a
8 last-minute thing and there were a lot of guidelines.
9 Everybody involved has really put in a lot of work,
10 and as we move through it, we see what's working,
11 what's not working.

12 We have a new reservation system going into
13 effect today. We're allowing more people onto the
14 deck as per the guidelines. There's a no-show issue.
15 Ira and Michelle and I met on Saturday, so as we move
16 through this, we constantly tweak it for the better
17 of everybody, for the safety, first and foremost,
18 first and foremost the safety, and I say that all the
19 time, but it's something that I really believe in and
20 I think everybody agrees with that, and once safety,
21 then we look at what's best for the residents.
22 That's the way we operate and that's the way it's
23 going.

24 And the first week, I thought, went very
25 well. A little, you know, rough. Some people

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1 weren't happy, but I think as we go forward we're
2 doing as well as we can do. Ira is doing a great
3 job. Michelle and Dennis are doing a great job. The
4 camp had a great week. I spoke with the camp
5 directors who are with us. Hi, Debbie. They had a
6 great first week.

7 So for what we're going through and these
8 times, which, you know, how many times a day can you
9 sit with somebody and say what crazy times we're in,
10 I think we're doing pretty good. Not for a lack of
11 effort. Really, a lot of effort from everybody. The
12 park staff has been great, the lifeguard staff, these
13 people are working in situations where it's not ideal
14 for them either. That's my story and I'm sticking to
15 it.

16 TRUSTEE HERSHENHORN: Billy, I got to
17 commend you, too, because we all know that you're the
18 leader behind all of this, and I have just been
19 hearing for the last few days residents, even some
20 that are not the first to say thank you, but people
21 have been saying thank you. Three different people
22 have told me how nice it is to have it, and so I know
23 you've been spearheading all of this, so thank you.

24 MAYOR WARNER: It's always been my hope that
25 we can open as early as possible for as long as

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1 possible because I know how much the pool means to
2 this community. You know, all year long we look
3 forward to this. Thank you, Howard. Thank you for
4 that.

5 Okay. Environmental commission, cable
6 commission, civic association.

7 Okay. So we need a motion to ratify -- we
8 had an installation of a safety window at the village
9 office to protect our village staff from coronavirus.
10 There was an emergency repair by Artistic Glass
11 Company, Inc., at a cost of \$895. I need a motion to
12 approve that ratification.

13 DEPUTY MAYOR FARKAS: I'll make that motion,
14 Bill.

15 TRUSTEE GANZFRIED: I'll second it.

16 MAYOR WARNER: Anybody opposed? Anybody
17 abstain?

18 (No response.)

19 Motion passes.

20 Okay. So, Tom, now we're up to waive the
21 off-street for Grill Time request. We talked about
22 that and we changed the code, the form, so that the
23 Board of Trustees would now be in charge of deciding
24 those kind of things. Is that correct?

25 MR. LEVIN: Actually, this fee was in the

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1 Board's authority before when the Zoning Board could
2 grant the waivers, and now this Board has the
3 authority to grant the waivers and you still have the
4 authority.

5 So there was a fee that you set and they've
6 asked you to waive it. So the question is are you
7 waiving it for perpetuity or are you waiving it for a
8 particular period of time? What's your preference?

9 MAYOR WARNER: There was a defined time, as
10 I understand. Was there not?

11 DEPUTY MAYOR FARKAS: Yeah. They only asked
12 to waive it for one year.

13 MAYOR WARNER: Okay. Well, they only asked
14 to waive it for one year. We talked about being
15 business friendly and want to get things -- and this
16 is before all this craziness started. So I want to
17 continue to be business friendly and restaurant
18 friendly. So I'll make that motion to waive the fee
19 for -- the off-street parking fee for Grill Time for
20 this year.

21 Anybody want to second that?

22 TRUSTEE HERSHENHORN: I second it.

23 MAYOR WARNER: Howard seconds it.

24 Anybody opposed? Anybody abstain?

25 (No response.)

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1 The motion passes.

2 Okay. The next item is to authorize the
3 mayor to sign the day camp agreement which has been
4 going so swimmingly, pun intended, this week. So I
5 need a second for that. I need a motion and a second
6 for that.

