

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, AUGUST 12, 2024 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 that additional items may be added to the agenda, and considered by the Board of Trustees, as may be permitted by law.**

EXECUTIVE SESSION

PUBLIC HEARINGS

200 MNR – Amendment of Incentive Zoning Permit and Subdivision Approval – hearing continued to Sept 9

BUILDING DEPARTMENT Monthly Report

Request for BP extension Abraham 31 North Clover Dr

ARCHITECTURAL REVIEW BOARD

See attached schedule

PUBLIC WORKS Monthly Report

POLICE DEPARTMENT Monthly Report

Authorize Chief Moreno to attend IACP Conference Oct 2024 at a cost not to exceed \$3000

Authorize Police Park Space by Stasi Bros Asphalt Corp at cost not to exceed \$8,400

PARK-POOL-TENNIS

Park rules review

Authorize installation of dock gate at cost \$1,325

ENVIRONMENTAL COMMISSION

CABLE COMMISSION – Update

GNE CIVIC ASSOCIATION

Request to co-sponsor the Labor Day event in the Park in the amount of \$2,670

MAYOR’S REPORT

Authorize Mayor to sign Mayday Communications Agreement \$1,600

Authorize Mayor to sign Gold Coast Agreement \$1,500

Ratify NYS DEC MS4 Mapping Grant Application

Seasonal appointments & Appointment Alexa M Guercia, Secretary to the BT \$45,000

Authorize Court Clerk to attend annual conference at cost not to exceed \$1,200.

Authorize Mayor to sign CSEA Addendum

Set Public Hearing for First Playhouse Amendment to Incentive Zoning

VILLAGE ATTORNEY

CLERK TREASURER Monthly Report

MINUTES July 8, 2024

ABSTRACTS

Ratify General Abstract #202407, \$189,946.89 addl June bills

Ratify General Abstract #202408, \$14,645.92, addl May Bills

Ratify General Abstract #202409, \$30,817.32 Contractual Bills

Ratify General Abstract #202410, \$6,334.40 , addl May Bills

Ratify Trust Abstract #366, \$541.17, Deposit refunds

Approve Abstract #202411, \$330, 578.81, July Bills

**BOARD OF TRUSTEES REVIEW OF ARCHITECTURAL
REVIEW BOARD RECOMMENDATIONS
Monday August 12, 2024**

<u>NAME</u>	<u>ADDRESS</u>	<u>SUMMARY</u>	<u>RECOMMENDATION</u>
Tatyana Gradayeba Sign-a-Rama	98 Middle Neck Rd	Sign	Approval
Jessica Tuchinsky Bruce Spenadel, Architect	1 Shore Drive	2 nd floor addition over garage	Conditional Approval
Jac & Jon Tulip LLC Jonathan & Jacqueline Spiegel MoJo Stumer Architects	3 Tulip Drive	New one-family residence	Conditional Approval