

VILLAGE OF GREAT NECK ESTATES

BOARD OF TRUSTEES MEETING

September 14, 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 MS. SANTELLI: Due to public health and
2 safety concerns related to COVID-19, and pursuant to
3 Governor's Executive Orders, the Board of Trustees of
4 the Village of Great Neck Estates will not be meeting
5 in person until further notice. No in-person public
6 attendance at Board meetings is permitted.

7 The public portions of this meeting will be
8 recorded and a transcription will be provided at a
9 later date.

10 The public has the opportunity to hear and
11 observe this meeting live at the Zoom meeting address
12 and to participate in any public hearings which may
13 be held at this meeting.

14 Interested members of the public may view
15 and or hear the meeting live, and the information is
16 indicated on the agenda, which is available on the
17 website.

18 Please be advised in accordance with the
19 Open Meetings Law, any interested person may comment
20 on public hearing items prior to or during the public
21 hearing or on any other matter at any time during the
22 meeting by email to admin@vgne.com or by using the
23 chat feature on Zoom.

24 MAYOR WARNER: Okay. Thank you, Village
25 Administrator.

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1 MS. SANTELLI: You're welcome.

2 MAYOR WARNER: Rick, is Joe with us?

3 CHIEF MORENO: Joe is with us. He's under
4 Galaxy S8 or something. He's there.

5 P.O. AMATULLI: Correct.

6 MAYOR WARNER: Officer Amatulli, welcome.

7 P.O. AMATULLI: How are you, sir?

8 MAYOR WARNER: Good. I'm sorry for your
9 loss in your family.

10 P.O. AMATULLI: Thank you very much.

11 MAYOR WARNER: So we're here -- officer
12 Amatulli has been on the force for how many years,
13 Joe? Remind me.

14 P.O. AMATULLI: I was appointed here in '13.

15 MAYOR WARNER: So about seven years.

16 Officer Amatulli has distinguished himself
17 as a police officer, as many of our officers have
18 done, but he's distinguished himself with over and
19 above -- doing things over and above what's expected.
20 All our officers -- everybody does pull their weight,
21 but Officer Amatulli has really gone over and above
22 what he has been appointed to do and directed to do,
23 and with the recommendation from Chief Moreno, I
24 would like to promote him to detective.

25 CHIEF MORENO: Congratulations.

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1 MAYOR WARNER: This is a department --
2 unlike large departments where you can really move
3 laterally and up and down, we don't have that real
4 opportunity until people retire, but in special
5 circumstances, and we've done this in the past with
6 Detective Cody, is to reward some of our officers who
7 really have done a great job and show everybody, show
8 our community, our village, all our workers, even the
9 rest of the guys in the department, that work is very
10 much appreciate and recognized, and I think this is a
11 well-deserving promotion for now Detective Amatulli.

12 So, Tom, how does this work now as far as --
13 I need a Board approval?

14 MR. LEVIN: You would be making the
15 appointment, and then we'd have a Board motion to
16 approve.

17 MAYOR WARNER: So I'm going to appoint
18 Officer Joe Amatulli and give him -- promote him to
19 detective. So that is my appointment.

20 And now we need a motion to --

21 DEPUTY MAYOR FARKAS: I second that motion.

22 TRUSTEE HERSHENHORN: I make the motion,
23 Jeff. You can't second it until I make it, Jeff.

24 MAYOR WARNER: Howard made it. Deputy
25 Police Commissioner Hershenhorn made the motion and

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1 Deputy Police Commissioner Farkas seconded it.

2 So all in favor?

3 Any abstentions?

4 MR. LEVIN: I see all ayes. Everybody
5 raised their hands.

6 MAYOR WARNER: So, Detective Amatulli, you
7 do have to take the oath of office, so we can do that
8 as soon as you're back in the village with the
9 village administrator.

10 He must have to come in a day. Is that
11 true, Kathy?

12 MS. SANTELLI: Unless you want to meet him.
13 You can take the oath book to the PD, if you wish, or
14 he could come to the office.

15 MAYOR WARNER: I could do that. No, that
16 would be my pleasure.

17 MS. SANTELLI: Either one is fine.

18 MAYOR WARNER: Okay. Detective Amatulli,
19 when are you on duty again?

20 DET. AMATULLI: I will be on next Saturday.

21 MAYOR WARNER: Saturday?

22 DET. AMATULLI: I'm in the office now. I
23 swing out -- so tomorrow is Tuesday. I'm off
24 Tuesday, Wednesday, Thursday, Friday. I swing back
25 in Saturday, Sunday, Monday.

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1 MAYOR WARNER: So Monday might be -- Sunday
2 or Monday might be the day -- we can work that out.

3 DET. AMATULLI: Whatever is most convenient
4 for you.

5 MR. LEVIN: That appointment resolution
6 would be effective today; is that correct?

7 MAYOR WARNER: That's correct.

8 MR. LEVIN: Okay.

9 MAYOR WARNER: Thank you, Tom.
10 Detective, job well done, a promotion well
11 deserved. Thank you. Thank you for your service.

12 TRUSTEE HERSHENHORN: Congratulations, Joe.
13 Thank you for everything.

14 MS. SANTELLI: Congratulations, Joe.

15 DET. AMATULLI: It's truly an honor. I'm
16 blessed to be here. As all of you know me, you know,
17 we've spoken personally. You know, I've been very
18 blessed and fortunate to be in this position. I'm
19 honored to work with all of you guys and, you know,
20 serve the community, as all you guys know. You guys
21 know me firsthand. It truly is a blessing and I'm
22 truly honored. It's a great privilege, and I thank
23 you very much.

24 TRUSTEE HERSHENHORN: Thank you.

25 MS. SANTELLI: Congratulations, Joe.

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1 TRUSTEE HERSHENHORN: Rick, thank you for
2 your recommendation.

3 CHIEF MORENO: Thank you, Howie. My
4 pleasure. He deserves it. He's the man.

5 Hey, Joe, you don't have to stay on for the
6 rest of this.

7 DET. AMATULLI: Okay. Thanks so much.

8 SERGEANT NOOR: Be safe.

9 DET. AMATULLI: Thank you so much.

10 CHIEF MORENO: Take care, Joe. Bye.

11 MAYOR WARNER: Sergeant Noor, thanks for
12 dressing up.

13 CHIEF MORENO: I just said that to him,
14 Mayor.

15 MAYOR WARNER: Judge Burstein would throw
16 you out of his court.

17 SERGEANT NOOR: I know. He would.

18 CHIEF MORENO: You know what's scary?
19 That's his best T-shirt, though.

20 SERGEANT NOOR: Nice. Nice.

21 MS. SANTELLI: The rainbow is a nice touch.

22 SERGEANT NOOR: Thank you, Kathy.

23 MAYOR WARNER: Now we can go back to the
24 agenda and go to the Building Department. Everybody
25 has seen the Building Department that Barbara and

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1 Maria have given us. Are there any questions about
2 it?