7 TRUSTEE GANZFRIED: I'll make the motion.

8 MAYOR WARNER: Ira makes the motion.

9 MR. LEVIN: This is the agreement in the
10 form prepared by counsel?

11 MAYOR WARNER: Correct.

12 Can I get a second for that?

13 TRUSTEE OPPENHEIM: I do.

14 MAYOR WARNER: Lanny seconds.

15 Anybody opposed? Anybody abstain?

16 (No response.)

17 So the mayor is authorized to sign that day
18 camp agreement. Okay.

19 So now we need Harris Computer Systems
20 software agreement, which is our support system that
21 we've had for how many years, Kathy?

22 MS. SANTELLI: Oh, well, we've had Harris
23 for over ten, I would say.

24 MAYOR WARNER: Ten years. It automatically
25 renews, so I need an authorization to sign the

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1 agreement and then an authorization to sign a
2 termination agreement so it terminates in one year so
3 we sign the agreement anew next year.

4 Is that accurate, Tom?

5 MR. LEVIN: Yes.

6 MAYOR WARNER: Okay. So I need that motion
7 made.

8 DEPUTY MAYOR FARKAS: I'll make that motion.

9 TRUSTEE GANZFRIED: Second.

10 MAYOR WARNER: Jeff makes it. Ira seconds.
11 Anybody opposed? Anybody abstain?

12 (No response.)

13 Motion passes.

14 Okay. I want a motion to authorize the
15 mayor to sign the FBS parking and -- what's the
16 correct name of that?

17 MR. LEVIN: AllPaid, Inc.

18 MAYOR WARNER: AllPaid, Inc., online payment
19 agreements. These are for the court so that people
20 can pay their parking fines and their violations
21 online to make everything much smoother so we don't
22 back up lines in courts. So there are a couple of --
23 I want the authorization to be for me to sign it upon
24 village attorney approval. So I need that motion and
25 I need a second.

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1 TRUSTEE OPPENHEIM: I'll move.

2 TRUSTEE HERSHENHORN: Second.

3 MAYOR WARNER: Lanny makes the motion.

4 Howard seconds.

5 Anybody abstain? Anybody oppose?

6 (No response.)

7 Motion passes.

8 TRUSTEE HERSHENHORN: Hey, Billy?

9 MAYOR WARNER: Yes.

10 TRUSTEE HERSHENHORN: I think that you might
11 want to recognize the fact that -- how great the
12 court has been doing under these trying circumstances
13 and compare it to a lot of other courts that really
14 haven't even had dispositions. Here you have Gary
15 working (inaudible). They've had a lot of
16 dispositions.

17 MAYOR WARNER: Gary and (inaudible) have
18 been working virtually with this. They've been
19 working with attorneys virtually and voluntarily with
20 pro se defendants, voluntarily, and they've been
21 getting a lot of work done through all this. They've
22 been thinking outside the box, all within guidelines
23 set by the Office of Court Administration. So I'm
24 going to throw that to them.

25 TRUSTEE HERSHENHORN: Yeah. I don't know if

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1 most people are aware of the fact that so many courts
2 have shut down, and so many traffic courts -- not
3 just traffic. I haven't been in a courthouse since
4 March. But so many have shut down, and the fact that
5 our court is humming along is a tremendous credit to
6 the court.

7 MAYOR WARNER: Props to the courts and
8 thinking outside the box.

9 So we need to make a resolution designating
10 polling place and hours for the village election
11 September 15th.

12 How does that resolution work, Tom?

13 MR. LEVIN: Well, we circulated a
14 resolution. It's just repeating what we've adopted
15 in the spring for the original election date in
16 March. The only change is that, by governor's order,
17 the election is going to be September 15th. It's
18 still going to be in Village Hall. Polling hours are
19 still noon to 9:00.

20 MAYOR WARNER: Okay. So do we vote on that?

21 MR. LEVIN: Yes. We need the Board to
22 approve the resolution that was circulated.

23 MAYOR WARNER: Okay. So I'll make the
24 motion to approve that resolution.

25 I need a second.

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1 TRUSTEE HERSHENHORN: I'll second.

2 MAYOR WARNER: Howard seconds.

3 Anybody opposed? Anybody abstaining?

4 (No response.)

