

1
2 Minutes of the Meeting of the Board of Trustees of the Village of Great Neck Estates on
3 Monday, Monday, April 8, 2024 at 7:00 pm. at Village Hall, 4 Atwater Plaza, Great Neck, NY
4

5 Present: Mayor William D. Warner
6 Deputy Mayor Jeffrey Farkas
7 Trustee Ira Ganzfried
8 Trustee Howard Hershenhorn
9 Trustee Lilia Shemesh
10 Kathleen L Santelli, Village Administrator
11 A.Thomas Levin, Esq. Village Attorney
12

13 Mayor Warner called the meeting to order at 7:00 pm.
14

15 EXECUTIVE SESSION

16 On motion by Mayor Warner, seconded by Trustee Ganzfried, and adopted unanimously, the
17 Board convened in executive session to obtain legal advice and to discuss pending litigation and
18 collective bargaining matters.
19

20 The Board discussed legal advice and pending litigation with the Village Attorney. The Board
21 also discussed legal advice regarding the pending application of 200 MNR Sun LLC, during
22 which discussion Frank Fish, of BFJ Consulting, was also present.
23

24 The Board took no action in executive session.
25

26 At 8:00 pm on motion by Trustee Ganzfried, seconded by Trustee Hershenhorn, and adopted
27 unanimously, the Board returned to public session.
28

29 PUBLIC HEARINGS

30 200 MNR SUN LLC – 180-200 Middle Neck Road

31 Mayor Warner stated that notice had been published and posted for a public hearing to consider
32 the application of 200 MNR Sun LLC for (a) a change of zone from Business D to Business
33 Overlay District, (b) an incentive zoning permit, and (c) subdivision approval for a proposed
34 condominium development. The minutes of the hearing were transcribed stenographically, and
35 the transcript is on file with these minutes. Mayor Warner opened the public hearing. The
36 applicant, represented by Paul Bloom, Esq., and various consultants made a presentation, and
37 Board members and members of the public made comments. T and inquired if there was anyone
38 present who wished to be heard with regard to this application.
39

40 Verbatim minutes on file with these minutes
41

42 On motion of Trustee Ganzfried, seconded by Trustee Hershenhorn, and adopted unanimously,
43 the Board continued this public hearing to May 13, 2024 at 8:00 pm.
44

45 Proposed Bill 2022A

46 Mayor Warner stated that a notice had been published and posted for a public hearing to consider
47 Proposed Bill 2024A authorizing a property tax levy in excess of the limit established by GML
48 §3-c. However after extensive budget review by Mayor Warner, Trustee Ganzfried and the
49 Village Administrator, it appears that it will not be necessary to pierce the statutory tax cap. On
50 motion of Deputy Mayor Farkas, seconded by Trustee Ganzfried, and adopted unanimously, the
51 Board withdrew Proposed Bill 2024A.
52

53 2024-25 Tentative Budget

54 Mayor Warner stated that a notice had been published and posted for a public hearing to consider
55 the 2024-25 Tentative Budget. There were no public comments on the proposed budget. The
56 Board indicated a desire to conduct further review. On motion of Mayor Warner, seconded by
57 Trustee Ganzfried, and adopted unanimously, the Board continued the budget hearing to April
58 18, 2024 at 7:00 pm.
59
60
61
62

63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124

BUILDING DEPARTMENT

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

PUBLIC WORKS DEPARTMENT

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

Supt. Garvey reported that he had not been notified that a tree had fallen last evening at the intersection of Magnolia & Myrtle. It was removed by his crew this morning. Supt Garvey was directed to contact the Village’s Engineering Consultant regarding the situation in the pump room.

POLICE DEPARTMENT

Sgt. Sean Murtagh was present on behalf of Chief Moreno.

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

Sgt Murtagh stated the lights for the new Tahoe should be in shortly. Mayor Warner stated that #650 will be decommissioned at that time. Sgt. Murtagh continued that Village is awaiting the new model Tesla as well as the LPR Grant. Mayor Warner stated that License Plate readers will be placed on Bayview & Mirrieles Rd, Bayview & Hickory Dr, Middle Neck & Linden & Clover.