3 Thank you, Tom. I was just doing the same
4 thing on my -- we've got a hearing coming up for the
5 ZBA on the 17th, right, Barbara?

6 MS. DZIORNEY: Yeah, Thursday. They're all
7 swimming pools.

8 MAYOR WARNER: Three swimming pool
9 applications.

10 MS. DZIORNEY: Yes.

11 MAYOR WARNER: It's COVID-19 pools.

12 MS. DZIORNEY: One is a reopened hearing.

13 MAYOR WARNER: Right. He saw this coming
14 before the rest of us.

15 So that's Thursday night. I'm going to try
16 to attend that. I'm interested to see how that goes.

17 Building is resuming, Barbara, at a hefty
18 pace?

19 MS. DZIORNEY: It's resuming. I wouldn't
20 say it's the pace that it was, you know, before the
21 pandemic hit, but it had been -- you know, I don't
22 think the pandemic is really what slowed it down. I
23 think it just goes through cycles.

24 MAYOR WARNER: Okay. There was no ARB
25 meeting, correct?

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1 MS. DZIORNEY: There was none.

2 MAYOR WARNER: There's one coming up on the
3 29th, which is two weeks from tomorrow, so that's
4 good. So we've got nothing to approve there.

5 Okay. I understand the demolition is
6 getting ready, and they've got sheds up and sidewalks
7 closed and all kinds of things, so that's exciting.
8 In a pandemic that's what passes for exciting.

9 MS. DZIORNEY: Well, that's a project that
10 we're all happy about, even happier when it's all
11 finished.

12 MAYOR WARNER: Yes. Yes.

13 DEPUTY MAYOR FARKAS: I'd be happy if they
14 started.

15 MAYOR WARNER: Jeff's bar is a little lower.
16 Okay. Does anybody have anything for
17 Barbara?

18 (No response.)

19 Okay. Good. We'll move on to Public Works.
20 Everybody has Ernest's report?

21 MR. LEVIN: I have no Public Works report to
22 put up, Mayor.

23 MAYOR WARNER: Oh, really? Okay.

24 We can get into the pool season, but the
25 pool came through. I mean, we'll talk about that.

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1 we can talk about that now since there's really
2 nobody -- Park-Pool-Tennis we can talk about now.

3 what an amazing season we had at the pool
4 this summer, going into it with eyes wide open, not
5 knowing what was going to happen, not knowing how
6 things were going to work out, a lot of credit to
7 Ira, credit to Michelle and Dennis.

8 Go ahead, Ira. You can talk about it a
9 little bit.

10 TRUSTEE GANZFRIED: Obviously, I have to
11 thank everybody. I mean, it's just incredible. I
12 mean, the village got the park cards issued even when
13 we had the pandemic on, and, you know, Michelle and
14 Dennis did their job. They hired good people. We
15 had a reservation system in place that really
16 consisted of one landline, one cellphone cobbled to
17 something else, and a half internet connection, but
18 we got it done.

19 And, really, Ernest and Public Works did a
20 great job with the park. They always do. The whole
21 village, actually.

22 And, really, you told me, Billy, we were
23 going to do this thing, and we did it. So I really
24 didn't think at the end of May we were going to get
25 anything out of it, and, you know, it came together

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1 and we followed the rules and I think we had a safe,
2 safe, effective summer, and the -- actually, the camp
3 was good, too. They coordinated with us. Everybody
4 was good and a really terrific job, I think, by
5 everybody.

6 MAYOR WARNER: We met -- Ira, Michelle,
7 Dennis and I met on a regular basis, I won't say
8 every week, since it opened on July 8th to tweak
9 things and move things and change things as they were
10 happening, and they were -- and everything just --
11 you know, the fact that, as far as we know, nobody
12 caught anything, it was just great. I mean, the
13 lifeguard staff and the park staff, which was an
14 intricate part of it, as well, they were the ones
15 letting people in and taking the reservations and
16 monitoring on deck.

17 So I was really -- I was overjoyed to see
18 everything come to fruition the way it did. I
19 think -- you know, it didn't happen by accident, and
20 a lot of work went into it, and, as I said, I commend
21 Ira with his leadership and hard work.

22 TRUSTEE GANZFRIED: Thanks.

23 MAYOR WARNER: Michelle and Dennis, and I'll
24 throw in my daughter, the head lifeguard, who did a
25 great job, as well -- and that's not coming from me

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1 because I don't -- that's what I've been told.

2 TRUSTEE GANZFRIED: They all did a great
3 job.

4 Billy, we should thank the residents for
5 cooperating, for the most part.

6 MAYOR WARNER: For the most part. The
7 overall response was tremendous. People were
8 thrilled that we were open. They were thankful.
9 They were positive. And, of course, there are
10 just -- you know, there are those few that, no matter
11 what you do, it's not going to be right.

12 And going forward we hope to do some
13 innovative things for next summer, wi-Fi in the park,
14 an automatic gate coming in.

15 Right, Rick?

16 CHIEF MORENO: Absolutely. We're getting
17 estimates. We'll have them ready for you.

18 MAYOR WARNER: A better way of checking in,
19 maybe an app so people don't have to carry their
20 cards. They can put it on their phone like Costco
21 does. There's a lot of exciting things that we can
22 improve upon, maybe people with iPads at the gate to
23 check people in because we get so many people who
24 don't have their cards and get to the gate, and we
25 turn them away and, you know, they start yelling how

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1 much taxes they pay. It's a popular refrain.

2 So let's move on. We've got the Police
3 Department's monthly report on the screen as we see
4 it. We are presently in the process -- the chief is
5 in the process of looking for people to interview for
6 our open officer's position, which we have -- Lisa
7 McCloskey, we know, retired at the end of July after
8 22 years, 22 great years, and we've got a civil
9 service list. We're in that process.

10 Rick, can you update us at all on that?

11 CHIEF MORENO: Yes.

12 TRUSTEE HERSHENHORN: Before you update us,
13 can you tell us -- because some of us may be sitting
14 here, I am for sure, thinking about some New York
15 City cops that we know that might be great. I know
16 one particular person. But what are the
17 requirements? I assume he has to take the Nassau
18 test and all that, right?

19 CHIEF MORENO: He has to take the Nassau
20 test, and once we get that list he has to be,
21 basically, in the top three, unless other villages
22 are hiring, then we can work our way down to lower
23 than that, but, yeah, you have to be on that list.
24 It's the only way we could grab anybody.