5 Resolution passes.

6 Okay. We talked last meeting about the
7 water Authority, and they're asking us for \$5,165.24
8 for repairs for our irrigation system when they were
9 putting in a \$70,000 water main into our park. So we
10 talked about it. I've researched it. I had
11 questions. I think most of the Board was good with
12 it. I wasn't good with it, but I did some research
13 and I'm now good with it. So I'm going to recommend
14 that we give the water Authority that amount of money
15 for all the work they've done and helped us, so I'll
16 make that motion.

17 Can I get a second?

18 TRUSTEE GANZFRIED: I'll second it.

19 MAYOR WARNER: Anybody want to discuss it
20 further?

21 TRUSTEE HERSHENHORN: We discussed it the
22 last time.

23 MAYOR WARNER: Yeah, we discussed it. I
24 just want to make sure.

25 Anybody opposed? Anybody abstaining?

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1 (No response.)

2 So the motion passes.

3 Okay. Seasonal appointments.

4 MS. SANTELLI: Mayor Warner, the
5 Sonicwall -- we do have to do the Sonicwall because
6 that's going to expire. That's a subscription for
7 the Sonicwall. It's going to expire July 21st.

8 MAYOR WARNER: What are we approving?

9 MS. SANTELLI: I'll get it. Sorry. We had
10 the option of a one or three year, and Trustee --
11 this is Sonicwall Gateway Security Sweep. It could
12 be one year at 424 or three year at -- I think it
13 was -- wait a minute. I have it. I'm sorry. -- at
14 858 for a three-year subscription.

15 MAYOR WARNER: One year was how much?

16 MS. SANTELLI: Four --

17 MAYOR WARNER: I did see Lanny's
18 recommendation of the three year.

19 MS. SANTELLI: \$424 for one year. That
20 includes Gateway antivirus. This is for the police
21 anti-spyware and intrusion prevention services.

22 MAYOR WARNER: Okay. Somebody want to make
23 a motion to approve a three-year agreement?

24 TRUSTEE OPPENHEIM: I will.

25 MAYOR WARNER: Lanny will make the motion.

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1 Any seconds?

2 Howard seconds.

3 Anybody opposed? Anybody abstain?

4 (No response.)

5 Okay. So that's done.

6 MS. SANTELLI: Okay. You're up to seasonal
7 appointments.

8 MAYOR WARNER: So everybody got the list for
9 seasonal appointments. There were 15 lifeguards and
10 three park staff. All the lifeguards are -- starting
11 salary is \$15. Park staff (inaudible).

12 So first I'll make a motion -- was that
13 approved that we hire them? Is that how that works,
14 Tom?

15 MR. LEVIN: You're making the appointments
16 that are on this list.

17 MAYOR WARNER: I'm making the appointments,
18 so I need a motion to approve the appointments.

19 MR. LEVIN: Right. The motion would be to
20 approve the appointments at that compensation.

21 And what is the start date? Effective what?

22 MS. SANTELLI: Effective immediately.

23 MAYOR WARNER: Effective immediately.

24 So somebody want to make that motion?

25 TRUSTEE GANZFRIED: I'll make that motion.

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1 Get them in. Get them in.

2 MAYOR WARNER: Ira makes the motion.

3 Good idea, Ira.

4 TRUSTEE GANZFRIED: Get them in quick.

5 MAYOR WARNER: Jeff seconds it.

6 Anybody opposed?

7 MS. SANTELLI: I'm sorry. Who was the
8 second?

9 MAYOR WARNER: Jeff.

10 Anybody opposed? Anybody abstaining?

11 (No response.)

12 So that passes.

13 So first we have to -- the Board has to
14 allow me to rescind the agreements, Tom, for --

15 MR. LEVIN: We're rescinding the
16 authorization for the mayor to sign the agreement
17 with two recreation consultants.

18 MAYOR WARNER: So let's -- somebody has got
19 to make that motion.

20 TRUSTEE GANZFRIED: I'll make that motion.

21 MAYOR WARNER: Ira makes it.

22 Can I get a second?

23 TRUSTEE OPPENHEIM: I'll second.

24 MAYOR WARNER: Lanny seconds.

25 Anybody opposed? Anybody abstain?

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1 (No response.)

2 So we've authorized me to rescind the offer
3 and that we hire them, Dennis and Michelle, Michelle
4 Terese and Dennis Moony, as recreation supervisors.

