

VILLAGE OF GREAT NECK ESTATES

BOARD OF TRUSTEES MEETING

November 17, 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

COUNSEL A. THOMAS LEVIN, ESQ.
REPRESENTING 990 Stewart Avenue
VILLAGE OF Garden City, New York 11530
GREAT NECK ESTATES

TRANSCRIBED BY: Christa Flash

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1 VILLAGE ADMINISTRATOR SANTELLI: The public
2 portions of this meeting are being recorded and a
3 transcription will be provided at a later date.

4 The public has the opportunity to hear and
5 observe this meeting live at the Zoom meeting address
6 and to participate in any public hearings which may
7 be held at this meeting.

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

14 MAYOR WARNER: Thank you.

15 Is Judge Burstein on the computer?

16 JUDGE BURSTEIN: Can you hear me?

17 MAYOR WARNER: Hey, Judge. Okay. So we're
18 going to go out of turn. Usually the next item would
19 be the Building Department. We're going to jump down
20 to the Mayor's Report, and the last two items, the
21 first is Village Justice Burstein is going to make a
22 recommendation for us -- for the village to engage in
23 an agreement with nCourt online software. After we
24 hear it, then we can talk about authorizing me to
25 sign the agreement.

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1 All right. So, Judge Burstein, thank you
2 for coming, your Honor. It's always a pleasure. So
3 tell us about what this online software program is
4 all about.

5 JUDGE BURSTEIN: Well, first of all, why an
6 online software program? The court is a busy court
7 and, of course, requires that payments be made
8 timely, and today it's a no-brainer, really, that
9 people like to make payments online, whether they're
10 buying groceries or whatever it might be. Payments
11 online are customary in all areas of commerce, and
12 it's no different for the court. So to have a vendor
13 that doesn't cost the village any money is a plus.

14 The way nCourt works is they charge the
15 defendant a 6.99 percent fee plus one dollar
16 depending on the amount of the fine. Now, some
17 people might think, gee, that's a lot of money, but
18 you'll find that defendants are happy to pay the
19 additional amount rather than coming to court or
20 going to get a bank check, and we get probably
21 several dozen inquiries every week, how can we pay
22 online?

23 So there's no question that that will
24 enhance the efficiency of the operation of our court,
25 and it doesn't cost the village any money, not in

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1 terms of the hardware or the software. Everything
2 will be set up by nCourt.

3 The contract was reviewed by Judge Schaffer
4 and submitted to Thomas Levin, who had the
5 opportunity to review it, who has certain
6 recommendations that were made. Those revisions were
7 incorporated into the final agreement that's before
8 the Board at this time.

9 So if any of the members of the Board or
10 Mayor or Mr. Levin have any questions, I'm happy to
11 answer them, but really the platform is a simple one.

12 Now, we did have parking tickets, as well,
13 but our parking tickets are very low in number, and
14 we spent a considerable time, Judge Schaffer, myself
15 and the court clerks, and the cost of doing the
16 parking ticket payments online compared to what we
17 bring in in revenue makes no financial sense. It
18 probably would cost us money rather than generate any
19 revenue. So we're just talking about strictly VTL
20 payments online for nCourt, which probably comprises,
21 I don't know, I haven't done a survey, but I would
22 estimate probably more than 90 percent of our
23 payments are VTL payments.

24 So if there are any questions, I'm happy to
25 answer them. The contracts have been with the Board

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1 and with the Mayor and Mr. Levin, so I don't know if
2 there's any questions from anybody. I'm happy to
3 address those questions.

4 MAYOR WARNER: Any of the Board members have
5 a question for the judge?

6 TRUSTEE HERSHENHORN: Billy, I have to
7 apologize. I got home from the city just now. I'm
8 not in a position to vote on something, if we're
9 voting, because I didn't hear Harry. So if somebody
10 wants to spend a minute and recap?

11 JUDGE BURSTEIN: I'll recap.

12 TRUSTEE HERSHENHORN: I apologize, Harry.

13 JUDGE BURSTEIN: It's not a problem at all.
14 It's really simple. Many, many of our defendants
15 want to pay online. Payments online will enhance the
16 efficiency of our court operations, will generate the
17 revenue in a faster, more efficient manner, and
18 nCourt, which is the software platform that's being
19 recommended, has a fee that is charged to defendants,
20 6.99 percent plus one dollar, and it costs nothing to
21 the village. So unlike the parking vendor, which has
22 a charge that was very substantial, almost in some
23 cases more than we generate in parking revenue, this
24 VTL, which comprises probably 90 percent or more of
25 our revenue, doesn't cost the village a dime.

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1 And so the contract has been submitted. It
2 was reviewed by Judge Schaffer. I think Tom Levin
3 has reviewed it, the Mayor, and it's before the Board
4 for really voting on voting to sign that contract
5 with nCourt. It's subject to cancellation, I forget
6 how many days, but maybe 60 or 90 days either side
7 can cancel without penalty. There's no cost for
8 hardware or software to the village.

9 And so if there are any questions that you
10 have, I'm happy to address those questions.

11 MAYOR WARNER: Does the Board have any other
12 questions?

13 TRUSTEE HERSHENHORN: Just one vendor,
14 Harry, or did we choose between multiple vendors?

15 JUDGE BURSTEIN: We searched multiple
16 vendors, but nCourt, which does other villages and
17 was recommended and cost nothing to the village, was
18 determined to be the preferred vendor.

19 TRUSTEE HERSHENHORN: By any chance do you
20 happen to know whether they are the same vendor who
21 does the village or the Town of East Hampton?

22 JUDGE BURSTEIN: I don't know about East
23 Hampton. I do not know the answer to that.

24 TRUSTEE HERSHENHORN: I'm only asking
25 because I got a ticket out there, and I went on the

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1 website, and I don't remember what I paid, but it was
2 a pretty easy, streamline process.

3 JUDGE BURSTEIN: Well, this is also very
4 easy, and the benefit to us is that once a payment is
5 made, if there's a charge-back, we don't absorb that
6 charge-back. It's absorbed by nCourt. So once
7 payments are made we can rely that those payments are
8 going to be paid to the village.

9 MAYOR WARNER: Someone else had a question?

10 DEPUTY MAYOR FARKAS: Yes. Judge Burstein,
11 how much is the average VTL ticket?

12 JUDGE BURSTEIN: Well, I can't give you an
13 exact amount, but I would say a good estimate would
14 be that the total amount including -- there's a
15 surcharge on most VTLs. Including the surcharge, I
16 would say anywhere between \$200 and \$300.

17 DEPUTY MAYOR FARKAS: Okay. Thank you.

18 MAYOR WARNER: Judge, I'm going to ask you
19 something. You kind of skipped over or minimalized
20 the parking ticket issue. Can we accept parking
21 tickets?

22 JUDGE BURSTEIN: Not on nCourt. The problem
23 was the vendor that does parking tickets, the cost to
24 the village was about --

25 MAYOR WARNER: No. No. No. I understand.

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1 I know all about that vendor. But I was -- I thought
2 that parking was involved in this, as well. NCourt
3 does not do parking?

4 JUDGE BURSTEIN: I don't know if they do.
5 The program that we signed up with them, I don't
6 think we have the ability to do it. We have some
7 issues with regard to -- the parking is a little more
8 complicated because --

9 MAYOR WARNER: The software?

10 JUDGE BURSTEIN: Yeah, because the police
11 software doesn't coordinate with our software, and
12 nobody has been able to figure that piece out. So
13 unless and until that's done, I don't think
14 financially it makes any sense to recommend this to
15 the village.

16 MAYOR WARNER: Okay. Very good. Thank you.

17 JUDGE BURSTEIN: Anything else?

18 MAYOR WARNER: Any other questions?

19 TRUSTEE HERSHENHORN: No. But, Harry, we
20 don't get often the occasion, but thank you for all
21 your hard work. You do an amazing job.

22 JUDGE BURSTEIN: Well, that's very kind of
23 you. Thank you. That goes to Judge Schaffer, as
24 well. We work together as a team, and he and I
25 really do try to do our best to run an efficient

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1 court. Thank you. Thank you.

2 okay. All right. Good night, gentlemen.

3 I'm going to sign off.

4 MAYOR WARNER: Thank you, Judge.

5 JUDGE BURSTEIN: Bye-bye.

6 MAYOR WARNER: So with that presentation
7 done, I think we'll go to the -- right under that is
8 I need a motion by the Board to authorize me to sign,
9 as opposed to sing, which is on the agenda -- I can
10 sing the nCourt agreement, but I think that you want
11 me to sign it. So I need a motion for that.

12 DEPUTY MAYOR FARKAS: I make that motion.

13 MAYOR WARNER: Jeff makes the motion.

14 TRUSTEE OPPENHEIM: I second.

15 MAYOR WARNER: Lanny seconds.

16 All in favor?

17 Unanimously carry.

18 MR. LEVIN: Call the roll for the record,
19 please.

20 MAYOR WARNER: Kathy?

21 VILLAGE ADMINISTRATOR SANTELLI: Trustee
22 Ganzfried?

23 TRUSTEE GANZFRIED: Yes, in favor of the
24 agreement.

25 VILLAGE ADMINISTRATOR SANTELLI: Trustee

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1 Hershenthorn?

