

1 Minutes of the Meeting of the Board of Trustees of the Village of Great Neck Estates on Monday,  
2 Monday, November 11, 2024 at 7:00 pm. at Village Hall, 4 Atwater Plaza, Great Neck, NY

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4 Present: Mayor William D. Warner  
5 Deputy Mayor Jeffrey Farkas  
6 Trustee Howard Hershenhorn  
7 Trustee Ira D Ganzfried  
8 Trustee Lilia Shemesh  
9 A. Thomas Levin, Esq. Village Attorney  
10 Kathleen L Santelli, Village Administrator

11  
12 Mayor Warner called the meeting to order at 7:06 pm.

13  
14 EXECUTIVE SESSION

15 On motion by Mayor Warner, seconded by Trustee Ganzfried and adopted unanimously, the  
16 Board convened in executive session to obtain and discuss legal advice. The Board was joined  
17 by Building Official Barbara Dzierney and Frank Fish from BFJ Planning.

18  
19 On motion by Mayor Warner, seconded by Deputy Mayor Farkas and adopted unanimously, the  
20 Board returned to public session at 8:20 pm.t

21  
22 PUBLIC HEARINGS

23 200 MNR SUN LLC Incentive Zoning & Subdivision application continued to 11/11/24

24 On motion of Mayor Warner, seconded by Trustee Ganzfried, and adopted unanimously, the  
25 continued hearing was adjourned and further continued to December 9, 2024 at 8:00 pm.

26  
27 BUILDING DEPARTMENT

28 Mayor Warner noted that the August-October 2024 Report of Building Department activity had  
29 been distributed to the Board and is on file and available for inspection at the Village Office. On  
30 motion offered by Mayor Warner, seconded by Trustee Ganzfried, and adopted unanimously, the  
31 Board accepted the August-October 2024 Building Department Report.

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33 ARCHITECTURAL REVIEW BOARD

34 On motion of Deputy Mayor Farkas, seconded by Trustee Hershenhorn, and duly adopted by  
35 unanimous vote, the Board affirmed the October 20, 2024 recommendations of the ARB for  
36 approval of the following applications:

37 Tzu-Wei Yang, 6 Willow Place, additional solar panels  
38 Robert Bin Yaminov, 128 Middle Neck Rd, Sign

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40 PUBLIC WORKS DEPARTMENT

41 Mayor Warner noted that the report of Public Works activity for the month of October 2024 had  
42 been distributed to the Board and is on file and available for inspection at the Village Office. On  
43 motion of Trustee Ganzfried, seconded by Trustee Hershenhorn, and duly adopted by unanimous  
44 vote, the Board accepted the October 2024 Public Works Department report.

45 Purchase of RMF-12 Programmer

46 Mayor Warner stated that Supt Garvey had obtained three quotes for the RMF-12 Programmer,  
47 which is a proprietary product of Neptune Benson. On motion of Deputy Mayor Farkas, seconded  
48 by Trustee Hershenhorn, and adopted unanimously, the Board authorized the purchase of an RMF-  
49 12 Programmer from Neptune Benson at a cost not to exceed \$7,915.

50 RFP For Maintenance of Main Pool Filtration System

51 On motion of Deputy Mayor, seconded by Trustee Ganzfried, and adopted unanimously, the Board  
52 authorized Supt Garvey to issue the proposed request proposals for Maintenance of the Main Pool  
53 Defender Filtration System, to be returned by December 18, 2024 at 2:00 pm.

54  
55 POLICE DEPARTMENT

56 Sgt. Shannon Noor was present on behalf of Chief Moreno.

57 Mayor Warner noted that the report of Police activity for the month of October 2024 had been  
58 distributed to the Board and is on file and available for inspection at the Village Office. On motion  
59 offered by Mayor Warner, seconded by Trustee Ganzfried, and adopted unanimously, the Board  
60 accepted the October 2024 Police Department report.

61 Emily Frank was present and inquired about recent police activity. Sgt. Noor stated that Nassau  
62 County is investigating and at present there does not appear to be a trend, most probably someone

63 Board of Trustees  
64 2024 November 11

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66 familiar with the locations. Mayor Warner stated that the premises were alarmed but the alarms  
67 were not activated.