5 MS. SANTELLI: Seasonal.

6 MAYOR WARNER: As seasonal appointments
7 effective immediately.

8 MR. LEVIN: So, Mayor, you're appointing
9 them to those positions?

10 MAYOR WARNER: Yes.

11 MR. LEVIN: Well, first the Board is
12 authorizing the positions to be created.

13 TRUSTEE HERSHENHORN: Yes.

14 MR. LEVIN: Do I have a motion for that
15 first, please?

16 TRUSTEE GANZFRIED: I'll make that motion.

17 MAYOR WARNER: Ira makes it.

18 Howard seconds.

19 Anybody opposed? Anybody abstaining?

20 (No response.)

21 Okay. So the positions have been made.

22 MR. LEVIN: Okay. So now you're appointing
23 those two people to those positions?

24 MAYOR WARNER: Yes.

25 MR. LEVIN: And the Board would need a

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1 motion to approve that and set the compensation.

2 MAYOR WARNER: Kathy, do you have that
3 number?

4 MS. SANTELLI: Yes. Michelle Terese is
5 \$20,000, and Dennis Moony is \$12,000 for the season.

6 MAYOR WARNER: Okay. So somebody want to
7 make that motion?

8 TRUSTEE GANZFRIED: I'll make that motion.

9 MAYOR WARNER: Jeff, second?

10 DEPUTY MAYOR FARKAS: Yeah, I'll second it.

11 MAYOR WARNER: Anybody opposed?

12 (No response.)

13 MS. SANTELLI: Who was the second on the
14 authorization for the position? I'm sorry. I didn't
15 get that.

16 MAYOR WARNER: Howard.

17 MS. SANTELLI: Okay.

18 MAYOR WARNER: And Jeff is the second on
19 the --

20 DEPUTY MAYOR FARKAS: -- on the
21 compensation.

22 MAYOR WARNER: On the compensation and the
23 hiring.

24 MS. SANTELLI: Okay.

25 MAYOR WARNER: Nobody opposed, nobody

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1 abstaining, so that passes.

2 okay. The next item is to authorize us to
3 engage in a cybersecurity policy.

4 what was the number on that, Kathy?

5 MS. SANTELLI: One minute.

6 DEPUTY MAYOR FARKAS: \$4,680.41.

7 MAYOR WARNER: There you go. So Jeff is
8 going to make that motion.

9 DEPUTY MAYOR FARKAS: Plus 459 for the
10 terrorism portion of it.

11 MAYOR WARNER: \$4.59?

12 DEPUTY MAYOR FARKAS: Yes.

13 MAYOR WARNER: All right, Jeff. It's coming
14 out of your taxes.

15 TRUSTEE HERSHENHORN: That could be the
16 cheapest thing we've ever purchased.

17 MAYOR WARNER: So Jeff makes that motion to
18 get a cybersecurity policy (inaudible) in this day
19 and age.

20 Can I get a second?

21 Lanny seconds.

22 Any abstentions? Any opposition?

23 (No response.)

24 Tom, let's talk about the permit extension.

25 MR. LEVIN: Yes. The legislature enacted

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1 some laws recently that allows the Board, in one
2 resolution, to extend building permits that were
3 issued prior to March 7th up to 120 days and to
4 extend zoning and planning approvals that were active
5 as of March 7th for a period of up to 120 days.

6 So my understanding is that the Board wishes
7 to exercise that power in both cases for the maximum
8 period of time, and if that's the case we'll spread a
9 resolution into the minutes putting all the legal
10 language together for that, but that's basically what
11 we're doing.

12 So any building permits that were issued
13 prior to March 7th, no matter when they expired, are
14 extended for 120 days from the date that they would
15 have expired or did expire, and all zoning and
16 Planning approvals that were active, in effect, on
17 March 7th will be extended for 120 days from the date
18 they otherwise would have expired.

19 MAYOR WARNER: I think that's very fair and
20 very important to let the people that couldn't work
21 for three months, that they have their time.

22 MR. LEVIN: That's, essentially, the
23 reasoning behind it. These permits, for the most
24 part, weren't usable for an extended period of time.

25 MAYOR WARNER: So I'll make that motion.

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1 Can I get a second?

2 Howard seconds.

3 Anybody opposed? Any abstentions?

4 (No response.)