2 TRUSTEE HERSHENHORN: In favor.

3 VILLAGE ADMINISTRATOR SANTELLI: Deputy
4 Mayor Farkas?

5 DEPUTY MAYOR FARKAS: In favor.

6 VILLAGE ADMINISTRATOR SANTELLI: Trustee
7 Oppenheim?

8 TRUSTEE OPPENHEIM: In favor.

9 VILLAGE ADMINISTRATOR SANTELLI: Mayor
10 Warner?

11 MAYOR WARNER: Do I get a vote on this one,
12 Tom?

13 MR. LEVIN: You get a vote on everything.

14 MAYOR WARNER: It's authorizing me to sign
15 it. So I guess I authorize --

16 MR. LEVIN: You're the mayor. You get to
17 vote on everything.

18 MAYOR WARNER: Good. So I'm in favor of it,
19 as well. Okay.

20 VILLAGE ADMINISTRATOR SANTELLI: Duly
21 accepted, unanimously.

22 MAYOR WARNER: We'll go back to the top of
23 the agenda and talk about the building report, the
24 monthly report from the Building Department, which we
25 have all seen from Maria and Barbara. We've got --

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1 so let's make a motion to admit the report into the
2 record.

3 MR. LEVIN: You're moving to approve the
4 report? Because there's no such thing as admitting
5 it into the record.

6 MAYOR WARNER: No. I'm moving to approve
7 the report.

8 TRUSTEE HERSHENHORN: So moved.

9 MAYOR WARNER: Howard seconds.

10 Kathy?

11 VILLAGE ADMINISTRATOR SANTELLI: Trustee
12 Ganzfried?

13 TRUSTEE GANZFRIED: Yes, in favor of the
14 report.

15 VILLAGE ADMINISTRATOR SANTELLI: Trustee
16 Oppenheim?

17 TRUSTEE OPPENHEIM: In favor.

18 VILLAGE ADMINISTRATOR SANTELLI: Trustee
19 Hershenhorn?

20 TRUSTEE HERSHENHORN: In favor.

21 VILLAGE ADMINISTRATOR SANTELLI: Deputy
22 Mayor Warner?

23 MAYOR WARNER: I lost that job. Jeff took
24 over.

25 VILLAGE ADMINISTRATOR SANTELLI: Oh, I'm

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1 sorry.

2 Deputy Mayor Farkas?

3 DEPUTY MAYOR FARKAS: In favor.

4 VILLAGE ADMINISTRATOR SANTELLI: Mayor
5 Warner?

6 MAYOR WARNER: In favor. I think I made the
7 motion. Okay. I'm in favor.

8 VILLAGE ADMINISTRATOR SANTELLI: Passes
9 unanimously.

10 MAYOR WARNER: Then on to the next, there
11 are two recommendations by the Architectural Review
12 Board that have been -- they recommend approval: 7
13 Hillcrest Drive for a swimming pool -- a lot of
14 swimming pools coming our way -- and on 77 Bayview,
15 additions and renovations, both have been approved.

16 Somebody want to make the motion to approve
17 the recommendations of the ARB?

18 TRUSTEE GANZFRIED: I'll make that motion.

19 MAYOR WARNER: Ira makes the motion.

20 Howard seconds.

21 Kathy?

22 VILLAGE ADMINISTRATOR SANTELLI: Trustee
23 Ganzfried?

24 TRUSTEE GANZFRIED: Yes, in favor of
25 accepting the report.

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1 VILLAGE ADMINISTRATOR SANTELLI: Trustee
2 Oppenheim?

3 TRUSTEE OPPENHEIM: Yes, in favor.

4 VILLAGE ADMINISTRATOR SANTELLI: Trustee
5 Hershenthorn?

6 TRUSTEE HERSHENHORN: In favor.

7 VILLAGE ADMINISTRATOR SANTELLI: Deputy
8 Mayor Farkas?

9 DEPUTY MAYOR FARKAS: In favor.

10 VILLAGE ADMINISTRATOR SANTELLI: Mayor
11 Warner?

12 MAYOR WARNER: In favor.

13 VILLAGE ADMINISTRATOR SANTELLI: Unanimously
14 adopted.

15 MAYOR WARNER: On to Public works.

16 Everybody has got that monthly report. A crazy storm
17 hit us in the middle of the month, but everything is
18 under control.

19 So I'll make the motion that we accept the
20 report into the record, the monthly report for Great
21 Neck Estates Department of Public works for October
22 of 2020. I'll make that motion.

23 VILLAGE ADMINISTRATOR SANTELLI: Second?

24 MAYOR WARNER: Can I get a second?

25 TRUSTEE OPPENHEIM: I'll second.

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1 MAYOR WARNER: Lanny seconds.

2 Call the roll?

3 VILLAGE ADMINISTRATOR SANTELLI: Trustee
4 Oppenheim?

5 TRUSTEE OPPENHEIM: In favor.

6 VILLAGE ADMINISTRATOR SANTELLI: Trustee
7 Ganzfried?

8 TRUSTEE GANZFRIED: In favor.

9 VILLAGE ADMINISTRATOR SANTELLI: Trustee
10 Hershenthorn?

11 TRUSTEE HERSHENHORN: In favor.

12 VILLAGE ADMINISTRATOR SANTELLI: Deputy
13 Mayor Farkas?

14 DEPUTY MAYOR FARKAS: In favor.

15 VILLAGE ADMINISTRATOR SANTELLI: Mayor
16 Warner?

17 MAYOR WARNER: In favor.

18 Okay. That takes us --

19 VILLAGE ADMINISTRATOR SANTELLI: Passes
20 unanimously.

21 MAYOR WARNER: That takes us to the next
22 item, the Police Department. So let's first talk
23 about the monthly report, and everyone has seen that.
24 The department is running at an extremely high level,
25 busy. I'll get into a few specifics after we approve

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1 the report about some of the things that have been
2 going on.

3 Someone want to make a motion to accept the
4 monthly report into the record?

5 TRUSTEE HERSHENHORN: I'll make that motion.

6 MAYOR WARNER: Howard makes the motion.

7 TRUSTEE GANZFRIED: Second.

8 MAYOR WARNER: Ira seconds.

9 Go ahead, Kathy.

10 VILLAGE ADMINISTRATOR SANTELLI: Trustee
11 Ganzfried?

12 TRUSTEE GANZFRIED: In favor of accepting
13 the report.

14 VILLAGE ADMINISTRATOR SANTELLI: Trustee
15 Oppenheim?

16 TRUSTEE OPPENHEIM: In favor.

17 VILLAGE ADMINISTRATOR SANTELLI: Trustee
18 Hershenthorn?

19 TRUSTEE HERSHENHORN: In favor.

20 VILLAGE ADMINISTRATOR SANTELLI: Deputy
21 Mayor Farkas?

22 DEPUTY MAYOR FARKAS: In favor.

23 VILLAGE ADMINISTRATOR SANTELLI: Mayor
24 warner?

25 MAYOR WARNER: In favor.

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1 VILLAGE ADMINISTRATOR SANTELLI: Unanimously
2 adopted.

3 MAYOR WARNER: I appointed -- earlier in the
4 month I appointed Police Officer Charles Powell to
5 the force to replace Officer Lisa McCloskey. So that
6 has to be ratified by the Board, so someone has got
7 to make a motion to ratify that appointment.

8 TRUSTEE OPPENHEIM: I'll make the motion.

9 MAYOR WARNER: Lanny makes the motion.

10 Howard seconds.

11 Go ahead, Kathy.

12 VILLAGE ADMINISTRATOR SANTELLI: Trustee
13 Ganzfried?

14 TRUSTEE GANZFRIED: If favor of ratifying
15 the new officer.

16 VILLAGE ADMINISTRATOR SANTELLI: Trustee
17 Oppenheim?

18 TRUSTEE OPPENHEIM: In favor.

19 VILLAGE ADMINISTRATOR SANTELLI: Trustee
20 Hershenthorn?

21 TRUSTEE HERSHENHORN: In favor.

22 VILLAGE ADMINISTRATOR SANTELLI: Deputy
23 Mayor Farkas?

24 DEPUTY MAYOR FARKAS: In favor.

25 VILLAGE ADMINISTRATOR SANTELLI: Deputy

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1 Mayor -- Mayor Warner?

2 MAYOR WARNER: I'll take the demotion. My
3 pleasure. In favor.

4 Okay. So we have chief on the zoom?
5 There's chief. And I saw Sergeant Noor before. Is
6 he around, too?

7 SERGEANT NOOR: I'm here.

8 CHIEF MORENO: He should be there.

9 TRUSTEE HERSHENHORN: He's undercover.

10 MAYOR WARNER: There's a few important
11 police-related items that have gone on in the past
12 few weeks. Number one happened on Hickory Drive. We
13 got a call -- somebody's Ring doorbell system went
14 off, and the camera went on and somebody -- I guess
15 it alerted -- it was in the middle of the night, and
16 somebody alerted the police department, and Detective
17 Amatulli was on that night, and he went over there to
18 take a look, and he actually found someone walking on
19 the street and he called him over and talked to him.
20 In the end, he ended up getting arrested. And then
21 the county, in addition to this case, cleared 30
22 cases, 30 burglaries from this guy.

