

Grievance Night: **February 20, 2024**
Next Board Meeting **March 11, 2024**

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, FEBRUARY 12, 2024 at Village Hall, 4 Atwater Plaza, Great Neck Estates, New York. The Board will open the meeting in public & 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

Case BT1-2024. LSD Realty LLC & Kenwood Gardens for a Conditional Use Permit to use professional space for an orthodontics practice

BUILDING DEPARTMENT Monthly Report

ARCHITECTURAL REVIEW BOARD

See attached schedule

PUBLIC WORKS Monthly Report

POLICE DEPARTMENT Monthly Report

PARK-POOL-TENNIS Report

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

Authorize Invitation for Solid Waste Removal Bids

Set public hearing for 2024 Vigilant Contract

Rescind January 8, 2024 Resolution regarding Eligibility for Health Insurance Benefits

Resolution Extending Eligibility for Health Insurance Benefits

Authorize Mayor to sign D & B Engineers & Architects Proposal for 2024 Storm Water Management \$15,800

Authorize Mayor to sign Long Island Geese Control Inc Agreement at a cost not to exceed \$1,350 per month

Ratify Mayor's attendance at Shot Show a cost not to exceed \$1000 and additional cost for Police \$642.25 for Police attendance

VILLAGE ATTORNEY

CLERK TREASURER Monthly Report

MINUTES January 8, 2024

ABSTRACTS

Ratify General Abstract #202325, \$160,536.87, Addl December bills

Ratify General Abstract #202326, \$31,515.70, Contractual bills

Approve General Abstract #202327, \$348,757.16, January bills

Approve Trust Abstract #361, \$610.22, Deposit Refunds= & NYS Retire Refund

BOARD OF TRUSTEES

Monday

February 12, 2024

| <u>NAME</u> | <u>ADDRESS</u> | <u>SUMMARY</u> | <u>RECOMMENDATION</u> |
|---|-------------------|------------------------------|-----------------------|
| Sam Koyenov | 74 Middle Neck Rd | Sign "Sam & Ko" | Approval |
| Hillcrest Developers LLC Kourash Malekan | 13 Hillcrest Dr | Changes to Landscape Plan | Approval |