25 MAYOR WARNER: Howard, just to reiterate

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1 what Rick said, what the chief said, is that you can
2 only go three down on the list to hire somebody.

3 TRUSTEE HERSHENHORN: Got it.

4 MAYOR WARNER: Some people don't want a
5 small job, but our job is becoming a very popular
6 place to come, as you just heard Detective Amatulli
7 say how much he loves it here.

8 CHIEF MORENO: Absolutely.

9 MAYOR WARNER: I think that word has gotten
10 around, and that's due to just some good management
11 and good leadership and a good community and good
12 policing.

13 So you're 100 percent right, Howard. There
14 are more than just a few NYPD officers that would
15 love to get in here. You've got to be on the list
16 and -- take a test, be on the list and be high on the
17 list.

18 Now, if someone turns us down, if someone
19 doesn't want a small job, let's say they want a job
20 where there's real room for going up the ladder and a
21 lot of choices and intelligence, like the county
22 would have or a bigger village which has many more
23 officers and there's more room for, you know, for
24 going up the ladder, they can turn us down. So that
25 allows us to go beyond those three.

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1 TRUSTEE HERSHENHORN: Thank you. I get it.
2 I used to know that, but I appreciate your reminding
3 me of those requirements.

4 How did Shannon possibly get through that
5 process?

6 CHIEF MORENO: That I don't even understand.
7 I wasn't involved back then. That's why he's here.

8 TRUSTEE HERSHENHORN: (Inaudible.)

9 MAYOR WARNER: He didn't come to his
10 interview in that T-shirt. I'll tell you that right
11 now. I was involved in hiring Shannon, so I'll take
12 the hit for that.

13 DEPUTY MAYOR FARKAS: Billy, you did a good
14 job.

15 TRUSTEE HERSHENHORN: You forgot to give him
16 the dress code part of the manual, Bill.

17 CHIEF MORENO: Yeah, that's it. He left
18 that out.

19 MS. SANTELLI: He can't be in a suit. He's
20 at the beach.

21 CHIEF MORENO: The rainbow.

22 MAYOR WARNER: What's that, Kathy?

23 MS. SANTELLI: I said he can't be dressed in
24 a suit. He looks like he's at the beach.

25 CHIEF MORENO: You asked me about where we

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1 are on the list with the hiring. We got a list from
2 civil service for 26 people. We sent out a letter.
3 We have to give them two weeks to respond. Those two
4 weeks have passed. We've gotten 18 requests for the
5 job, two no's and six no responses. The 18 that want
6 the job, most of them are police officers already,
7 NYPD, Suffolk County, Nassau County, a couple of --
8 everybody wants the job. It's just up to us. I'm
9 hopefully going to interview everyone this week.
10 That's the plan. We'll see if I can get through it,
11 but I'll keep you up to date.

12 MAYOR WARNER: Excellent.

13 Any other questions for the chief?

14 (No response.)

15 Okay. Let's move on.

16 MR. LEVIN: Motion to approve the report?

17 MAYOR WARNER: Yeah. I need a motion to
18 approve the monthly police report.

19 TRUSTEE HERSHENHORN: So moved.

20 MAYOR WARNER: Howard makes the motion.

21 TRUSTEE GANZFRIED: I'll second it.

22 MAYOR WARNER: Ira seconds.

23 All in favor?

24 Any abstentions? Any negative votes?

25 (No response.)

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1 TRUSTEE HERSHENHORN: Rick, can you give us
2 an update on the accident that happened on Bayview
3 the other day and whether they found any -- the
4 motorist, if there is such a motorist?

5 CHIEF MORENO: From what I heard, the latest
6 I heard was that he fell. There was no motorist
7 involved.

8 Shannon, do you know anything different on
9 that?

10 He fell. He was dead on the scene, even
11 though it was reported that he wasn't, but he was.
12 He hit his head hard and he wasn't wearing a helmet.
13 He was 56 years old, and it happened just off our
14 post.

15 MAYOR WARNER: Tom, I think you sent us the
16 language of that law. Did you send that to us, the
17 motorized scooter law that was just --

18 MR. LEVIN: Yes.

19 CHIEF MORENO: I saw that. I read it. I
20 read all that.

21 MAYOR WARNER: Okay. So that's something,
22 Rick, that -- I mean, if this doesn't make it as
23 plain as day -- we really have to be vigilant and
24 enforce because look what happened. Somebody was
25 riding, you know, without a helmet, and I don't

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1 know -- I'm not even sure if the helmet is in that
2 law, but I can't imagine it not being.

3 MR. LEVIN: I don't know anything about the
4 incident you're referring to, but the law does
5 require helmets.

6 TRUSTEE HERSHENHORN: Can you tell Tom what
7 happened, Rick?

8 CHIEF MORENO: A guy driving one of those
9 GoPeds, it was basically like a skateboard with a
10 motor and a handle bar, he must have hit something on
11 the road -- that's what they can tell from the
12 video -- and he fell. I don't think there was a car
13 involved. Supposedly there wasn't. He hit his head.
14 He was not wearing a helmet. He died on the scene,
15 on the spot.

16 MAYOR WARNER: That was on Saturday,
17 correct?

18 CHIEF MORENO: Yes. Yeah.

19 As far as the laws, from what I was reading,
20 what Tom sent to us, we can't enforce anything right
21 now. The helmets, yes, but not as far as -- they're
22 okay to drive these things around. They don't need
23 registrations. They don't need insurance.

24 Now, us, as a village, from what I read from
25 what Tom sent, we can enact our own laws to prevent

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1 or stop the use of them in our village, but you have
2 to post it throughout the whole village. You have to
3 put up a lot of signs. That's the only requirement.

4 MAYOR WARNER: Is there an age requirement?

5 CHIEF MORENO: There is an age requirement
6 for E-Bikes. I think it's no one under 18. I think
7 that's what Tom sent. It was 18 or 16. I believe it
8 was maybe 16. I don't remember.

9 MR. LEVIN: I'm not comfortable detailing it
10 at this moment.

11 CHIEF MORENO: Yeah. I read it twice and I
12 still don't know all the details.

13 MR. LEVIN: Because it's so new. But there
14 is a requirement, and it may also relate to the type
15 and the class of the bike, they're different speeds
16 and different eligibility.

17 MAYOR WARNER: I mean, I think that people
18 are -- we've been seeing it, obviously, for a while
19 in the village before this law got enacted.
20 Unfortunately, it's been passed, but I really -- I
21 think they're dangerous. I mean, I think they're
22 dangerous not only to the rider, but I think they're
23 dangerous to drivers, to pedestrians, to bicycle
24 people.