23 TRUSTEE HERSHENHORN: Wow.

24 MAYOR WARNER: Thirty.

25 TRUSTEE HERSHENHORN: Any in Great Neck,

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1 Bill?

2 MAYOR WARNER: What's that?

3 TRUSTEE HERSHENHORN: Were there some in
4 Great Neck?

5 MAYOR WARNER: Yes. Yes. And we believe --
6 and he really opened up to everything. He admitted
7 that he'd been doing it in Great Neck Estates. He's
8 got a little bit of a route that he goes through, and
9 he copped to everything and he is -- unfortunately,
10 he has got personal issues that need to support a
11 drug habit, and so -- and he's been in and out of
12 this for a long time.

13 Rick, is that correct?

14 CHIEF MORENO: That's correct.

15 MAYOR WARNER: This wasn't his first rodeo.

16 CHIEF MORENO: No. There was about 30 pages
17 of past offenses.

18 MAYOR WARNER: Thirty pages. Wow.

19 TRUSTEE HERSHENHORN: Did Amatulli arrest
20 him right then and there?

21 CHIEF MORENO: Yeah, for trespassing, and
22 then once we looked into it from that point on, we
23 just found a lot more stuff going on. Then the
24 county wanted him. They knew about him. They also
25 had him on other cameras, other Ring cameras, other

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1 video cameras. So it was a long day-and-a-half
2 processing that whole -- everything that he was
3 wanted for. He was also the guy breaking into cars,
4 as well. You know, when the door is unlocked,
5 whatever he can grab.

6 It's a good grab because I think it's one of
7 the issues the Mayor mentioned in his letter telling
8 people to lock your doors, lock your cars, because we
9 have people out there that may be doing that this
10 time of year. The timing was perfect. That was
11 about two weeks earlier, I think, that the Mayor sent
12 that letter out.

13 MAYOR WARNER: So that's terrific.
14 Obviously, a promotion -- a smart move by us. He did
15 a great job.

16 CHIEF MORENO: He's very motivated. He's
17 very motivated.

18 MAYOR WARNER: Yes. He did a great job. So
19 that's one.

20 The next one is Middle Neck Road, two
21 different restaurants in our jurisdiction were
22 burglarized.

23 Can you give me a date on that, Chief? Two
24 weeks ago, would you say?

25 CHIEF MORENO: The date I don't have. It's

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1 probably two weeks or less. Probably two weeks. Two
2 weeks.

3 MAYOR WARNER: Okay, yes. Two restaurants
4 in the middle of the night, kind of like 1:30, 1:00,
5 1:30 type times in the evening, and that gentleman
6 was arrested, not by us, but he had done three in
7 Manhasset and another three in Great Neck, and he was
8 arrested and caught, as well. So that hasn't made --
9 gotten much publicity. I actually found out about it
10 because there was an article in, of all places, the
11 Manhasset Times, which is like our Great Neck Record
12 and our Great Neck News. After looking into that --
13 so that was good.

14 And the third item is that -- the third item
15 is all over the local news, that they -- the county
16 arrested one of the Chilean gang who did all those
17 burglaries last fall and winter, and he was arrested
18 and he's caught.

19 So those are three big items that I feel for
20 our safety -- and kudos to our department and the
21 county and just making it safer for us out there.

22 TRUSTEE HERSHENHORN: Very nice job, Rick.
23 Thanks, Shannon. Please tell all the guys.

24 CHIEF MORENO: We absolutely will. Thank
25 you.

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1 TRUSTEE HERSHENHORN: Did you get this -- I
2 mean this, I think, would make a lot of residents
3 feel really good. Maybe you want to send something
4 congratulating the police department or letting
5 people know what has gone on.

6 MAYOR WARNER: Okay. I mean, yeah.
7 That's -- the problem with doing that, and I don't
8 mind doing it at all, is that we still -- believe it
9 or not, the majority of the residents are not on our
10 SwiftReach 911 system, and that was the reason, when
11 I sent out the last one, I sent it out both ways,
12 through the SwiftReach 911, and, in addition, in bulk
13 mail, but I think bulk mail for this would be a
14 little overkill, but I'll send something out. It's a
15 good idea. Thanks, Howard.

16 TRUSTEE HERSHENHORN: It's good community
17 relations, PR.

18 MAYOR WARNER: Yeah.

19 CHIEF MORENO: I agree.

20 MAYOR WARNER: And also I would implore
21 people to get these Ring doorbells, because that's
22 basically what got them, is the video came up and it
23 alerted the homeowner who called the department and
24 Detective Amatulli responded. So, you know,
25 everything worked the way it's supposed to work.

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1 TRUSTEE HERSHENHORN: Billy, speaking of
2 that, have we gotten any further with regard to
3 looking into the issue of the LPR's (phonetic)?

4 MAYOR WARNER: That's funny. Chief, also, I
5 just -- I got a call from Officer Oginski today from
6 Nassau County who called me about this particular
7 item, about liaisoning anything with the department,
8 and he was kind of bringing me up to speed on some of
9 it. He thinks it's a great tool, as well.

10 Nothing new, Howard, but I'm going to -- the
11 chief and I are both going to put some pressure on.
12 We were hopefully getting our grant from the state
13 that was going to pay for it. They told us it was
14 coming, but we have not yet seen it. So we're going
15 to find out where that's going.

16 The key is that we get these things up at
17 the entrances, stationaries, and that we coordinate
18 it with the county system so they know it and we know
19 it at the same time. So a little bit, but not much,
20 but we're going to redouble our efforts and try to
21 get this done.

22 Anybody have anything else for the chief or
23 Sergeant Noor?

24 (No response.)

25 Okay. Just stay on for a second, guys. I

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1 want to -- because we're going to get to Park, Pool
2 and Tennis next.

3 A couple of things. Ira and I had a meeting
4 on Sunday with Dennis and Michelle to bring us up to
5 date on the summer program and how well that ran and
6 things to do for the future, and we've got a park
7 gate we're going to put in. We're going to talk
8 about that next month and get that going. The
9 entrance to the gate will always be down, and you're
10 going to have to have something to scan to get into
11 the park. We'll talk about that next month.

12 Everybody will get that, all those quotes and stuff.

13 But Dennis and Michelle, at the end of the
14 meeting, advised us that they will not be returning.
15 Michelle has been here eight years. I think Dennis
16 has been here seven. They've done a great job, but
17 their personal lives are taking over and it's time
18 for them to move on. They have pledged assistance to
19 us in any way, shape or form in the transition, as we
20 had Gail Lamberta help transition from Gail -- from
21 Gail's tenure into Michelle's tenure.

22 So we'll start looking for some candidates
23 and do some interviews and move on. So, you know,
24 they did a great job, and they're going to help us in
25 every way, shape or form get up and running for this

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1 coming summer. I just wanted --

2 TRUSTEE HERSHENHORN: (Inaudible.)

3 MAYOR WARNER: Yes. Yes. I mean, last year
4 going into the season, when we had this November
5 meeting, which we did on this past Sunday, which was
6 the 15th of November, I think last year, Ira, we did
7 it towards the end of January.

8 TRUSTEE GANZFRIED: Yes. It was towards the
9 end of January.

10 MAYOR WARNER: And they said to us they
11 weren't coming back last summer. And I said -- Ira
12 and I said you can't do this to us in January. So it
13 wasn't a complete shock to either of us that they
14 decided to go, but they had a tough, tough road to
15 hoe this past summer and they did a great job. But
16 they just, you know, Michelle has got a kid who is
17 getting big. He's, like, three years old and he's
18 already over four feet, something like that. His
19 father is seven-one.

20 CHIEF MORENO: Oh, my God.

21 TRUSTEE HERSHENHORN: The Lakers signed him
22 to a contract already.

23 MAYOR WARNER: As soon as Michelle got
24 pregnant I tried to put in some money to buy some
25 stock, but she didn't take it from me. But I am

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1 offering him, once this COVID situation is over and
2 my kids move back out, I'm offering him, when he gets
3 to the high school level, to move here so he can play
4 for Great Neck South. So we'll see how that works
5 out.

6 TRUSTEE HERSHENHORN: Billy, do you have
7 anybody in mind that's already been working in the
8 park?

9 MAYOR WARNER: No. Nobody is working in --
10 we did -- I mean, we do, but -- yeah, there is
11 someone, but I don't know if that gentleman would
12 like to take it. But Michelle and Dennis are --
13 they're kind of doing some -- you know, they're
14 reaching out, because it's basically -- nobody can
15 really take that job except a teacher. So they have
16 a lot of connections out there. Everybody knows
17 somebody, so we'll see some candidates.

