

1 Reviewed Draft

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3 Minutes of the Special Meeting of the Board of Trustees of the Village of Great Neck Estates on
4 Tuesday, September 24, 2024 at 7:00 pm. at Village Hall, 4 Atwater Plaza, Great Neck, NY

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6 Present: Mayor William D. Warner

7 Deputy Mayor Jeffrey Farkas

8 Trustee Ira Ganzfried

9 Trustee Lilia Shemesh

10 Kathleen L Santelli, Village Administrator

11 Excused: Trustee Howard Herschensohn

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13 Mayor Warner called the meeting to order at 7:00 pm. Trustee Shemesh arrived at 7:03pm

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15 MAYOR'S REPORT

16 Old Mill II LLC – H2M proposal SWPPP Review

17 On motion of Deputy Mayor Farkas, seconded by Trustee Ganzfried, and adopted unanimously,
18 the Board voted to accept the H2M proposal for SWPPP Review of the Old Mill II project at a cost
19 not to exceed \$850.00 and to authorize Mayor Warner to sign the NYS DEC MS4 SWPPP
20 Acceptance Form.

21 Mayor Warner stated that the Village had received an estimate of \$58,000 from John McGowan
22 & Sons for the remaining Clover Drive improvements.

23 On motion of Trustee Ganzfried, seconded by Deputy Mayor Farkas, and adopted unanimously,
24 in light of the current status of the project, the Board reduced the current requirement for a
25 \$1,000,000 surety bond to \$80,000, and to permit a \$80,000 cash deposit in lieu of such security
26 bond, to guarantee compliance with the conditions covered by the previous surety bond
27 requirement.

28 Justice Court Conference – additional expense

29 On motion of Trustee Shemesh, seconded by Trustee Ganzfried, and adopted unanimously, the
30 Board authorized an additional of \$200 to the \$1,100 cost for Gina Samula-Singh's attendance at
31 the Justice Court Conference.

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33 There being no further business, a motion was offered by Mayor Warner, seconded by Trustee
34 Ganzfried, and adopted by a unanimous vote, the meeting was adjourned at 7:29 pm.

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36 Respectfully submitted,

37 Kathleen L Santelli

38 Village Administrator