Sgt Murtagh commended Police Officer Kevin Ryan for his compassionate service recently assisting a resident and his family.

CABLE COMMISSION – No report

GNE CIVIC ASSOCIATION - No report

ENVIRONMENTAL COMMISSION – No report

PARK-POOL-TENNIS

On behalf of Commissioner Toch, Trustee Hershenhorn reported that the Village has retained a Seasonal Recreation Leader who is a NY City public school physical education teacher, who has worked for NY City pools for 23 years, is an adjunct professor in Queens College and lives locally. Staff interviews are being scheduled as well.

MAYOR’S REPORT

McKinley- Rose LLC

George W. Peters, Esq. was present on behalf of McKinley Rose LLC to request a further extension of Building Permit BP21-121. Mr. Peters indicated that there were only minor items and inspections which must be completed, which was confirmed by Building Official Dzorney. On motion by Trustee Hershenhorn, seconded by Trustee Ganzfried, and adopted unanimously, the Board granted McKinley Rose LLC a six-month extension of the building permit, to expire on October 14, 2024.

Kroll LLC

On motion of Trustee Hershenhorn, seconded by Trustee Ganzfried, and adopted unanimously, the Board authorized Mayor Warner to sign the proposal from Kroll LLC for a Fixed Asset Management Report as required by the State Comptroller, at a cost not to exceed \$2,100.

Jhacs Electric Inc. Generator Maintenance

On motion of Trustee Hershenhorn, seconded by Trustee Shemesh, and adopted unanimously, the Board authorized Mayor Warner to sign an agreement with Jhacs Electric Inc. for generator maintenance at four locations in the Village for a period of one year, at a cost not to exceed \$3,175.17.

125 Board of Trustees
126 2024 April 8
127

128 Sanitation Bids & Contract

129 On motion of Mayor Warner, seconded by Trustee Hershenhorn, and adopted unanimously, the
130 Board accepted the Alternate #2 bid from Meadow Carting Inc. for a fixed five-year option, and
131 authorized Mayor Warner to sign an agreement with Meadow Carting for Sanitation removal at a
132 cost Year 2024 \$635,000; Year 2025 \$654,200; Year 2026 \$676,200; Year 2027 \$294,200 and
133 Year 2028 \$710,000. in a form prepared by the Village Attorney.

134 Annual Organizational Meeting & Appointments

135 Schedule of Meetings

136 On motion of Trustee Ganzfried, seconded by Trustee Hershenhorn, the following resolutions
137 were unanimously adopted:

138 *RESOLVED that the Board of Trustees designates the second Monday in each month at 7:00 p.m.*
139 *at the Village Hall, 4 Atwater Plaza, Great Neck, New York as the time and place for the regular*
140 *meetings of the Board of Trustees, and it is further*

141 *RESOLVED, that the annual organizational meeting shall be held on the second Monday in April*
142 *or on such other date as the Board of Trustees may determine in accordance with applicable law, and it*
143 *is further*

144 *RESOLVED, the date, time and place for other meetings, or for schedule changes as to regular or*
145 *special meetings, shall be determined by the Mayor or the Board of Trustees, and it is further*

146 *RESOLVED, that the Village Administrator is directed to give notice of each meeting as required*
147 *pursuant to the Open Meetings Law, and it is further*

148 Official Depositories

149 *RESOLVED, subject to change by subsequent resolution, the following depositories are*
150 *designated as depositories for Village funds:*

Capital One Bank

First National Bank of LI

151 *provided that each of such depositories holding funds in excess of a federally insured amount pledges*
152 *collateral to the Village pursuant to a collateral agreement, or letters of credit issued in favor of the*
153 *Village by the Federal Home Loan Bank, in accordance with the provisions of the General Municipal*
154 *Law and in a form approved by the Village Attorney, and it is further*

155 *RESOLVED, that all instruments authorizing withdrawal or payment from any such accounts*
156 *shall be signed by any two of the following: the Mayor, the Village Administrator, or the Deputy Mayor,*
157 *and it is further*