18 MR. LEVIN: You may not want to have any
19 extended personal discussion on the public record.

20 MAYOR WARNER: Okay. I'm not naming any
21 names, but we're trying to reach out in as many
22 directions as we can to find somebody who can fill
23 those spots. Okay, Howard?

24 TRUSTEE HERSHENHORN: Yes, sir.

25 MAYOR WARNER: Something else in the park,

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1 we got a letter from Dr. Brady, who I spoke to.
2 There were two things about -- idling in the park was
3 one thing, that the parents of kids who play tennis
4 will pull up to the entrance to, not only to the park
5 but all the way to the path to the tennis court, and
6 for an amount -- a significant amount of time will
7 just sit there and idle their cars.

8 I do believe that's -- correct me if I'm
9 wrong or if anybody knows -- I don't think that's
10 legal to start with. I think we have a code against
11 that. But I've always -- it's always bothered me
12 seeing people idle in the park because the park is
13 obviously a fresh air place and we don't allow
14 smoking there so why should we allow someone to sit
15 there and idle in their car?

16 So he wanted a sign. I'm not sure that we
17 can't get a message out to the tennis people to pass
18 that along and maybe even have the police roll by at
19 certain hours when the kids are playing to just
20 remind people not to idle their cars. That was just
21 something I spoke to him about.

22 TRUSTEE HERSHENHORN: Couldn't Ernest put up
23 a sign, no idling?

24 MAYOR WARNER: Yes. We can absolutely put
25 up a sign no idling. It's going to be at night. Is

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1 it going to be lit, the sign?

2 TRUSTEE HERSHENHORN: One of the typical
3 roadway signs.

4 MAYOR WARNER: Yeah, but there's no light on
5 them. There's not --

6 TRUSTEE HERSHENHORN: Well, they're
7 reflective, like stop signs.

8 MR. LEVIN: You might want to discuss how to
9 do this not in a public session.

10 MAYOR WARNER: Okay. So that's something on
11 our radar. Okay. We'll look into that.

12 Environmental Commission, Cable Commission,
13 Civic Association.

14 There's one expenditure, it's under Mayor's
15 Report, to authorize expenditure of \$880 for Civic
16 Association for cosponsorship of a Labor Day musician
17 that we had on the pool deck that Ira orchestrated,
18 and it was with full knowledge of him, and it was
19 actually his effort that got him there. So I guess
20 let's take care of that while we're at Civic
21 Association so we run through that.

22 So I need a motion to approve that
23 expenditure. Anybody?

24 TRUSTEE OPPENHEIM: I'll move.

25 VILLAGE ADMINISTRATOR SANTELLI: Is that

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1 Lanny?

2 TRUSTEE OPPENHEIM: Yes.

3 TRUSTEE HERSHENHORN: Second.

4 MAYOR WARNER: Howard seconds.

5 Do you want to call the roll?

6 VILLAGE ADMINISTRATOR SANTELLI: Trustee
7 Oppenheim?

8 TRUSTEE OPPENHEIM: Yes.

9 VILLAGE ADMINISTRATOR SANTELLI: Trustee
10 Ganzfried?

11 TRUSTEE GANZFRIED: Yes.

12 VILLAGE ADMINISTRATOR SANTELLI: Trustee
13 Hershenthorn?

14 TRUSTEE HERSHENHORN: Yes.

15 VILLAGE ADMINISTRATOR SANTELLI: Deputy
16 Mayor Farkas?

17 DEPUTY MAYOR FARKAS: Yes.

18 VILLAGE ADMINISTRATOR SANTELLI: Mayor
19 Warner?

20 MAYOR WARNER: Yes.

21 VILLAGE ADMINISTRATOR SANTELLI: Passes
22 unanimously.

23 MAYOR WARNER: Now we'll go on to the
24 Mayor's Report, and we have the McKinley Rose, LLC,
25 request to authorize demolition permit.

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1 we've closed the hearing. I think there are
2 at least two members of that company -- Mr. Baker and
3 Mr. Jones, are they both with us?

4 MR. BAKER: Yes. Good evening, Mayor and
5 everyone else.

6 MAYOR WARNER: Anybody else coming in?

7 MR. BAKER: John Jones is on with me also.

8 MR. JONES: I'm here.

9 MAYOR WARNER: Hi, Mr. Jones.

10 MR. JONES: How you doing, sir?

11 MAYOR WARNER: So we have the resolution
12 that Tom has drawn up for us, and it's my
13 understanding that Mr. Baker and Mr. Jones have not
14 seen this yet.

15 Right, Tom?

16 MR. LEVIN: That's correct.

17 MAYOR WARNER: So what we do tonight is the
18 Board approves the resolution, and then it goes to
19 McKinley Rose for their approval?

20 MR. LEVIN: If the Board chooses to approve
21 it, yes. It will be -- then it will be released as a
22 public document.

23 MAYOR WARNER: Okay.

24 MR. LEVIN: The draft is on the screen. We
25 don't usually release the drafts before the Board

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1 votes on them.

2 MAYOR WARNER: Okay. So everybody has seen
3 the draft? Any comments about the draft as far as
4 changing what Tom has drawn up?

5 TRUSTEE HERSHENHORN: I think it was a good
6 draft.

7 MAYOR WARNER: Okay. So I'll make the
8 motion that we accept the draft.

9 DEPUTY MAYOR FARKAS: I'll second that.

10 MAYOR WARNER: Jeff seconds it.

11 Kathy?

12 VILLAGE ADMINISTRATOR SANTELLI: Trustee
13 Oppenheim?

14 TRUSTEE OPPENHEIM: In favor.

15 VILLAGE ADMINISTRATOR SANTELLI: Trustee
16 Ganzfried?

17 TRUSTEE GANZFRIED: In favor.

18 VILLAGE ADMINISTRATOR SANTELLI: Trustee
19 Hershenhorn?

20 TRUSTEE HERSHENHORN: In favor.

21 VILLAGE ADMINISTRATOR SANTELLI: Deputy
22 Mayor Farkas?

23 DEPUTY MAYOR FARKAS: In favor.

24 VILLAGE ADMINISTRATOR SANTELLI: Mayor
25 Warner?

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1 MAYOR WARNER: In favor.

2 VILLAGE ADMINISTRATOR SANTELLI: Unanimously
3 adopted.

4 MAYOR WARNER: So is there anything more to
5 do than that, Tom, for Mr. Baker and Mr. Jones?

6 MR. LEVIN: Not at this point. I'll send
7 them the resolution.

8 MAYOR WARNER: Okay. Mr. Baker, Mr. Jones,
9 do you have anything you want to ask us or talk
10 about?

11 MR. BAKER: No. I got a quick glimpse of
12 that. Everything looked okay there. So assuming
13 you've accepted the draft resolution, is that the
14 same as approving everything and looking to go
15 once --

16 MR. LEVIN: Well, it approves the amendment
17 of the incentive approval to permit you to get the
18 demo permit without first pulling the building
19 permit.

20 MR. BAKER: Perfect.

21 MR. LEVIN: So as soon as you get all your
22 paperwork and everything in order with the Building
23 Department, you'll be good to go.

24 MR. BAKER: Excellent. Very good.

25 MR. JONES: Thank you.

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1 MR. BAKER: Thank you all very much, and
2 have as happy a Thanksgiving as you can.

3 MAYOR WARNER: Thank you. You too.

4 MR. BAKER: Take care everyone.

5 MR. JONES: Thank you. Bye now.

6 MAYOR WARNER: Okay. Next item on the
7 Mayor's Report is Local Law GNE2020C, noise from
8 operational equipment.

9 Tom, do you want to just take us through
10 this?

11 MR. LEVIN: Well, this is the revised draft.
12 It's 2020C.1. We need to do the environmental, the
13 termination on it before we go ahead, but it will
14 be -- basically the change -- I have the red line on
15 the screen so the deletions show, and the underlined
16 material is the insertion. The new insertion was,
17 and I don't know if you can see in paragraph A,
18 section one, paragraph A, the third line, between the
19 hours of 7:00 p.m. on any day and 8:00 a.m. the
20 following day. Previously it said 9:00 a.m.

21 MAYOR WARNER: 9:00 p.m.

22 MR. LEVIN: 9:00 p.m. Right. Thank you.

23 So we've changed that, and I don't recall if
24 there were other changes in it that were discussed.
25 I think that was the main one in last week's

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1 discussion.

2 MAYOR WARNER: Yes. That was the -- I
3 believe that was the only one we changed. Okay.

4 So the next thing to do is what, Tom?

5 MR. LEVIN: Well, the first step, this is
6 the environmental assessment form that was
7 distributed to the Board previously --

8 MAYOR WARNER: Right.

9 MR. LEVIN: -- with respect to this, and if
10 everybody is on board with that, then the next thing
11 to do is to adopt this negative declaration
12 resolution. The only revision from the one you had
13 the other night is that it has added in the alternate
14 of 2020C.1, because -- I'd ask, first, that somebody
15 move to substitute C.1 for the original version C.