25 So I think we really need to look at this

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1 law and how it reads and the enforcement, because I'd
2 really like to see us -- because I see, you know, all
3 these kids on these E-Bikes, and they're 14 and I
4 know that -- you know, without helmets, and it's just
5 literally an accident waiting to happen, and I really
6 would not like to see it happen on our watch, if we
7 can help it.

8 CHIEF MORENO: We'll definitely look into it
9 further.

10 MAYOR WARNER: Thank you. Thank you, Rick.
11 Anything else for the chief?

12 (No response.)

13 Environmental commission, cable commission,
14 civic association.

15 Set the October meeting date. It's
16 traditionally on the Monday night of Columbus Day.

17 MS. SANTELLI: I didn't know anyone needed
18 to change the date.

19 MAYOR WARNER: I don't think since I've been
20 on the Board that we've ever changed that date. We
21 just seem to take it in stride and accept it.

22 I would like to bring up that we have all
23 the -- we had a company come in and put up -- when
24 you go to vote tomorrow you'll see all the dividers
25 that are up. I'd really like to have the next

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1 meeting in Village Hall. Between the trustees --
2 they're in front of, you know, between the trustees
3 and the audience, Kathy has a divider, so all the PPE
4 is in place, so I'd like to do it.

5 Tom, I'm getting the feeling that you're not
6 interested in attending that sort of thing.

7 MR. LEVIN: That's correct. I'm not sure --
8 what is your -- what do you think your capacity of
9 the room is?

10 MAYOR WARNER: The total capacity of that
11 room?

12 MS. SANTELLI: I think -- isn't it --
13 Barbara, do you recall? I think 49 is the total
14 capacity.

15 MR. LEVIN: No. No. Under the COVID
16 regulations, the permitted capacity.

17 MS. SANTELLI: I know. So
18 twenty-five percent is only, like, ten or twelve
19 people.

20 MR. LEVIN: You have to space the people out
21 and it's also 25 percent, so whichever is less is
22 what the permitted capacity is.

23 MAYOR WARNER: And, okay, let's take it a
24 step further. Normally, we don't get that many
25 people.

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1 MR. LEVIN: It depends, in part, what's
2 going to be on your agenda that night and whether
3 you'll get that many people or not. You have to
4 space out the trustees. I don't know if you can do
5 that either.

6 MAYOR WARNER: Well, there's dividers
7 between the seats.

8 MR. LEVIN: I'm not sure if that complies
9 with the regulations.

10 MS. DZIORNEY: I'm not sure either.

11 MAYOR WARNER: What's that, Barbara?

12 MS. DZIORNEY: I'm not sure either, and I
13 don't know -- has the HVAC system been upgraded?

14 MS. SANTELLI: There's no HVAC in that room.

15 MS. DZIORNEY: Right.

16 MS. SANTELLI: It's a new split unit in that
17 room, one of them, anyway, is new, but it's not HVAC
18 in that section of the building.

19 MS. DZIORNEY: That doesn't filter the air
20 for germs, for virus.

21 MAYOR WARNER: But that's not a requirement,
22 I don't believe.

23 So, Tom, in the event that we want to have
24 it live, technologically, how do we have you there
25 and still have a meeting?

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1 MR. LEVIN: Well, there are a couple of ways
2 of doing it. I've been doing it in another village
3 that started meeting in person, although they're
4 limiting public attendance, and I've basically been
5 doing it on the phone with them, and they stream
6 their meeting on YouTube, on their YouTube channel,
7 so I can watch the video of the meeting and
8 participate by phone.

9 TRUSTEE HERSHENHORN: Tom, why can't we just
10 Zoom you in?

11 MR. LEVIN: You can. It's easier -- my
12 requirements are much less. The law requires that
13 the public be able to see and hear you and that you
14 be able to see and hear everybody else, and it's not
15 the same, necessarily, for me. If I am speaking to
16 you as an attorney, everybody doesn't have to hear
17 that.

18 CHIEF MORENO: Plus it's probably going to
19 be hard for you to hear what's going on in that room.

20 MR. LEVIN: It depends on the microphone
21 facilities, you're right, because I've had that
22 problem in other villages where the microphones did
23 not pick up what people were saying.

24 CHIEF MORENO: Right.

25 DEPUTY MAYOR FARKAS: What would make you

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1 feel comfortable to come into a meeting?

2 MR. LEVIN: I don't think it's really
3 possible at this point. When there's a vaccine in
4 place for a while, then I think I'd be comfortable.
5 I'm in a risk group and I would not take the chance.

6 TRUSTEE HERSHENHORN: But, Tom, the reality
7 is that, as you do in your other village, we can set
8 up a Zoom with a computer with you on it. We have
9 television screens or we could each bring our laptop
10 and have you on Zoom.

11 MR. LEVIN: It is technologically possible
12 to do it. There's no doubt about that.

13 MAYOR WARNER: Okay.

14 TRUSTEE HERSHENHORN: Billy, if we all bring
15 our laptops we can have Tom right there in front of
16 us.

17 MAYOR WARNER: I wouldn't have it any other
18 way.

19 TRUSTEE OPPENHEIM: I may want to join Tom
20 from a distance.

21 TRUSTEE HERSHENHORN: You can do that, too.

22 MAYOR WARNER: Okay. I just -- okay. So
23 that's just a thought, but let's first establish that
24 we're going to do it on -- what is the date, Kathy?

25 MS. SANTELLI: October 12th.

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1 MAYOR WARNER: October 12th.

2 Does anybody have an issue with that?

3 Lanny, that's not the holidays or anything,
4 is it?

5 TRUSTEE OPPENHEIM: No.

6 DEPUTY MAYOR FARKAS: Billy, I think at this
7 point we should plan on Zooming that meeting.

8 MAYOR WARNER: Okay.

9 TRUSTEE HERSHENHORN: Why not be
10 open-minded, Jeff, to try to -- you know, if we get a
11 surge, that might be the only meeting we have, live
12 meeting, for a while.

13 MR. LEVIN: Do you anticipate anything being
14 on that agenda that would bring out the public? Are
15 there any applications going to be on or hearings?

16 MAYOR WARNER: Not that I'm aware of.
17 Kathy? Barbara?

18 MS. SANTELLI: No.

19 MS. DZIORNEY: I don't know what's going on
20 with The Rose, if The Rose is going to come before
21 you to see if they can do a demo without a building
22 permit. That would require a public hearing.

23 MAYOR WARNER: They're not coming anywhere
24 unless they pay their taxes, which is a requirement
25 before they can get any permits.