158 Undertakings for Village Signatories

159 *RESOLVED that the Village purchase undertakings, at Village expense, to cover all employees of*
160 *the Village, including the Clerk, Deputy Clerk, Treasurer, Deputy Treasurer, and all non-compensated*
161 *officers and employees of the Village, as required by Village Law Section 3-306 as follows: A Public*
162 *Employees Blanket Position Bond with coverage limit for dishonesty limit of \$100,000, Forgery or*
163 *Alteration with a limit of \$50,000 and Computer and Funds Transfer Fraud in the amount of \$100,000,*
164 *and it is further*

165 Mileage Allowance – Official Newspaper – Policies - Claims

166 *RESOLVED, that the Board of Trustees hereby determines to pay a fixed rate for mileage as*
167 *reimbursement to officers and employees of the Village for authorized use of their personal automobiles*
168 *while performing their official duties on behalf of the Village, and it is further*

169 *RESOLVED that for the 2024-2025 official year, the Board of Trustees sets the mileage*
170 *reimbursement rate at the prevailing Internal Revenue Service mileage reimbursement rate, and it is*
171 *further*

172 *RESOLVED that the Board of Trustees designates the Great Neck Record as the official*
173 *newspaper of the Village until further notice, and it is further*

174 *RESOLVED that the following current Village policies, all of which are on file in the Village*
175 *office, are hereby re-adopted, to remain in effect until further resolution of the Board of Trustees:*

176 *Village Procurement Policy*

177 *Investment Policy*

178 *Non-Discrimination Policy*

179 *Non-Harassment Policy*

180 *Non-Retaliation Policy*

181 *Records Management Policy*

182 *Drug and Alcohol Policy*

183 *Family and Medical Leave Act (FMLA) Policy*

184 *Workplace Violence Prevention Program.*

185 *Cyber Security Citizens' Notification Policy.*

186 *Mailing List Policy.*

187 *Child Abuse Prevention Policy.*

188 *Data Disaster Recovery Policy.*

189 *and it is further*

190
191
192
193
194 *RESOLVED, that pursuant to Village Law §5-524(5), the following claims may be paid without*
195 *prior audit and approval by the Board of Trustees:*

- 196 (a) *fixed salaries;*
197 (b) *debt service;*
198 (c) *amounts becoming due upon lawful contracts for periods exceeding one year;*
199 (d) *compensation for services of employees or officers regularly engaged by the Village at*
200 *agreed wages by the hour, day, week, month or year;*

201 *provided, however, that with respect to items (a) and (d) in this paragraph, no such payment shall be*
202 *made unless the payroll or other claim for compensation for personal services rendered to the Village by*
203 *any person other than an elective Village officer shall be certified by the Village officer or employee*
204 *having direct supervision of the claimant to the effect that such services were actually performed by the*
205 *person or persons mentioned therein; and it is further*

206 *RESOLVED, that pursuant to Village Law §5-524(6), the following claims may be paid in*
207 *advance of audit and approval of the Board of Trustees, provided such claims are presented for audit and*
208 *approval at the next regular meeting of the Board of Trustees:*

- 209 (a) *public utility services;*
210 (b) *postage;*
211 (c) *freight and express charges;*
212 (d) *charges for expenses incurred with the approval of the Board of Trustees where there is a*
213 *discount for timely payment and audit of such claims is not feasible prior to the date for such*
214 *discounted payment, and it is further*

215 *RESOLVED that the Board unanimously adopts the following policies:*

216 **Fund Balance Policy**

- 217 1. *Purpose. The Board of Trustees recognizes that the maintenance of a fund balance is*
218 *essential to the preservation of the financial integrity of the Village and is fiscally*
219 *advantageous for both the Village and the taxpayer. This policy establishes goals and provides*
220 *guidance concerning the desired level of fund balance maintained by the Village to mitigate*
221 *financial risk that can occur from unforeseen revenue fluctuations, unanticipated*
222 *expenditures, and similar circumstances.*

- 223 2. *Definitions:*

224 ***Fund balance*** - *a measurement of available financial resources and is the difference between*
225 *total assets and total liabilities in each fund. GASB Statement 54 distinguishes fund balance classified*
226 *based on the relative strength of the constraints that control the purposes for which specified amounts*
227 *can be spent. Beginning with the most restrictive constraints, fund balance amounts will be reported in*
228 *the following categories:*