16 MAYOR WARNER: Okay.

17 MR. LEVIN: If we can do that?

18 DEPUTY MAYOR FARKAS: I'll make that motion.
19 We're going to substitute 2020C.1 for 2020C.

20 MR. LEVIN: Right.

21 MAYOR WARNER: Okay.

22 TRUSTEE HERSHENHORN: I'll second that.

23 MAYOR WARNER: Howard seconds.

24 Kathy?

25 VILLAGE ADMINISTRATOR SANTELLI: Trustee

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1 Ganzfried?

2 TRUSTEE GANZFRIED: Yes, in favor.

3 VILLAGE ADMINISTRATOR SANTELLI: Trustee
4 Oppenheim?

5 TRUSTEE OPPENHEIM: In favor.

6 VILLAGE ADMINISTRATOR SANTELLI: Trustee
7 Hershenhorn?

8 TRUSTEE HERSHENHORN: In favor.

9 VILLAGE ADMINISTRATOR SANTELLI: Deputy
10 Mayor Farkas?

11 DEPUTY MAYOR FARKAS: In favor.

12 VILLAGE ADMINISTRATOR SANTELLI: Mayor
13 Warner?

14 MAYOR WARNER: In favor.

15 MR. LEVIN: All right. And the next step is
16 to adopt the negative declaration resolution.

17 MAYOR WARNER: Okay. I'll make that motion.

18 VILLAGE ADMINISTRATOR SANTELLI: Second?

19 TRUSTEE OPPENHEIM: I'll second.

20 MAYOR WARNER: Lanny seconds it.

21 VILLAGE ADMINISTRATOR SANTELLI: Trustee
22 Oppenheim?

23 TRUSTEE OPPENHEIM: In favor.

24 VILLAGE ADMINISTRATOR SANTELLI: Trustee
25 Ganzfried?

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1 TRUSTEE GANZFRIED: In favor.

2 VILLAGE ADMINISTRATOR SANTELLI: Trustee
3 Hershenthorn?

4 TRUSTEE HERSHENHORN: In favor.

5 VILLAGE ADMINISTRATOR SANTELLI: Deputy
6 Mayor Farkas?

7 DEPUTY MAYOR FARKAS: In favor.

8 VILLAGE ADMINISTRATOR SANTELLI: Mayor
9 Warner?

10 MAYOR WARNER: In favor.

11 VILLAGE ADMINISTRATOR SANTELLI: Adopted
12 unanimously.

13 MR. LEVIN: The next step is, depends what
14 it is you want to do. We're just shy of the business
15 day requirement for you to have the final text in
16 your possession, and, as you recall, the last meeting
17 we had was on the 9th. It was sent out to you on the
18 10th. So it's seven calendar days, which is less
19 than the statute. The Board can act tonight if the
20 mayor certifies that there's a need to act tonight.
21 Otherwise, you'd have to wait until the next meeting
22 before you could act.

23 MAYOR WARNER: We have to -- we can't make a
24 date in between the two?

25 MR. LEVIN: You can, or the next meeting,

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1 whenever that may be, but --

2 TRUSTEE HERSHENHORN: Can't you just say
3 that we need to act?

4 MAYOR WARNER: Do I have to have a reason we
5 need to act?

6 MR. LEVIN: Well, you can just state that
7 there's a need to act. That's the finding.

8 MAYOR WARNER: Then I'm going to say there's
9 a need to act.

10 Thanks, Howard.

11 TRUSTEE HERSHENHORN: You're welcome.

12 DEPUTY MAYOR FARKAS: I'll second that.

13 MR. LEVIN: You don't need to second it.
14 It's the mayor's certification.

15 Next would be a motion to adopt the law.

16 MAYOR WARNER: You can do that, Jeff.

17 DEPUTY MAYOR FARKAS: I'll make that motion,
18 to adopt GNE2020C.1.

19 TRUSTEE GANZFRIED: I'll second it.

20 MAYOR WARNER: Ira seconds.

21 Kathy?

22 VILLAGE ADMINISTRATOR SANTELLI: Trustee
23 Oppenheim?

24 TRUSTEE OPPENHEIM: In favor.

25 VILLAGE ADMINISTRATOR SANTELLI: Trustee

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1 Ganzfried?

2 TRUSTEE GANZFRIED: In favor.

3 VILLAGE ADMINISTRATOR SANTELLI: Trustee
4 Hershenhorn?

5 TRUSTEE HERSHENHORN: In favor.

6 VILLAGE ADMINISTRATOR SANTELLI: Deputy
7 Mayor Farkas?

8 DEPUTY MAYOR FARKAS: In favor.

9 VILLAGE ADMINISTRATOR SANTELLI: Mayor
10 Warner?

11 MAYOR WARNER: In favor.

12 MR. LEVIN: That concludes that item.

13 MAYOR WARNER: Okay. Good. Next item on
14 the agenda is to authorize the mayor to sign the
15 stipulation of agreement for Foreman Diane Campbell
16 for \$5,000 effective immediately. This is something
17 we did with the last foreman, the late Carlos Onofre,
18 who was a great asset to the village, and we have
19 decided to make Diane Campbell, who we know as Dee,
20 to take that position.

21 So we've got the stipulation of agreement
22 all worked out with the union, and I need the Board's
23 authorization to sign it.

24 TRUSTEE HERSHENHORN: So moved.

25 MAYOR WARNER: Howard makes the motion.

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1 TRUSTEE GANZFRIED: I'll second.

2 MAYOR WARNER: Ira seconds.

3 Kathy?

4 VILLAGE ADMINISTRATOR SANTELLI: Trustee
5 Oppenheim?

6 TRUSTEE OPPENHEIM: In favor.

7 VILLAGE ADMINISTRATOR SANTELLI: Trustee
8 Ganzfried?

9 TRUSTEE GANZFRIED: In favor.

10 VILLAGE ADMINISTRATOR SANTELLI: Trustee
11 Hershenthorn?

12 TRUSTEE HERSHENHORN: In favor.

13 VILLAGE ADMINISTRATOR SANTELLI: Deputy
14 Mayor Farkas?

15 DEPUTY MAYOR FARKAS: In favor.

16 VILLAGE ADMINISTRATOR SANTELLI: Mayor
17 Warner?

18 MAYOR WARNER: In favor.

19 So passed.

20 VILLAGE ADMINISTRATOR SANTELLI: I'm sorry.
21 The second was Ira?

22 MR. LEVIN: Yes.

23 VILLAGE ADMINISTRATOR SANTELLI: Okay.

24 Thank you.

25 MAYOR WARNER: Okay. So what Tom has put up

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1 on the board is the results of the RFP for a
2 generator at the pool which will now allow us to
3 operate the entire pool without any help -- in an
4 emergency without any help from PSE&G.

5 MR. LEVIN: This isn't an RFP. This is a
6 bid.

7 MAYOR WARNER: I'm sorry, a bid.

8 So we've got -- this will allow us, as I
9 said, to run the pool without any problems during the
10 height of the summer in case we have storms, and
11 there is a history to it.

12 Was someone going to ask questions or say
13 something? No?

14 We have two -- we only had two -- Tom, can
15 you move it so I could see the top one again?

16 MR. LEVIN: I'm sorry.

17 MAYOR WARNER: That's okay.

18 DEPUTY MAYOR FARKAS: The top one was Jhacs
19 Electric.

20 MAYOR WARNER: Right, 36,600, and Great Neck
21 Electric was 40,870.

22 The only differences that I can see from the
23 proposal were the -- first of all, you see how many
24 people didn't respond. I guess getting a generator
25 is no easy task these days. Jhacs only sells

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1 Generacs, so that was -- they're only giving us a
2 Generac generator, where All Air -- is that All Air?
3 All Air is the other one?

4 VILLAGE ADMINISTRATOR SANTELLI: Doing
5 business as --

6 MAYOR WARNER: -- Great Neck Electric?

7 VILLAGE ADMINISTRATOR SANTELLI: Yes.

8 MAYOR WARNER: Yeah. Great Neck Electric
9 Company doing business as All Air.

10 MR. LEVIN: They actually have that
11 backwards because a corporation does business under a
12 tradename, not a tradename doing business as a
13 corporation.

14 MAYOR WARNER: Okay. They have a Kohler
15 that they're recommending.

16 We have Generacs only in the village as far
17 as our municipal buildings, Village Hall, the
18 generator that now runs the Public Works Department,
19 the generator that now runs the Police Department,
20 and we have had -- everybody has had -- we haven't
21 had any issues with the Generacs at all. So Ernest
22 was recommending that he thought the Generac would be
23 fine, and it's \$4,000 -- about \$4,000 cheaper.

24 So does anybody have any comments on that,
25 on these proposals?

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1 DEPUTY MAYOR FARKAS: I just want to comment
2 that both of these generators run our three-phase
3 pumps, and we had some significant issues last summer
4 when PSE&G cut off power and was only delivering
5 limited power. It cost them some real problems to
6 the equipment, and this is going to prevent that from
7 happening in the future.