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1 MR. LEVIN: Correct me if I'm wrong, but I
2 think the Board had adopted a resolution a while ago
3 that basically authorized the mayor to set the dates
4 and times and arrangements for meetings during the
5 pandemic. I think we had done that -- most of my
6 villages had done that so that you don't have to make
7 that decision now as to how you're going to do that.

8 MAYOR WARNER: Okay. So let's
9 temporarily -- well, let's set the date for
10 October 12th, but we can play it by ear, so to speak,
11 going forward. We can figure out how to do it with
12 Tom there, obviously, and we need his input, as
13 always. Okay?

14 Do we have to make that -- do we have to
15 make a motion?

16 MR. LEVIN: That's your regular scheduled
17 night.

18 MAYOR WARNER: Okay.

19 MS. SANTELLI: Yeah.

20 MAYOR WARNER: Okay. So let's now go down
21 to traffic court, which Tom has got on the screen. I
22 tasked the chief a while ago to look at a bunch of --
23 look throughout the village at a bunch of -- a lot of
24 intersections where he felt and some I felt that
25 weren't safe, that there were no stop signs where

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1 there should be, and he came up with a list and we've
2 gone over it, and this is Traffic Order 1-20, village
3 of Great Neck Estates.

4 Now, I get to sign it and the Board gets
5 to --

6 MR. LEVIN: Well, you can -- I thought you
7 might have already signed it because it says it was
8 filed September 1st, but I don't have a signed copy.
9 So if you've --

10 MS. SANTELLI: I think they revised the date
11 to tonight's meeting.

12 MR. LEVIN: Because you can sign this at any
13 time. It doesn't have to be done at a meeting. The
14 requirement is you can report to the Board after
15 you've signed it, and the Board then could consider
16 whether it wants to override it.

17 MS. SANTELLI: Well, it had transmitted to
18 the Board September 1st. That's why I think the
19 dates were revised to tonight's date. So the mayor
20 will sign it tomorrow. But I also advised Ernest --
21 I gave him a heads-up so he has the signs available.

22 MR. LEVIN: If the mayor is going to sign it
23 tomorrow, then it has to be transmitted to the Board,
24 and it would be on for the next meeting for the Board
25 to consider it. It goes into effect right away.

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1 MAYOR WARNER: Got it.

2 MS. SANTELLI: So couldn't it be dated
3 today?

4 MR. LEVIN: If it's signed today and filed
5 with you today.

6 MAYOR WARNER: 8:30, Kathy, where do you
7 want to meet?

8 Okay. So it will be tomorrow.

9 MS. SANTELLI: Okay. Then you're saying
10 that the Board would have to --

11 MR. LEVIN: No. I said it's effective
12 immediately when the mayor signs it and files it with
13 the clerk. Then you have to transmit it to the
14 Board, and then the Board, at its next meeting, can
15 consider whether it wants to make any change.

16 MAYOR WARNER: Okay.

17 TRUSTEE OPPENHEIM: I take it that the signs
18 can go up, and if the Board rejects it they come
19 down. Is that the idea?

20 MR. LEVIN: That's correct.

21 TRUSTEE OPPENHEIM: So it doesn't really
22 interfere with anything.

23 MR. LEVIN: That's correct.

24 MAYOR WARNER: Although I would hate to have
25 us go through the motions of putting up signs and

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1 having to take them down.

2 MEMBER OPPENHEIM: I don't hear a grounds
3 for overruling you on this.

4 MAYOR WARNER: We haven't really asked yet,
5 but thank you, Lanny.

6 MEMBER OPPENHEIM: You're welcome.

7 MAYOR WARNER: Okay. The next item -- we're
8 going to skip the Public works foreman issue to get
9 some more information.

10 The next item is to appoint Public Works --
11 I'm going to appoint Public works laborer Noah
12 Mirenda. Unfortunately, the death to Carlos Zonafri
13 (phonetic), who was a great employee for many years,
14 he passed over the summer. It created an opening in
15 the Public Works Department, and Ernest has
16 interviewed and he's recommending to me that I
17 appoint Noah Mirenda at a salary of --

18 MS. SANTELLI: 32,000.

19 MAYOR WARNER: -- \$32,000.

20 MS. SANTELLI: Right.

21 MAYOR WARNER: To start when?

22 MS. SANTELLI: He would start tomorrow. His
23 application has gone through civil service.

24 MAYOR WARNER: Okay. 9/15.

25 So I need Board approval on that, Tom?

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1 MR. LEVIN: Approving the appointment, yes.

2 MAYOR WARNER: So I need a motion.

3 DEPUTY MAYOR FARKAS: I'll make that motion
4 to approve laborer Noah Mirenda to Public works.

5 MAYOR WARNER: We need a second.

6 TRUSTEE GANZFRIED: I'll second it.

7 MAYOR WARNER: Ira seconds.

8 All in favor?

9 MEMBER OPPENHEIM: Yes.

10 MAYOR WARNER: Lanny, yes. Jeff, yes.
11 Howard?

12 TRUSTEE HERSHENHORN: Yes.

13 MAYOR WARNER: So the motion passes, so he
14 can start tomorrow. Okay.

15 So the next item on the agenda is -- Tom has
16 put up the New York Tennis request, and they have
17 requested relief but they haven't requested how they
18 want to go about it, and we have some concerns as a
19 Board and a Village.

20 Michael Schechner, are you in the house?

21 MR. SCHECHNER: Hey, Billy. Can you hear
22 me?

23 MAYOR WARNER: Yes, we can hear you.

24 MR. SCHECHNER: Thank you. I'm here with
25 the famous Mona, as well.

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1 MAYOR WARNER: The famous Mona.

2 MR. SCHECHNER: Yep.

3 MAYOR WARNER: Michael and Mona Schechner
4 reside at --

5 MR. SCHECHNER: Seven Shore Drive.

6 MAYOR WARNER: -- 7 Shore Drive. They've
7 been living in this village a long time. Excellent
8 residents. Always value their input and opinions.

9 So Michael and or Mona, do you have things
10 you want to say to us?

11 MR. SCHECHNER: You know, we sent an email,
12 actually, each of us, to the village --

13 MAYOR WARNER: We saw it.

14 MR. SCHECHNER: -- just expressing some
15 concerns, and, generally, honestly, we just wanted to
16 get all the information at hand before deciding to
17 fully commit for the upcoming season. I had heard
18 that New York Tennis was looking for relief from
19 their agreement, and it seems you already touched on
20 it that they didn't really specify what it is, which
21 was one of my questions, exactly what was it, being
22 that I know their season runs, you know, through mid
23 to late April, and maybe they were only affected for
24 a month or two and everything was prepaid. So I just
25 wanted to better understand what their financial, you

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1 know, condition or relief was or whether it was
2 predicated on their estimations for the upcoming
3 season, if they felt that maybe they wouldn't be as
4 busier booked given what's going on.