229 ***Non-spendable fund balance*** – *amounts that are not in a spendable form (e.g., inventory, pre-*
230 *paid, long-term receivables) or are legally or contractually required to be maintained intact (e.g.,*
231 *permanent fund principal).*

232 ***Restricted fund balance*** – *amounts that are subject to externally enforceable legal restrictions,*
233 *such as limitations imposed by creditors, grantors, contributors, laws and regulations of other*
234 *governments, constitutionally or through enabling legislation (e.g., grants, donations, General Municipal*
235 *Law reserves).*

236 ***Committed fund balance*** – *amounts that can be used only for the specific purposes determined*
237 *by a formal action of the Board of Trustees, which may be changed or lifted only by referring to the*
238 *formal action that imposed the constraint originally. Additionally, the underlying action that imposed the*
239 *limitation would need to occur before the close of the reporting period. (e.g. establishment of local law)*

240 ***Assigned fund balance*** – *amounts intended to be used by the Village for specific purposes.*
241 *Intent can be expressed by the Board of Trustees or by a designee to whom the governing body delegates*
242 *the authority. (e.g. designated for ensuing years budget) In governmental funds other than the general*
243 *fund, assigned fund balance represents the amounts in excess of non-spendable, restricted and committed*
244 *fund balance. This indicates that resources in other governmental funds are, at a minimum, intended to be*
245 *used for the purpose of that fund. (e.g. highway)*

246 ***Unassigned fund balance*** – *includes all amounts not contained in other classifications and is*
247 *the residual classification of the general fund only. Unassigned amounts are available for any legal*
248 *purpose. In funds other than the general fund, the unassigned classification should only be used to report*
249 *a deficit balance.*

- 250 3. *Policy. The Board of Trustees shall have the sole authority to designate funds to specific*
251 *classifications, including, without limitation, Committee Fund Balance, Assigned Fund*
252 *Balance, and to authorize the use of Restricted, Committed and Assigned or Unassigned Fund*
253 *Balance.*

- 254 4. *Order of Expenditures of Funds. When multiple categories of fund balance are available for*
255 *expenditure, the Village will start with the most restricted category and spend those funds first*
256 *before moving down to the next category with available funds.*

257

- 260
261 5. *Minimum Unassigned Fund Balance. It is the goal of the Village to achieve and maintain an*
262 *unassigned fund balance in the general fund at fiscal year- end of not less than 10% of*
263 *expenditures. This will ensure the Village maintains a prudent level of financial resources to*
264 *protect against reducing service levels or raising taxes and fees because of temporary revenue*
265 *shortfalls, unexpected one-time expenditures, emergencies and disasters. If the unassigned*
266 *fund balance at fiscal year-end falls below the goal, the Village shall develop a restoration*
267 *plan to achieve and maintain the minimum fund balance, and it is further*

268 **Public Access to Records Policy**

- 269 1. *Purpose and Scope. The Incorporated Village of Great Neck Estates (Village) provides access*
270 *to Village records in compliance with New York State’s Freedom of Information Law (Section*
271 *84 et seq. of the Public Officers Law).*
272 2. *Records Access Officer. The Village Records Access Officer (Access Officer) is the Village*
273 *Administrator, who is responsible for obtaining department head responses as to the*
274 *availability of documents reasonably described in public access applications, and for*
275 *determining whether such records are subject to public access.*
276 3. *Response to Access Requests. The Access Officer shall respond to written requests for Village*
277 *records within five (5) business days of receipt of the request. The Access Officer’s response*
278 *shall be written, and shall either grant the request, deny the request or acknowledge receipt of*
279 *the request and set forth a time frame in which the Village will respond to the request. When a*
280 *requested Village record is reasonably anticipated to be available and subject to inspection,*
281 *the Access Officer will identify the Village facility at which the applicant can inspect the*
282 *record.*
283 4. *Inspection of Public Records. Public records shall be available for inspection during normal*
284 *Village hours or at a time arranged with the Village facility that stores the record.*
285 5. *Copying of Public Records. In lieu of, or after inspection, the applicant may request a copy of*
286 *the record. To the extent permitted by law, the Village shall charge a copying fee of \$.25 for*
287 *each page that is 9 by 14 inches or less. For a copy of a record that is 9 by 14 inches or more,*
288 *the fee is the actual copying cost excluding fixed Village costs such as salaries. No fee will be*
289 *charged for the inspection itself or for the Village’s search for the record.*
290 6. *Denial of Access; Appeals. When a request is denied, the Access Officer will provide a written*
291 *response stating the reason for the denial and shall also advise the applicant of the procedure*
292 *to appeal the denial. The appeal must be filed within thirty (30) days of the denial. Appeals*
293 *shall be heard and determined by the Mayor as provided by law. Upon receipt and*
294 *determination of an appeal, the Mayor shall transmit a copy to the New York State Committee*
295 *on Open Government (NYSCOOG) at the Department of State, at its offices in Albany, NY,*
296 *together with any other documents as required by law.*