8 MAYOR WARNER: Yes, 100 percent. Jeff is
9 100 percent correct. It created a lot of problems.

10 In addition to that, if we should have a
11 storm during the nonsummer months, we can actually
12 power up that facility to help residents that need to
13 shower, that need to change, that need to do things.
14 So that's an advantage, as well. So this can be used
15 off season, as well, if necessary, for people to
16 power up their devices. All the problems that we had
17 during Sandy and during Irene and, most recently,
18 during Isaias that prevented us from -- you know,
19 from people getting their phones charged, their
20 computers up and running, this can be used to do
21 that, as well.

22 I remember back when we were doing the
23 renovation and one of the things that I said to
24 Sydney, who was in charge, was that I wanted to make
25 sure that if we needed to somehow winterize the

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1 locker rooms where people could actually go during
2 the dead of winter if there are storms and use the
3 facility, that that could be accomplished. And he
4 said it could, we have to put some space heaters in
5 there, there's no heat in there, but -- so that might
6 be a great asset, as well, in addition to, obviously,
7 making sure the pool runs at all times if the power
8 goes out.

9 And this is a mantra that I said before:
10 The less we have to depend on outside agencies and
11 people, the better off we are. I know our Police
12 Department feels that way and Public works feels that
13 way.

14 TRUSTEE GANZFRIED: We really saw that this
15 summer, Billy. You know, we really saw it.

16 MAYOR WARNER: We just got let down. I
17 mean, there was a big article in Newsday today about
18 PSE&G knowing about computer problems before this
19 storm and didn't do it for, I guess they said,
20 financial reasons, and it came back to haunt them and
21 it was horrible. So, like I said, the more we can do
22 to make ourselves more independent from these outside
23 agencies, the better off we are, I believe, and I
24 think this is a good step in that direction.

25 VILLAGE ADMINISTRATOR SANTELLI: Mayor

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1 Warner, is this expenditure going to come from the
2 amenity fund?

3 MAYOR WARNER: Correct. It's going to come
4 from the amenities fund, which the entire village
5 will -- everybody in the village will benefit from,
6 if need be. So, yes, I am recommending that it comes
7 from the amenities fund.

8 TRUSTEE HERSHENHORN: I think it's a great
9 idea, Billy.

10 MAYOR WARNER: Good. So why don't you make
11 the motion to accept the bid from Jhacs Electric.

12 TRUSTEE HERSHENHORN: So moved.

13 MR. LEVIN: To be paid for from the
14 amenities fund.

15 MAYOR WARNER: To be paid for from the
16 amenities fund. That's the motion.

17 TRUSTEE HERSHENHORN: So moved.

18 MAYOR WARNER: Can I get a second?

19 TRUSTEE GANZFRIED: I'll second that.

20 MAYOR WARNER: Ira seconds.

21 Kathy, do you want to call the roll?

22 VILLAGE ADMINISTRATOR SANTELLI: Trustee
23 Ganzfried?

24 TRUSTEE GANZFRIED: In favor.

25 VILLAGE ADMINISTRATOR SANTELLI: Trustee

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1 Oppenheim?

2 TRUSTEE OPPENHEIM: In favor.

3 VILLAGE ADMINISTRATOR SANTELLI: Trustee
4 Hershenhorn?

5 TRUSTEE HERSHENHORN: In favor.

6 VILLAGE ADMINISTRATOR SANTELLI: Deputy
7 Mayor Farkas?

8 DEPUTY MAYOR FARKAS: In favor.

9 VILLAGE ADMINISTRATOR SANTELLI: Mayor
10 Warner?

11 MAYOR WARNER: In favor. I'm waiting for
12 you to recall me deputy mayor. If you call me deputy
13 mayor one more time, then Jeff is the mayor.

14 VILLAGE ADMINISTRATOR SANTELLI: Did I do it
15 again?

16 MAYOR WARNER: No. No, you didn't. I'm
17 waiting.

18 TRUSTEE OPPENHEIM: That's all right.
19 Intern Kathy is still learning.

20 TRUSTEE HERSHENHORN: You guys leave Kathy
21 alone.

22 MAYOR WARNER: It was a better gig.

23 Okay. The next item that Tom has got on is
24 a request -- this was an RFB, right, Tom?

25 MR. LEVIN: It was.

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1 MAYOR WARNER: -- for cesspool services. I
2 don't believe we got many takers.

3 VILLAGE ADMINISTRATOR SANTELLI: Only one.

4 MAYOR WARNER: Only one. Kind of limits
5 our --

6 VILLAGE ADMINISTRATOR SANTELLI: I sent ten.

7 MAYOR WARNER: But this is a company that
8 we --

9 VILLAGE ADMINISTRATOR SANTELLI: Eleven,
10 actually.

11 MAYOR WARNER: That we what?

12 VILLAGE ADMINISTRATOR SANTELLI: I sent out
13 eleven. I sent it to eleven companies and only one
14 responded.

15 MAYOR WARNER: I guess that's the bad news.
16 The good news is that Citywide is who we've been
17 using regularly for years, so that kind of fits in.
18 So this doesn't take much talking about or guessing.
19 We only have one suitor.

20 So, Jeff, do you want to make that motion?

21 DEPUTY MAYOR FARKAS: Yeah. I'll make the
22 motion, the motion to accept the proposal from
23 Citywide Cesspool Services. Is that the name of it?

24 MAYOR WARNER: Yes.

25 Can I get a second?

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1 TRUSTEE OPPENHEIM: I'll second it.

2 DEPUTY MAYOR FARKAS: Citywide Sewer and
3 Drain Service, Corp.

4 MAYOR WARNER: Okay.

5 VILLAGE ADMINISTRATOR SANTELLI: Trustee
6 Ganzfried?

7 TRUSTEE GANZFRIED: Yeah, in favor.

8 VILLAGE ADMINISTRATOR SANTELLI: Trustee
9 Oppenheim?

10 TRUSTEE OPPENHEIM: In favor.

11 VILLAGE ADMINISTRATOR SANTELLI: Trustee
12 Hershenthorn?

13 TRUSTEE HERSHENHORN: In favor.

14 VILLAGE ADMINISTRATOR SANTELLI: Deputy
15 Mayor Farkas?

16 DEPUTY MAYOR FARKAS: In favor.

17 VILLAGE ADMINISTRATOR SANTELLI: Mayor
18 Warner?

19 MAYOR WARNER: In favor.

20 VILLAGE ADMINISTRATOR SANTELLI: Motion is
21 adopted.

22 MAYOR WARNER: Tom, just explain why we have
23 to -- that the village has to -- the Board has to
24 accept the justice court audit.

25 MR. LEVIN: Okay. well, every year we have

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1 audits done, one audit of the general village
2 financial statements and one separate audit under the
3 Uniformed Justice Court Act of the justice court
4 funds, which are the accounts maintained by the two
5 justices. Each year you're required to review that,
6 each of those, and accept them, and in the case of
7 the justice court audit you're also required to file
8 it with the Unified Court System.

9 TRUSTEE OPPENHEIM: I question the ability
10 of an auditor who doesn't know who our mayor is.

11 MR. LEVIN: That's not the auditor, that's
12 the Unified Court System, because the village doesn't
13 list their officials with the Unified Court System.

14 TRUSTEE OPPENHEIM: I see. Okay.

15 MAYOR WARNER: I like it better they think
16 Dave is running the show.

17 TRUSTEE OPPENHEIM: Okay, Deputy Mayor.

18 MAYOR WARNER: Back to deputy mayor. I love
19 it.

20 TRUSTEE HERSHENHORN: The Unified Court
21 System -- this is endemic of their actions.

22 MAYOR WARNER: Okay. So we need a motion to
23 accept that, accept the court and send a copy to the
24 New York State Office of Court Administration.

25 TRUSTEE GANZFRIED: I'll make that motion.

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1 MAYOR WARNER: Ira makes the motion.

2 TRUSTEE OPPENHEIM: I'll second.

3 MAYOR WARNER: Lanny seconds.

4 VILLAGE ADMINISTRATOR SANTELLI: Trustee
5 Ganzfried?

6 TRUSTEE GANZFRIED: In favor.

7 VILLAGE ADMINISTRATOR SANTELLI: Trustee
8 Oppenheim?

9 TRUSTEE OPPENHEIM: In favor.

10 VILLAGE ADMINISTRATOR SANTELLI: Trustee
11 Hershenhorn?

12 MAYOR WARNER: Sleeping.

13 VILLAGE ADMINISTRATOR SANTELLI: Trustee
14 Hershenhorn?

15 TRUSTEE HERSHENHORN: In favor.

16 VILLAGE ADMINISTRATOR SANTELLI: Deputy
17 Mayor Farkas?

18 DEPUTY MAYOR FARKAS: In favor.

19 VILLAGE ADMINISTRATOR SANTELLI: Mayor
20 Warner?

21 MAYOR WARNER: In favor.

22 VILLAGE ADMINISTRATOR SANTELLI: Unanimously
23 adopted.

24 MR. LEVIN: I need who made the motion and
25 the second on that again. I missed that.

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1 TRUSTEE OPPENHEIM: I seconded it.

