

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, NOVEMBER 14, 2022 at the Village Hall, 4 Atwater Plaza, Great Neck Estates, New York. The Board will open the meeting in public and convene in executive session, at **7:00 P.M. THE PUBLIC SESSION WILL RESUME AT 8:00 P.M.****

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

EXECUTIVE SESSION

BUILDING DEPARTMENT Monthly Report

Ratify Michael Bogart attendance at NYSBOC Conference October 26-27, 2022 at a cost of \$393.00
Mazloui, 160 Middle Neck Road, Apt 7A&7B request for Building Permit extension

PUBLIC WORKS Monthly Report

POLICE DEPARTMENT Monthly Report

Announce Traffic Order #1-2022 issued October 28, 2022 Stop sign Hickory Drive/Ridge Dr E
Announce Traffic Order #2-2022 issued Nov 1, 2022 "No parking", North Side of Ascot ridge from Bayview to #6 Ascot Ridge
Authorize purchase of 3 PC's from Atlantic PC Inc. at a cost of \$2,396.49 plus \$1,200.00 labor total \$3,596.49
Authorize Mayday Verint VMR Voice Recording Solution Upgrade at a cost of \$13,990.00 plus \$1,800/maint years 2,3 & 4
Authorize purchase of Police vests at a cost not to exceed \$5,229.31
Authorize Sgt Noor & PO Lamonica to attend Shot Show Training on Jan 17-20, 2023 not to exceed \$2,000.

PARK-POOL-TENNIS

ENVIRONMENTAL COMMISSION

Type II SEQRA determination
Authorize Mayor Warner to sign Spadefoot Agreement for planting at Pond Park

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

McKinley Rose LLC request for amendment to Incentive Zoning Permit
Approval of SEQRA resolution and agreement for Belgrave Sewer Easement
Appoint Carolyn Goldwyn as ARB Alternate to fill Edy Zingher position to 3/31/23 & Lilia Shemesh BZA Alternate
Announce Mayor's appointment of Andrew Greene as Village Justice to fill unexpired term of Harry H Burstein to 3/31/22
Resolution to schedule public hearing on proposed LL to create a Business Overlay District
Resolution to designate the Board as Lead agency for SEQRA review of the proposed legislation and authorize proposed legislation to the NC Planning Commission
Authorize purchase of Sand/Salt Building from Britespan Building Systems Inc \$119,929.47
Authorize Mayor to sign Auctions International Agreement
Disposition of PW Vehicle 2000 Ford Dump Truck identified as 1FDWF37F8YED40950
Appoint Jose Segovia-Castro as Laborer effective 11/15/22 at salary of \$32,000/annual

VILLAGE ATTORNEY

CLERK TREASURER Monthly Report

MINUTES October 10, 2022

ABSTRACTS

Ratify General Abstract #202220, \$130,062.26
Approve General Abstract #202221, \$313,606.64, October bills