5 I also had some questions about what it
6 meant for residents in terms of priority, but I was
7 later informed that under the current agreement
8 residents have always had priority to courts, which,
9 to be honest, is not something I've actually ever
10 been made aware of, and it's nice to know because I
11 feel like in trying to book times, you know, it's
12 certainly a card I could pull out, because if there's
13 a time I want that's being given to a non-resident,
14 then under the terms of the agreement that's not
15 really kosher.

16 And, lastly, I just had some questions about
17 if New York Tennis has laid out a plan for how
18 they're going to operate given the current pandemic.
19 I know gyms and indoor places have restrictions. I
20 don't know if any of the applicable guidance from the
21 state or local municipalities will apply to them, but
22 it's an indoor bubble, literally, no pun intended,
23 and I don't want to see -- I want to see them
24 operate, you know, at full capacity or as most
25 capacity as they can because I want to play tennis,

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1 and I'm sure everybody wants to play tennis, but I
2 think it has to be done safely. If basketball hoops
3 are down and a pool was just opened up at limited
4 capacity, I just wanted to know what their plan is on
5 a daily basis to sort of adhere to whatever guidance
6 and make it a safe place.

7 MAYOR WARNER: All excellent points as
8 always, Michael. Good job. Everything you've said
9 we've already discussed, at least Jeff and I have,
10 and we plan on getting a meeting with the principals
11 of New York Tennis to go over all of your concerns
12 and more and to find out exactly what they're
13 intentions are in the upcoming season.

14 So we have no answers for you tonight, but
15 we will soon, and we'll keep you, obviously,
16 informed, and the rest of the community informed, but
17 you brought up a lot of good points, and, you know, I
18 agree with everything you said. I'm sure the Board
19 does. You haven't said anything that's out of
20 bounds.

21 I don't know, Tom, maybe you could help us
22 with this? The guidelines for an indoor tennis
23 facility, for some reason, in my readings and going
24 through it, it's not the same as a gym.

25 MR. LEVIN: They are separate. I don't know

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1 what they are. They are in the New York State
2 Department of Health guidelines, and I'll get those
3 for you.

4 MAYOR WARNER: Okay. Excellent.

5 So, Michael, we'll get that answered, as
6 well, but it was my impression -- I thought I had
7 read those guidelines. I don't know where or when,
8 you know, in my spare time going over New York State
9 guidelines.

10 MR. LEVIN: They change all the time anyway,
11 so it's always good to look at them again.

12 MAYOR WARNER: Right. Okay.

13 So is that fair, Michael? Is that a good
14 enough answer for you?

15 MR. SCHECHNER: Absolutely, as always.
16 Thanks so much, Billy, and everybody.

17 MR. LEVIN: Mayor, Seth Horowitz raised his
18 hand and wanted to speak.

19 MAYOR WARNER: Who did?

20 MR. LEVIN: Seth Horowitz.

21 MAYOR WARNER: Okay. Seth, are you there?

22 MR. HOROWITZ: I'm here.

23 MAYOR WARNER: Hi, Seth.

24 MR. HOROWITZ: Hello. I'm going to repeat
25 some of what Michael said, but, you know, this thing

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1 about -- when you're talking to them about any
2 relief, I would hope you would reiterate to them this
3 idea that village residents have priority, because
4 last year, in particular, it was a big struggle
5 getting court time, and our group includes three
6 village residents and they were not very
7 accommodating, and it was quite difficult to
8 schedule, and I think that if they're asking for
9 relief, now is a good time to remind them of their
10 obligations from the community they're asking relief
11 from.

12 MAYOR WARNER: Jeff, who is going to be the
13 point person with help, so he doesn't hit anybody,
14 he's well aware of that. That's one of his sticking
15 points. He's mentioned that many times over the past
16 few months, so we're on that.

17 MR. HOROWITZ: The second thing is just, you
18 know, they seem to want to talk about the \$97,000 in
19 refunds due, and I'm just wondering when they're
20 going to pay those. I know you're not them, but
21 those of us who pay and then didn't get to play -- as
22 I said to Jeff in a private conversation, you know,
23 as long as they're paying their taxes, you know, it's
24 just kind of circular. We're paying them and they're
25 paying our taxes and you have to give us refunds and

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1 our taxes go up, but now, particularly, they're
2 asking for relief. If we're going to have less
3 income coming in from them, then I'm not interested
4 in having to pay my full thing and having them hold
5 on to that.

6 MAYOR WARNER: Yeah, I get that. I think
7 that's a fair position. I think they were looking at
8 making up the time at some point. I don't know how
9 they would go and do that, but it's a fair question
10 for them. That's something we'll ask them. We have
11 residents who are owed money and time, and they may
12 not all be interested in taking the time. They want
13 their money.

14 MR. HOROWITZ: Also giving them relief on
15 their taxes when they collected our money already,
16 that's all, and their payments, excuse me.

17 MAYOR WARNER: Yeah.

18 MR. HOROWITZ: Okay. Thanks.

19 MAYOR WARNER: Okay, Seth. Thank you.

20 Anybody else, Tom, out there?

21 MR. LEVIN: Not yet, no.

22 MAYOR WARNER: Okay. Now let's talk
23 about -- has everybody seen Young Israel's request to
24 close Clover Drive? Tom has got the letter up there.
25 I think it's a fair request. I think it will be -- I

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1 think the impact on that street will not be as great
2 as one might think since most of the residents on
3 that street are members of Young Israel. There are a
4 few that aren't. Deputy Mayor Farkas is one of them.
5 The house next to the Lalazarian (phonetic) project
6 is another one, and I'm not sure, Jeff, about the one
7 we talked about the other day next to Janakowski.
8 Are they observant?

9 DEPUTY MAYOR FARKAS: No.

10 MAYOR WARNER: So this will be with -- the
11 chief of police is going to be part of this, but I
12 would recommend that we close -- they're having
13 outdoor services and they're concerned about
14 security, and I don't blame them. As far as indoor
15 services, we've been very concerned over the past few
16 years at the temples in our community, not just in
17 our village but in the community over on Old Mill,
18 and we've tried to help over there with security and
19 also the one right out of the village on the bridge
20 on Cutter Mill, and I'm sure the Board is very
21 sensitive to security and making sure that we can
22 pray and observe safely, and I'm in favor of this.

23 It might be a small imposition for maybe a
24 couple of those residents, but I think it will be
25 very small. There will be nobody coming down that

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1 street, so I think going up that street will be
2 pretty straight forward.