2 MAYOR WARNER: Ira made the motion.

3 VILLAGE ADMINISTRATOR SANTELLI: Ira made
4 the motion, Tom. Lanny seconded.

5 Mayor Warner, there is one item that's not
6 on the agenda. That was the repair to the Village
7 Hall, the column that --

8 MAYOR WARNER: Jeff, do you want to make a
9 pitch for that?

10 DEPUTY MAYOR FARKAS: Yes. So we have a
11 leak coming from the roof over the portico. There's
12 a drain pipe that goes through one of the columns,
13 and there's some deterioration in the wood,
14 deterioration in the columns, and we need to have
15 that fixed.

16 We have two proposals, one from Irene Home
17 Construction, and we have one from F. Romano
18 Contracting, Inc. The Irene Construction is for
19 \$7,500, and that includes replacing the portico
20 ceiling, the entire inside, and resetting the lights.
21 The Romano proposal is for \$5,200. It includes just
22 repairing the existing portico ceiling, and it also
23 includes -- an additional \$800 could be charged if
24 you need to replace the scupper. The scupper is a
25 piece of metal that connects the roof drain to the

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1 pipe that brings the water down.

2 MAYOR WARNER: I'll take your word for that.

3 Okay. Any questions about this repair?

4 It's kind of necessary.

5 MR. LEVIN: Mayor, I just want to note on
6 the record I haven't seen any of this, so I don't
7 know anything about this.

8 MAYOR WARNER: Okay.

9 TRUSTEE OPPENHEIM: Jeff?

10 DEPUTY MAYOR FARKAS: I will tell you that
11 I'm not familiar with Romano. I am familiar with
12 Irene Home Construction. They did the repair work
13 and the restoration work to the rotted wood around
14 Village Hall, and they also replaced the roof there.
15 They are a little more expensive. By my estimate,
16 they're \$1,500 more expensive, but that includes the
17 replacing of the portico ceiling. You know, I think
18 I would go with Irene Home Construction because
19 they're the known entity. I'd like to hear from
20 Barbara, but I don't think she's on the call here.

21 TRUSTEE HERSHENHORN: She's not.

22 MAYOR WARNER: I will tell you that I know
23 of Frank Romano's work, and he's done a lot of work
24 in the village, not for us but for residents, and he
25 comes highly recommended.

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1 TRUSTEE HERSHENHORN: Okay.

2 TRUSTEE OPPENHEIM: If that's the Romano
3 builder, he's got a very good reputation.

4 MAYOR WARNER: Yes. Yes. So, yes, he has
5 done a lot of work for my neighbor across the street
6 from me and a lot of work throughout the village, and
7 he's very highly regarded. He does very good work
8 and -- I mean, his reputation is that he's a little
9 expensive, but not in this case.

10 MR. LEVIN: I point out this is not a
11 discussion you should be having in public, but you
12 can, if you want.

13 MAYOR WARNER: Okay. So what do we want to
14 do? Anybody want to make a motion?

15 DEPUTY MAYOR FARKAS: Do we have to make a
16 motion on this? I would let Barbara decide.

17 MR. LEVIN: No, you can't, because it's your
18 job to decide.

19 TRUSTEE OPPENHEIM: Jeff, the difference in
20 jobs --

21 DEPUTY MAYOR FARKAS: Yes.

22 TRUSTEE OPPENHEIM: -- do we need the
23 broader job?

24 DEPUTY MAYOR FARKAS: You don't know until
25 you start taking it apart, but I think that the price

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1 difference -- I'm okay with going with Romano. You
2 know, it's a difference -- a potential difference of
3 \$2,300. I think it's going to be closer to \$1,500.
4 You know, I'm okay. I'm okay with that.

5 MAYOR WARNER: We're getting -- just to
6 digress a bit, Ira and I have had privy to take a
7 look at our budget situation since June 1, and we're
8 not doing well. Our costs are above our budgets and
9 our revenues are not living up to their -- and it's
10 COVID related, and I won't dispute that. So I would
11 look to be able to -- if we have reputable
12 contractors, I'd opt for the one that's less.

13 DEPUTY MAYOR FARKAS: I'm okay with that.

14 MAYOR WARNER: So I'm going to make the
15 motion that we accept F. Romano's proposal to fix the
16 Village Hall issue.

17 MR. LEVIN: Up to how much?

18 MAYOR WARNER: I think it's \$5,200.

19 DEPUTY MAYOR FARKAS: \$5,200.

20 TRUSTEE OPPENHEIM: Don't you want to build
21 in the possibility of the \$800?

22 MAYOR WARNER: So we can -- I would approve
23 up to \$6,000.

24 Can I get a second on that?

25 TRUSTEE OPPENHEIM: I'll second it.

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1 MAYOR WARNER: Lanny seconds.

2 Kathy?

3 VILLAGE ADMINISTRATOR SANTELLI: Who made
4 the motion?

5 MAYOR WARNER: I made the motion.

6 VILLAGE ADMINISTRATOR SANTELLI: Okay. I'm
7 sorry. Okay.

8 Trustee Oppenheim?

9 TRUSTEE OPPENHEIM: In favor.

10 VILLAGE ADMINISTRATOR SANTELLI: Trustee
11 Ganzfried?

12 TRUSTEE GANZFRIED: In favor.

13 VILLAGE ADMINISTRATOR SANTELLI: Trustee
14 Hershenthorn?

15 TRUSTEE HERSHENHORN: In favor.

16 VILLAGE ADMINISTRATOR SANTELLI: Deputy
17 Mayor Farkas?

18 DEPUTY MAYOR FARKAS: In favor.

19 VILLAGE ADMINISTRATOR SANTELLI: Mayor
20 Warner?

21 MAYOR WARNER: In favor.

22 VILLAGE ADMINISTRATOR SANTELLI: Unanimously
23 adopted.

24 MAYOR WARNER: Okay. So the next item is
25 clerk-treasurer, and Ira and I -- Kathy sent us the

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1 financials as of 10/31, and we're going to look at
2 those because we have to start our budget process
3 soon. As Tom reminded us, we have to prepare for a
4 law in case we need to pierce the cap, but that all
5 goes into the same item. So we're going to get
6 started a little earlier this year, this month, into
7 the budget for next year and maybe even look at
8 tightening some belts for the rest of this year.

9 with that we'll go on to minutes, and
10 everybody has given their comments and Tom has made
11 his comments and has seen the minutes. We need to --
12 I'll make the motion to approve the minutes from the
13 October 12th meeting.

14 Can I get a second on that?

15 DEPUTY MAYOR FARKAS: I'll second that.

16 MAYOR WARNER: Jeff seconds.

17 Kathy?

18 VILLAGE ADMINISTRATOR SANTELLI: Trustee
19 Oppenheim?

20 TRUSTEE OPPENHEIM: In favor.

21 VILLAGE ADMINISTRATOR SANTELLI: Trustee
22 Ganzfried?

23 TRUSTEE GANZFRIED: In favor.

24 VILLAGE ADMINISTRATOR SANTELLI: Trustee
25 Hershenhorn?

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1 TRUSTEE HERSHENHORN: In favor.

2 VILLAGE ADMINISTRATOR SANTELLI: Deputy

3 Mayor Farkas?

4 DEPUTY MAYOR FARKAS: In favor.

5 VILLAGE ADMINISTRATOR SANTELLI: Mayor

6 Warner?

7 MAYOR WARNER: In favor.

8 VILLAGE ADMINISTRATOR SANTELLI: Unanimously

9 adopted.

10 Do we have to adopt the financial report?

11 Everyone got the financial report. Everyone received

12 the financial report and then the worksheets. The

13 Mayor and Trustee Ganzfried, budget director,

14 received those, but everyone received the financial

15 report for 10/31.

16 MAYOR WARNER: Yeah. I would inform

17 everybody to look at them and look at their areas and

18 see what we can do to hold off some spending, because

19 it's not looking pretty, and we've got a good six

20 months to clean it up a little bit so we don't have

21 an increase that none of us are comfortable with.

22 Tom has the abstracts up on --

23 MR. LEVIN: Mayor, you didn't vote on the

24 financial report.

25 MAYOR WARNER: Is that something that needs

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1 to be voted on?

2 MR. LEVIN: It should be.

3 MAYOR WARNER: Okay. So vote on accepting
4 the financial report?

5 MR. LEVIN: If that's what the Board wants
6 to do.

7 DEPUTY MAYOR FARKAS: I'll make that motion,
8 to accept the financial report.

9 MAYOR WARNER: Jeff makes the motion.

10 TRUSTEE GANZFRIED: I'll second it.

11 MAYOR WARNER: Ira seconds.

12 Kathy?

13 VILLAGE ADMINISTRATOR SANTELLI: Trustee
14 Ganzfried?

15 TRUSTEE GANZFRIED: Yeah, in favor.

16 VILLAGE ADMINISTRATOR SANTELLI: Trustee
17 Oppenheim?

18 TRUSTEE OPPENHEIM: In favor.

19 VILLAGE ADMINISTRATOR SANTELLI: Trustee
20 Hershenhorn?

21 TRUSTEE HERSHENHORN: In favor.

22 VILLAGE ADMINISTRATOR SANTELLI: Deputy
23 Mayor Farkas?

24 DEPUTY MAYOR FARKAS: In favor.

25 VILLAGE ADMINISTRATOR SANTELLI: Mayor

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1 Warner?