5 So that passes.

6 We're up to abstracts.

7 MS. SANTELLI: Minutes.

8 MAYOR WARNER: Everybody reviewed the
9 minutes and sent their comments in to the village
10 administrator. So we have to make a motion that we
11 approve the minutes from June 8th.

12 I need a second.

13 TRUSTEE GANZFRIED: Second.

14 MAYOR WARNER: Ira seconds.

15 Any opposition? Any opposed? Any abstain?

16 (No response.)

17 That passes.

18 Ira, abstracts?

19 TRUSTEE GANZFRIED: Yes. We have three
20 abstracts. We have to ratify general abstract 202003
21 in the amount of \$168,218.47 for contractual bills,
22 we also have to ratify abstract 202004, \$5,522.30 for
23 May bills, and then we have to approve an abstract
24 for 202005 for \$503,764.96, which is our June bills.

25 MAYOR WARNER: June was an expensive month.

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1 TRUSTEE GANZFRIED: Yeah. June is a big
2 month.

3 MAYOR WARNER: Ira makes the motion.
4 Somebody second it?

5 TRUSTEE OPPENHEIM: I will.

6 MAYOR WARNER: Lanny seconds it.

7 Anybody opposed? Anybody abstain?

8 (No response.)

9 The motion passes.

10 That takes care of the agenda.

11 Anybody on the Board have anything they want
12 to bring up? Anybody in the public?

13 TRUSTEE GANZFRIED: Billy, can I just remind
14 everybody, I know -- you know, I can see who is at
15 the meeting, but we still need to spread the word
16 about the SwiftReach, if we could, because we do need
17 all residents to sign up for that because that's how
18 we're notifying people about the park, the pool,
19 about what's going on.

20 MS. SANTELLI: I understand the park
21 attendant is offering to sign people up in the park.

22 TRUSTEE GANZFRIED: Yeah. Yeah. We have a
23 whole system going on, but still, you know, spread
24 the word, everyone. That's all.

25 MAYOR WARNER: Even the blast that went out

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1 yesterday advising everybody of the new system down
2 at the pool, I think it was only, like, 520 emails,
3 something like that, which is woefully less than the
4 amount of residents we have. So there is still
5 plenty of residents that aren't signed up.

6 So that's a good word for the wise, Ira.
7 Spread the word. I mean, every time we send out
8 anything from the village in terms of mail, we try to
9 put something in there to remind them, but that's
10 where snow emergencies are going to come, any kind of
11 emergencies are going to come from. So good thought,
12 Ira.

13 TRUSTEE HERSHENHORN: Kathy, do we have a
14 sheet at Village Hall for people who come in to pay
15 their tickets or come in to get a permit or whatever
16 they come to the front window to --

17 MS. SANTELLI: well, actually, they're not
18 coming right in. You know, I've even enrolled some
19 people who weren't enrolled. They asked me and I
20 enrolled them, as well. But we're reminding people
21 to go to the website to sign up when they call the
22 office for any reason. So, you know, we're trying to
23 encourage people. I don't know. We once had a
24 postcard that we sent out. Maybe the postcard -- if
25 they complete the postcard, then we could either have

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1 the park attendant or someone at the office enroll
2 them. That might work, as well. Maybe we should
3 print up some of those postcards.

4 MAYOR WARNER: And do what with them?

5 MS. SANTELLI: And they can fill out their
6 information. I mean, if they come to the park and we
7 can -- it was just a card asking for their email
8 address and phone number, whatever. Maybe if they're
9 reluctant to do it themselves, we can have them fill
10 out the card and then collect them and enter them
11 ourselves.

12 MAYOR WARNER: Okay. Okay. All right.

13 Anybody else? Anybody from the public have
14 anything they want to add?

15 (No response.)

16 Then I'm going to make a motion that we
17 adjourn the meeting.

18 Can I get a second?

19 Lanny seconds.

20 Anybody opposed?

21 TRUSTEE HERSHENHORN: Billy, let's think
22 about the next meeting, maybe think about the hybrid,
23 or at least for the September meeting.

24 MAYOR WARNER: Yeah. Well, we're looking
25 into getting the partitions in place, you know, to

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1 protect everybody. So we are -- I am looking into
2 that. That's already in motion. I'm with you. This
3 is a little tedious but -- okay.

4 So no abstentions? No opposition?

5 (No response.)

6 Meeting is adjourned.

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