3 Tom, is that a traffic order? Is that --

4 MR. LEVIN: You can do it by Board
5 resolution, to temporarily close the streets during
6 these requested dates and hours.

7 MAYOR WARNER: Okay. Do other members of
8 the Board want to weigh in on this?

9 TRUSTEE HERSHENHORN: I think you summed it
10 up great, Billy. I'd make that motion.

11 MAYOR WARNER: Jeff, you live on that block.
12 what's your take?

13 DEPUTY MAYOR FARKAS: I have no issue with
14 closing the street. We're going to have to give
15 access to at least three of the residents. I guess
16 they can get access from up top. I would suggest
17 maybe we park the Hummer just east of the house next
18 to Lalazarian's project and completely close the road
19 from Middle Neck Road to -- I think it's 102 Middle
20 Neck -- 102 Clover?

21 MAYOR WARNER: Yes.

22 DEPUTY MAYOR FARKAS: I think the road
23 should be closed 100 percent.

24 MR. LEVIN: They're requesting Middle Neck
25 to Hilltop. Is that what --

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1 MAYOR WARNER: Yes. What Jeff is saying is
2 that people that need to get onto Clover Drive, which
3 is -- at the top of Clover, as it hits Hilltop, is
4 one way. You're not allowed to come that way, but
5 for those three residents we'll allow that.

6 I think we can discuss this with the chief
7 and Sergeant Noor, who is here, what the best use of
8 the Hummer would be. I'd like it to be a visible
9 deterrent. I'm not sure in front of 102 Clover -- we
10 can take a Public works vehicle. It's on the
11 weekends, Jeff, so we can take a Public Works vehicle
12 and put it there.

13 DEPUTY MAYOR FARKAS: We could put the
14 Hummer at the corner of Middle Neck and Clover to
15 have more exposure to close off the road.

16 MAYOR WARNER: Yes. I mean, that vehicle is
17 some vehicle. We don't use it for much, but we do
18 use it for this sort of thing, and I want it to be as
19 visible as possible.

20 So is Rick still here?

21 CHIEF MORENO: I'm here. I'm here.

22 MAYOR WARNER: You would agree with that or
23 disagree?

24 CHIEF MORENO: I do. I just need dates and
25 times and I'll make sure everything is taken care of.

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1 MAYOR WARNER: You didn't get that request?
2 It's on right now.

3 CHIEF MORENO: If it's on there then I have
4 it.

5 MS. SANTELLI: There was one sent directly
6 to -- well, actually, you know what? They had the
7 old --

8 CHIEF MORENO: All I saw was a request that
9 they need us.

10 MAYOR WARNER: This one has specific dates
11 and times.

12 CHIEF MORENO: I don't have that.

13 MAYOR WARNER: Okay. So let's get that --

14 MS. SANTELLI: It was sent to Chief
15 Garbedian at your address, so I don't know if --

16 MAYOR WARNER: What does Chief Garbedian
17 think of it?

18 CHIEF MORENO: I'll call him tomorrow.

19 MS. SANTELLI: I spoke with the president
20 there at Young Israel, and I told him, you know, the
21 new chief's name. I thought he might resend the
22 letter, but I have a copy for you, Rick.

23 CHIEF MORENO: That would be great. That
24 would be perfect. I'll take care of it.

25 MAYOR WARNER: He's got a number that he can

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1 be reached at, Rick, so you can make all the
2 arrangements with him.

3 How do we go about properly notifying--
4 well, one resident is notified already. He's on the
5 Zoom. How about the two other residents that are
6 going to be affected by this?

7 CHIEF MORENO: Let me know the residents. I
8 don't know -- are you asking me, Mayor?

9 MS. SANTELLI: I have a list of the
10 residents, all the residents on the street.

11 MAYOR WARNER: We'll probably tell
12 everybody.

13 CHIEF MORENO: Everybody, yeah. Tell
14 everybody.

15 MAYOR WARNER: Okay.

16 MS. SANTELLI: I'll do up a little notice.

17 CHIEF MORENO: Don't send anything yet until
18 we come up with the specifics as to exactly where
19 we're closing it.

20 MAYOR WARNER: We're going to send it to
21 you, Rick, and you'll deal with it.

22 CHIEF MORENO: Okay.

23 MAYOR WARNER: That way they know it's
24 coming from the police.

25 MS. SANTELLI: I'll send you the names, as

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1 well.

2 CHIEF MORENO: Great. Thank you, Kathy.

3 MAYOR WARNER: So I need a resolution to
4 approve the street closing for these days and hours
5 of Clover Drive.

6 DEPUTY MAYOR FARKAS: I'll make that motion,
7 to close Clover Drive between Middle Neck and Hilltop
8 Saturday, September 19th, Sunday, September 20th, and
9 Monday, September 28th, between 6:30 a.m. and
10 12:30 p.m.

11 MAYOR WARNER: Can I get a second?

12 MEMBER OPPENHEIM: He didn't make a request
13 at night?

14 MAYOR WARNER: They didn't. Are the
15 evenings going to be outdoors, as well?

16 MEMBER OPPENHEIM: Yup. Not as much -- on
17 Yom Kippur they're probably going to have a lot of
18 outdoor people. I think on the other nights it's
19 going to be less.

20 MAYOR WARNER: Well, Kathy -- or, Chief,
21 maybe you can reach out to the president,
22 Mr. Basaleli, and find out if he's interested in any
23 evenings or if he overlooked anything. I'm not
24 looking to catch anybody in a mistake. I want
25 everybody to be protected.

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1 CHIEF MORENO: Okay.

2 MAYOR WARNER: If he feels he needs us more,
3 then we'll oblige him.

4 So Jeff makes that motion.

5 Anybody second it?

6 MEMBER OPPENHEIM: I'll second it.

7 MAYOR WARNER: Lanny seconds it.

8 All in favor?

9 TRUSTEE HERSHENHORN: Howard is in favor.

10 MAYOR WARNER: Howard is in favor.

11 Ira?

12 TRUSTEE GANZFRIED: In favor.

13 TRUSTEE OPPENHEIM: Lanny, in favor.

14 MAYOR WARNER: Lanny in favor.

15 Jeff?

16 DEPUTY MAYOR FARKAS: In favor.

17 MAYOR WARNER: I'm in favor, too, so it
18 passes unanimously. So we'll get that going.

19 Okay. So the last thing under mayor's
20 report is a resolution to adopt 2020 retention and
21 disposition schedule. I need to be re-educated about
22 this. This was too much legalese for me, Tom.