297 **Reimbursement for Attendance at Schools & Conferences**

298 *The Village of Great Neck Estates will reimburse attendance at various meetings, conferences or*
299 *schools which are hereby determined to benefit the Village: (a) reasonable expenses of the Mayor or*
300 *other members of the Board of Trustees for attendance at one or more New York State Conference of*
301 *Mayors (NYCOM) related meetings, conferences or schools, as well as the Nassau County Village*
302 *Officials’ Association (NCVOA) and the Great Neck Village Officials’ Association (GNVOA; (b) when*
303 *authorized by the Mayor or by the Board of Trustees, reasonable expenses of the Village Administrator or*
304 *other Village officials or employees for attendance at one or more NYCOM, NCVOA or GNVOA related*
305 *meetings, conferences or schools, and meetings, conferences or schools of other similar organizations as*
306 *deemed necessary and appropriate for the benefit of the Village; and (c) other similar expenses incurred*
307 *by officials or employees of the Village when authorized by the Board of Trustees.*

308 **Office Hours**

309 *Except as otherwise directed by the Mayor in exigent circumstances, the Village Office hours are*
310 *9 am to 4:30 pm and the Public Works Department hours are 7 am to 3:30 pm, on weekdays, and such*
311 *offices are closed on Saturday, Sunday and legal holidays.*

312 **Meal Allowances**

313 *Except as otherwise required by a collective bargaining agreement, employees who are required*
314 *to work overtime will be provided with a meal allowance of \$15 or such other amount as may be*
315 *authorized by the Board of Trustees*

316 **Appointments**

317 **Mayor Warner made the following appointments, which did not require Board approval:**

318 Deputy Mayor (at the pleasure of the Mayor) Jeffrey Farkas
319 GN Peninsula Emergency Preparedness Committee Ricardo Moreno, Anthony Jackowski
320 (at the pleasure of the Mayor)
321 Director of the Water Authority GN North (2-yr 6/23/23) Michael J. Smiley
322 Director, The Public Access Television Corporation Randall Chaplin (at the pleasure of the Mayor)

326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393

Mayor Warner made the following appointments, subject to Board approval:

- Village Administrator (at the pleasure of the Mayor) Kathleen L. Santelli
 - Architectural Review Board Chair (1-yr pleasure of the Mayor & BT) Annie Lo
 - Architectural Review Board Member (3 yr) Annie Lo
 - Architectural Review Board Alternate (1 yr) Jon Kerendian, Carolyn Goldwyn
- The foregoing appointments were approved on motion of Deputy Mayor Farkas, seconded by Trustee Ganzfried, and adopted unanimously.