68 IACP Conference costs

69 Mayor Warner stated that the Board had previously authorized \$3,000 for the Chief's attendance  
70 at the IACP Conference. On motion of Trustee Ganzfried, seconded by Trustee Hershenhorn, and  
71 adopted unanimously, the Board authorized an additional amount of \$315.60 for the expenses of  
72 attendance..

73 Tesla Lighting Installation

74 Mayor Warner stated that in accordance with the Village's Procurement Policy, three quotes were  
75 obtained for installation of lighting for the Tesla vehicle. Sgt Noor recommended East Coast  
76 Lighting as they have demonstrated their expertise, reliability and value. On motion of Trustee  
77 Shemesh, seconded by Trustee Hershenhorn, and adopted unanimously, the Board authorized the  
78 purchase of Tesla Lighting from East Coast Emergency Lighting at a cost not to exceed  
79 \$15,363.55, to be charged to the Amenity Fund.

80 Police Department Auxiliary Parking

81 On motion of Deputy Mayor Farkas, seconded by Trustee Hershenhorn, and adopted unanimously,  
82 the Board accepted the proposal of Newport Engineering, PC. for engineering services related to  
83 the auxiliary parking area for Police vehicles, at a cost of \$7,500, to be charged to the Amenity  
84 Fund.

85

86 PARK-POOL-TENNIS

87 Commissioner Toch was present and discussed the 2024 season with regards to pool & shack  
88 staffing and budget. A written report will be submitted including plans and projections for the  
89 2025 season.

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91 ENVIRONMENTAL COMMISSION

92 Member Emily Frank was present and discussed the recent communication from Mr. Walter  
93 Mugdan of Udall's Cove Preservation Committee regarding construction of a trail parallel to  
94 Mirrielees Circle as well as the trail that connects Pond Park to Juniper Drive. Mayor Warner  
95 stated that he will review the Village Attorney's comments and send an acknowledgement to Mr.  
96 Mugdan.

97

98 CABLE COMMISSION - No report

99 GNE CIVIC ASSOCIATION – No report

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101 MAYOR'S REPORT

102 Outdoor Tennis Court Engineering

103 On motion of Trustee Hershenhorn, seconded by Trustee Ganzfried, and adopted unanimously,  
104 the Board voted to accept the proposal of Newport Engineering PC for engineering services in  
105 connection with reconstruction of the outdoor tennis courts, at a cost of \$9,500 to be charged to  
106 Amenity Fund.

107 Village Roads

108 The Board discussed the current debt in relation to those roads that are in need of repaving. Supt  
109 Garvey was directed to request an assessment of road conditions from Newport Engineering PC.

110 Stop Signs & Overgrown Shrubbery

111 The Board discussed recent resident requests for installation of stop signs and overgrown  
112 shrubbery at various locations. Recommendations will be requested from the Police Dept.

113 Motorized scooters. Residents commented with respect to motorized scooters, and Mayor Warner  
114 will review this issue.

115

116 CLERK-TREASURER

117 Mayor Warner noted that the financial report for November 2024 had been submitted to the Board  
118 and are on file and available for inspection at the Village Office. On motion offered by Mayor  
119 Warner, seconded by Trustee Ganzfried, and adopted unanimously, the Board accepted the  
120 October 2024 financial report.

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122 MINUTES

123 Mayor Warner stated that draft minutes of the October 21, 2024 meeting has been reviewed by the  
124 Village Attorney. On motion offered by Mayor Warner, seconded by Trustee Ganzfried, and

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128 adopted unanimously, the Board approved the minutes of October 21, 2024 as amended and  
129 presented to the Board. The approved minutes are on file in the Village office.

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131 ABSTRACTS  
132 On motion offered by Trustee Ganzfried, seconded by Mayor Warner, and adopted by a unanimous  
133 vote, the Board ratified payment claims on Trust Abstract #368, in the amount of \$155.25 for NYS  
134 Disability and Capital I Abstract #50 in the amount of \$5,269.21 for transfer of interest earned to  
135 the General Fund; and to approve the payment of claims on General Abstract #202418 in the  
136 amount of \$400,801.26 for October bills; and Trust Abstract #369 in the amount of \$78.07 for  
137 retirement reimbursement.

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139 There being no further business, on motion offered of Mayor Warner. seconded by Trustee  
140 Ganzfried, and adopted by unanimous vote, the meeting was adjourned at 9:35 pm.

141  
142 Respectfully submitted,  
143 Kathleen L Santelli  
144 Village Administrator