23 MR. LEVIN: Okay. I'll make it as simple as
24 I can.

25 The State Education Department, for years, I

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1 think it's probably 20 years now, has promulgated a
2 schedule known as the MU1, which sets out for every
3 conceivable kind of record you could imagine the
4 village might have, how long and under what
5 circumstances the village is required to retain those
6 records and when the village can dispose -- when and
7 how the village can dispose of those records.

8 After many years and many changes in
9 circumstances, they have promulgated a new schedule
10 for local governments. The state schedules are
11 different. We don't really care about those. This
12 is known as the LGS-01. It is in effect and they
13 require all local governments to adopt a schedule,
14 and once you do that, your disposing of any of your
15 old records will be governed by that schedule.

16 If you want the schedule, it's about 400
17 pages long. I'd be happy to send it to you.

18 MS. SANTELLI: I actually downloaded it and
19 I put it on a disc, so we have it on a disc and we
20 can print out whatever sections we need.

21 MAYOR WARNER: This may be a little silly,
22 but how is the New York State Education Department in
23 charge of this?

24 MR. LEVIN: By state law they are in charge
25 of the archives and recordkeeping for the state, as

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1 well as operating the State Education System. So
2 this has always been within their purview.

3 MAYOR WARNER: Okay. When I saw that, the
4 rest of it kind of -- okay.

5 So we have to make a motion and approve it.
6 Is that what we have to do?

7 MR. LEVIN: Yes, please.

8 MAYOR WARNER: All right. I'll make that
9 motion, that we approve the resolution adopting
10 records retention and disposal schedule.

11 Can I get a second?

12 TRUSTEE GANZFRIED: I think I got to second
13 that one.

14 MAYOR WARNER: Ira seconds.

15 All in favor?

16 Howard?

17 TRUSTEE HERSHENHORN: Yes.

18 MAYOR WARNER: Lanny?

19 TRUSTEE OPPENHEIM: Yes.

20 MAYOR WARNER: Jeff?

21 DEPUTY MAYOR FARKAS: Yes.

22 MAYOR WARNER: Ira?

23 TRUSTEE GANZFRIED: Yes, sir.

24 MAYOR WARNER: I'm a yes vote, as well, so
25 that's passed.

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1 Tom, we don't have anything from you, right?

2 MR. LEVIN: That's correct.

3 MAYOR WARNER: Everybody has reviewed their
4 minutes.

5 MS. SANTELLI: Billy, I added this afternoon
6 the mayday communications for the police recorder,
7 their maintenance agreement.

8 MAYOR WARNER: Okay. That's been approved
9 by counsel.

10 MS. SANTELLI: Yes. Tom's office reviewed
11 it.

12 MR. LEVIN: Yes.

13 MAYOR WARNER: Okay. So I'll make that
14 motion that we approve the service agreement.

15 MS. SANTELLI: \$1,600 annually.

16 MAYOR WARNER: How much?

17 MS. SANTELLI: \$1,600.

18 MAYOR WARNER: \$1,600. Okay.

19 MS. SANTELLI: Second?

20 MAYOR WARNER: I'll make that motion and
21 seconded by --

22 TRUSTEE GANZFRIED: I'll second that one,
23 too.

24 MAYOR WARNER: Ira. He likes education and
25 police stuff.

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1 TRUSTEE GANZFRIED: Law & Order.

2 MAYOR WARNER: Jeff?

3 DEPUTY MAYOR FARKAS: Yes, I approve.

4 MAYOR WARNER: Howard?

5 TRUSTEE HERSHENHORN: Yes.

6 MAYOR WARNER: Ira?

7 TRUSTEE OPPENHEIM: Lanny.

8 MAYOR WARNER: Lanny yes, Ira yes, me yes.

9 okay. That's been approved.

10 The minutes were reviewed and the comments
11 sent to Village Administrator.

12 Abstracts.

13 MS. SANTELLI: You have to vote on the
14 minutes, right?

15 MAYOR WARNER: I'll make that motion, to
16 approve the minutes from the August 10th meeting.

17 DEPUTY MAYOR FARKAS: I'll second it.

18 MAYOR WARNER: Jeff seconds.

19 Ira?

20 TRUSTEE GANZFRIED: In favor.

21 MAYOR WARNER: Jeff?

22 DEPUTY MAYOR FARKAS: In favor.

23 MAYOR WARNER: Howard?

24 TRUSTEE HERSHENHORN: In favor.

25 MAYOR WARNER: Lanny?

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1 TRUSTEE OPPENHEIM: In favor.

2 MAYOR WARNER: The mayor is in favor, as

3 well.

4 Abstracts now, Kathy?

5 MS. SANTELLI: Yes, please.

6 MAYOR WARNER: Okay. Ira.

7 TRUSTEE GANZFRIED: Yes. I need a motion to
8 approve three abstracts, two for ratification,
9 202010, 202011, and to approve the general abstract
10 202012. The amounts are on the agenda. We have to
11 pay the bills.

12 MAYOR WARNER: We have to pay the bills.
13 Have to? Really?

14 TRUSTEE GANZFRIED: well --

15 MS. SANTELLI: There are a lot of bills.

16 TRUSTEE GANZFRIED: Nobody is paying us. We
17 don't have to pay them.

18 MAYOR WARNER: We're getting requests for
19 rebates.

20 TRUSTEE GANZFRIED: We are.

21 MAYOR WARNER: Okay. I'll second that.

22 Jeff?

23 DEPUTY MAYOR FARKAS: In favor.

24 MAYOR WARNER: Howard?

25 TRUSTEE HERSHENHORN: In favor.

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1 MAYOR WARNER: Lanny?

2 MEMBER OPPENHEIM: In favor.

3 MAYOR WARNER: Ira?

4 TRUSTEE GANZFRIED: In favor.

5 MAYOR WARNER: And I'm in favor, so that
6 passes.

7 Anything else? Any questions? Anything
8 else we want to talk about?

9 (No response.)

10 Okay. My last -- before I make a motion to
11 adjourn, I'm going to remind everybody to vote
12 tomorrow. Tomorrow is Election Day from noon to 9:00
13 at Village Hall. PPE is everywhere. Proper
14 distancing. Lines have been set. New pens.
15 Everybody gets a new pen. Take it home with you. So
16 let's get everybody to vote, as we should in
17 November. Everybody gets out to vote. It's our
18 responsibility, not only our right.

19 So with that I'll make a motion to adjourn
20 the meeting.

21 MEMBER OPPENHEIM: Seconded.

22 MAYOR WARNER: Lanny seconds.

23 All in favor?

24 (Whereupon, all Board members answered in
25 the affirmative.)

Board of Trustees - 9/14/20

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It carries.

Thank you, fellas. Thank you, Tom.

Good night, everybody.