

Next Board Meeting **February 12, 2024**
Grievance Night **February 20, 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, January 8, 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

BUILDING DEPARTMENT Monthly Report
Dr. Jacob Agris, 2 Shore Dr – Request for BP extension

ARCHITECTURAL REVIEW BOARD

See attached schedule

PUBLIC WORKS Monthly Report

POLICE DEPARTMENT Monthly Report
Appoint Charles Powell as Highway Officer effective 1/1/24
Authorize purchase of purchase of lighting for 2023 Tahoe from East Coast emergency Lighting at a cost of \$16,847

PARK-POOL-TENNIS

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

Resolution designating Polling Place & Hours for Village Election
Resolution appointing election inspectors
Appoint David Eshagoff to fill unexpired term of Chair Jerry Siegelman
Authorize Mayor to sign revised BFJ Proposal – 200 MNR
Authorize Mayor to sign Arvid Associates Inc dba checklist Software Maintenance Agreement \$1,150.00
Authorize Mayor to attend Shot Show at a cost not to exceed \$1,000
Reschedule March Board meeting to ?
Resolutions non-union employees' vacation & health benefits

VILLAGE ATTORNEY

CLERK TREASURER Monthly Report

MINUTES December 11, 2023

ABSTRACTS

Ratify General Abstract #202223 , \$31,719.71, contractual bills
Approve General Abstract #202324, \$209,369.76, December bills
Approve Trust Abstract #360, \$141.60, Disability premium

BOARD OF TRUSTEES

January 8, 2024

<u>NAME</u>	<u>ADDRESS</u>	<u>SUMMARY</u>	<u>RECOMMENDATION</u>
Manoucher Ashourzadeh Phil Sutter, Architect	35 Laurel Drive	Installation of a 45'x12' Inground Pool, two Pergolas, pool surround, BBQ area, stairs to basement, landscaping	Approval
Yanni Ping & Jiazin Zhu Ed Dickman, Architect	11 Ascot Ridge	Two-story addition, new façade, front porch, exterior alterations, landscaping, etc.	Approval