2 MAYOR WARNER: In favor.

3 VILLAGE ADMINISTRATOR SANTELLI: Unanimously
4 adopted.

5 MAYOR WARNER: Okay. The abstracts are up
6 on the screen.

7 TRUSTEE OPPENHEIM: Before we do the
8 abstracts, were we supposed to do anything about the
9 court?

10 MAYOR WARNER: We took care of the court.

11 TRUSTEE OPPENHEIM: Did we vote it?

12 MAYOR WARNER: Yes. Right after Harry left
13 we voted.

14 VILLAGE ADMINISTRATOR SANTELLI: And you
15 skipped over village attorney.

16 Tom, do you have something else?

17 MR. LEVIN: I have nothing.

18 MAYOR WARNER: I'm sorry, Tom, to skip you,
19 but I figured everything that we needed to do we did
20 do.

21 MR. LEVIN: That's fine. Not a problem.

22 MAYOR WARNER: Ira?

23 TRUSTEE GANZFRIED: We have three abstracts
24 that we need: The first one is to ratify 202016 in
25 the amount of \$8,676.52. We have to approve the

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1 general abstract 202017. That's \$338,761.76. And we
2 have to approve a trust abstract for transfer. It's
3 T302. It's \$200.

4 MAYOR WARNER: Okay. Can I get a second?

5 TRUSTEE OPPENHEIM: I'll second.

6 MAYOR WARNER: Lanny seconds.

7 Kathy?

8 VILLAGE ADMINISTRATOR SANTELLI: Trustee
9 Ganzfried?

10 TRUSTEE GANZFRIED: In favor.

11 VILLAGE ADMINISTRATOR SANTELLI: Trustee
12 Oppenheim?

13 TRUSTEE OPPENHEIM: In favor.

14 VILLAGE ADMINISTRATOR SANTELLI: Trustee
15 Hershenthorn?

16 TRUSTEE HERSHENHORN: In favor.

17 VILLAGE ADMINISTRATOR SANTELLI: Deputy
18 Mayor Warner? Excuse me. I did it again.

19 MAYOR WARNER: Jeff, you're the mayor.

20 VILLAGE ADMINISTRATOR SANTELLI: Deputy
21 Mayor Farkas?

22 DEPUTY MAYOR FARKAS: In favor.

23 VILLAGE ADMINISTRATOR SANTELLI: Mayor
24 Warner?

25 MAYOR WARNER: In favor.

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1 well, I was deputy mayor for longer than I'm
2 mayor.

3 VILLAGE ADMINISTRATOR SANTELLI: That's
4 true.

5 MAYOR WARNER: It's perfectly acceptable.

6 Okay. With that, anybody have any news, any
7 items they'd like to bring up?

8 TRUSTEE HERSHENHORN: Just that Ernest is
9 very late.

10 MR. GARVEY: I didn't know what time. I
11 thought it was eight o'clock.

12 MAYOR WARNER: Good thing, Ernest. We
13 trashed you.

14 (Inaudible)

15 TRUSTEE GANZFRIED: You're on time, Ernest,
16 for yourself.

17 MAYOR WARNER: No worries, Ernest.

18 Ernest, one thing: Let me -- we got a
19 letter this week about people idling in the park
20 waiting for their lovely children to come from the
21 tennis facility, and I believe it's against the code
22 and we'd like to cut down on it. So let's put our
23 heads together, not right now, but to come up with a
24 way to tell people they're not supposed to idle.

25 MR. GARVEY: Okay.

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1 MAYOR WARNER: That's all. Think about
2 signage that we can get, stuff like that.

3 MR. GARVEY: Okay.

4 MAYOR WARNER: Otherwise, the SOA for Dee
5 was approved.

6 MR. GARVEY: Okay.

7 MAYOR WARNER: So that's all done.

8 Anybody have anything for Ernest while he's
9 here? Maybe a razor?

10 DEPUTY MAYOR FARKAS: You know, I'm going
11 to -- I want to mention that there was something in
12 the police blotter about lights out in the municipal
13 parking lot. I took a walk there last night. I
14 didn't see any lights out. I think that we took care
15 of everything.

16 Is that correct, Ernest?

17 MR. GARVEY: We did, and then they went out
18 again. We called them -- I think we called them --
19 when did you go to the parking lot, Jeff?

20 DEPUTY MAYOR FARKAS: I went last night and
21 everything was fine.

22 MR. GARVEY: Yeah. I think they came in on
23 Monday and fixed everything.

24 MAYOR WARNER: When you say "they," it's
25 welsbach, right?

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1 MR. GARVEY: welsbach, yes.

2 MAYOR WARNER: That's what I thought, Ira.

3 (Inaudible)

4 TRUSTEE GANZFRIED: I thought those were our
5 lights.

6 MAYOR WARNER: They're ours, but we don't
7 maintain them.

8 DEPUTY MAYOR FARKAS: Two more things: I
9 was in the park earlier this morning, Ernest, and the
10 staff -- Public Works was out there cleaning the
11 leaves. You know, it was eight o'clock and they had
12 already accomplished a lot. There were big piles of
13 leaves. They were working hard.

14 One more thing. I think the stop sign, when
15 you're heading into the park, there's some shrubbery
16 in front of that stop sign, so maybe take a look at
17 it tomorrow.

18 MR. GARVEY: Okay. You mean the stop sign
19 in the pot, that we have on the pot, or the other
20 sign?

21 DEPUTY MAYOR FARKAS: As you're driving down
22 North Circle, before you get to the park, there's a
23 stop sign on the right.

24 MR. GARVEY: Okay. All right. I'll take
25 care of that.

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1 DEPUTY MAYOR FARKAS: Thank you.

2 MAYOR WARNER: Okay. Ernest, next month
3 we're going to talk about the new park gate --

4 MR. GARVEY: Okay.

5 MAYOR WARNER: -- and get that going.

6 TRUSTEE HERSHENHORN: Billy, what's the date
7 next month? Is it the 14th?

8 MAYOR WARNER: The 14th, yes. We'll go back
9 to live and in person for the four of us who brave
10 the virus. Soldiers of the virus get together.

11 DEPUTY MAYOR FARKAS: We may want to make
12 that decision a week before and see how things are
13 going.

14 MAYOR WARNER: Or if everybody gets properly
15 tested.

16 MR. LEVIN: Or if the governor issues an
17 executive order, you may not be able to.

18 MAYOR WARNER: That's true. That's what
19 scares me.

20 With that said, I'd like to wish everybody a
21 very happy and safely-distant Thanksgiving.

22 TRUSTEE HERSHENHORN: Likewise, Billy.
23 Thank you.

24 TRUSTEE OPPENHEIM: Thank you very much.

25 CHIEF MORENO: Thank you. Happy

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1 Thanksgiving.

2 TRUSTEE HERSHENHORN: Motion to adjourn.

3 MAYOR WARNER: One more thought: we're all
4 our best eyes for this village. I think we all care
5 mostly about the village, more than most, if not
6 everybody. So keep your eyes open and let's work
7 together and see -- you know, if you see 20 cars in
8 front of my house, that's not ten people. So let's
9 be vigilant, you know, no pun intended, but let's
10 keep our eyes open and implore other people to keep
11 their eyes open.

12 Go ahead, Lanny.

13 TRUSTEE OPPENHEIM: Are you suggesting that
14 if we see a party we call the police?

15 MAYOR WARNER: Yes. That's exactly what I'm
16 suggesting.

17 TRUSTEE OPPENHEIM: Okay.

18 MAYOR WARNER: I don't want you to go in.

19 TRUSTEE OPPENHEIM: No. No. Okay. Except
20 it's my house.

21 MAYOR WARNER: If I were you, I wouldn't
22 call the police.

23 TRUSTEE OPPENHEIM: I don't know because I'm
24 stupid.

25 TRUSTEE HERSHENHORN: I might be calling the

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1 police on you, Lanny.

2 MR. LEVIN: You're still on the record.

3 Is there a motion to adjourn the meeting?

4 TRUSTEE HERSHENHORN: I made a motion to
5 adjourn the meeting.

6 TRUSTEE OPPENHEIM: I second it.

7 MAYOR WARNER: Kathy?

8 VILLAGE ADMINISTRATOR SANTELLI: Trustee
9 Oppenheim?

10 TRUSTEE OPPENHEIM: In favor.

11 VILLAGE ADMINISTRATOR SANTELLI: Trustee
12 Ganzfried?

13 TRUSTEE GANZFRIED: In favor.

14 VILLAGE ADMINISTRATOR SANTELLI: Trustee
15 Hershenthorn?

16 TRUSTEE HERSHENHORN: In favor.

17 VILLAGE ADMINISTRATOR SANTELLI: Deputy
18 Mayor Farkas?

19 DEPUTY MAYOR FARKAS: In favor.

20 VILLAGE ADMINISTRATOR SANTELLI: Mayor
21 Warner?

22 MAYOR WARNER: In favor.

23 Thank you.

24

25