

VILLAGE OF GREAT NECK ESTATES

NOTICE OF AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES of the Village of Great Neck Estates to be held on **MONDAY, May 8, 2021 at the Village Hall, 4 Atwater Plaza, Great Neck Estates, New York. No public in person attendance is permitted. The meeting will begin in Public Session at **7:00 P.M. at which time the Board will convene in Executive Session. THE PUBLIC SESSION WILL RESUME AT 8:00 P.M.****

Please note that additional items may be added to the agenda, and considered by the Board of Trustees, as may be permitted by law.

EXECUTIVE SESSION

ANNOUNCEMENT: Due to public health and safety concerns related to COVID-19, and pursuant to the Governor’s Executive Orders, the Board of Trustees of the Village of Great Neck Estates is meeting in person for this meeting. No in person public attendance at this meeting is permitted.

The public portions of the meeting will be recorded and a transcription will be provided at a later date.

The public has the opportunity to hear and observe this meeting live at the Zoom meeting address, and to participate in any public hearings which may be held at this meeting. Interested members of the public may view and/or hear the meeting live at

<https://us02web.zoom.us/j/87907942790>, The Meeting ID is 879 0794 2790, and audio only is available at 646 558 8656.

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

BUILDING DEPARTMENT Monthly Report Request for Refund of Roofing Permit - Mirjani \$202.50

ARCHITECTURAL REVIEW BOARD See attached schedule

PUBLIC WORKS Monthly Report

POLICE DEPARTMENT Monthly Report

PARK-POOL-TENNIS

CABLE COMMISSION Monthly Report

MAYOR’S REPORT

Organizational Meeting

Seasonal Appointments

Review of Proposals for Preventative HVAC Maintenance

Review of Proposals for Seasonal Pool Maintenance

Authorize Mayor to sign Harris Computer Software Maintenance Agreement \$5,332.29

Authorize Mayor to sign Jhacs Electric Inc. for Generator Maintenance various locations

Authorize Mayor to Sign Day Camp in the Park Inc License Agreement

Authorize Mayor to sign NC CRP Project Application – Street Lighting Conversion

Old Mill II –Resolution of site plan issues before issuance of permits

VILLAGE ATTORNEY

CLERK TREASURER Monthly Report

MINUTES April 12, 2021

ABSTRACTS

Ratify General Abstract # 202030, \$24,776.99, SCAR Refunds

Ratify General Abstract #202031, \$10,399.11, Contractual bills

Approve General Abstract #2020, \$, April bills

Approve Trust Abstract #3 , \$,

BOARD OF TRUSTEES

Monday, May 10, 2021

8:00 p.m.

<u>NAME</u>	<u>ADDRESS</u>	<u>SUMMARY</u>	<u>RECOMMENDATION</u>
Amherst Developers LLC R. Ignatow, Landscape Architect	20 Amherst Rd	Landscape Plan	Approval
Hecht BKH Architect	15 Hickory Dr	Swimming Pool	Approval
Mermelstein BKH Architect	11 Oak Dr	Swimming Pool	Approval
Castro-Tie TJ Costello, Hierarch Architects	77 Bayview Ave	Façade Changes	Approval