Mayor Warner made the following appointments, to serve at the pleasure of the Mayor:

- Superintendent of Public Works Ernest Garvey
- Foreperson of Public Works Diane Campbell
- Prosecuting Attorney Gary Muhlstock, Esq.
- Police Commissioner Dr. William D. Warner
- Deputy Police Commissioners Jeffrey Farkas, Howard S. Hershenhorn
- Budget Director Ira D. Ganzfried
- Commissioner of Special Projects Jeffrey Farkas
- Deputy Commissioner of Special Projects Ira D. Ganzfried
- Commissioner of Public Works Jeffrey Farkas
- Deputy Commissioner of Public Works & Deputy Park Commissioner Ira D. Ganzfried
- Environmental Commission Nicole Orenstein-Toch
- Building Inspector/Code Official Matt Klein, Alice Merwin, Emily Frank
- CSEA Employee Relations Committee Barbara Dzorney
- Fire Department Liaison Dr. William D. Warner
- Sanitation Commissioner Lilia Shemesh
- VOA Representative Lilia Shemesh
- Insurance Commissioner Dr. William D. Warner
- Member, GN-North Shore Cable Commission Howard S Hershenhorn
- Village Historian Randall Chaplin
- Stormwater Regulations Representative Ilse Kagan
- Marriage Officers Michael Smiley
- GN Chamber of Commerce Representative Harriet Becker, Howard S. Hershenhorn
- Coordinator of Senior Citizen Affairs Jay Corn
- Martha Cohen

The foregoing appointments were approved on motion of Trustee Ganzfried, seconded by Trustee Hershenhorn, and adopted unanimously.

Village Attorney and Special Counsel

Mayor Warner appointed A. Thomas Levin as Village Attorney, to serve at the pleasure of the Mayor. Trustee Hershenhorn moved the following resolution, which was seconded by Trustee Ganzfried, and adopted unanimously, it was

RESOLVED, that the Board of Trustees of the Village of Great Neck Estates hereby approves the Mayor's appointment of A. THOMAS LEVIN, as Village Attorney, to serve at the pleasure of the Mayor, and it is further

RESOLVED, that the compensation for the services of the Village Attorney for retainer legal services (all legal services required by the Village other than legal services in connection with litigation matters, or Village acquisition or sale of real estate) to be performed by the Village Attorney or under his direction, effective April 1, 2024, shall be \$315 per hour, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such retainer legal services, which sums will be billed to the Village monthly, and it is further

RESOLVED, that the Board of Trustees hereby retains MEYER, SUOZZI, ENGLISH & KLEIN, P.C. as special counsel to the Village for non-retainer legal services, the services of such special counsel to be compensated effective April 1, 2024 at the rate of \$315 per hour, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such non-retainer legal services, which sums shall be billed to the Village monthly.

Special Counsel

On motion of Trustee Hershenhorn, seconded by Trustee Ganzfried, and adopted unanimously, it was

RESOLVED, that the Board of Trustees of the Village of Great Neck Estates hereby Harris Beach LLP as special counsel legal services to be provided to the Board of Appeals at the pleasure of the Mayor or Board of Trustees, the services of such special counsel to be compensated effective April 1, 2024 at the rate of \$300 per hour, plus reimbursement of reasonable and necessary disbursements as provided in such retainer agreement proposal.

394 Board of Trustees
395 2024 April 8

396
397 **Mayor Warner made the following appointments, subject to the approval by the Board of Trustees:**

398	Chair, Board of Appeals (1 yr)	David Eshagoff
399	Member, Board of Appeals (5-yr)	Kamran Hekmati
400	Member, Board of Appeals	Michael J. Smiley (<i>unexp Siegelman term to 4/1/25</i>)
401	Alternates, Board of Appeals (1 yr)	Michael Weinbaum, Alan Weinberg & Edwin Azarkian
402		
403	Board of Assessors (1 yr) 7 members	Jay Corn, Chair; Dr Bruce Decter, Adam Gelnick. Michael Weinbaum, Jon Bijari, Lanny Oppenheim
404		
405		
406	Electrical Inspectors (pleasure of the Board)	Certified Electrical Inspectors, Inc.
407		Electrical Inspectors Inc.
408		Suffolk Bureau of Electrical Inspectors Inc
409		Electrical Inspection Services Inc
410		Alliance Electrical Inspections, Ltd
411		Long Island Electrical Inspectors, Inc.
412		NYS Electrical Inspections Inc.

413 The foregoing appointments were approved on motion of Trustee Shemesh, seconded by Trustee Ganzfried, and adopted unanimously.

414
415
416 Appointment of Clerk to Village Justice

417 Mayor Warner appointed Vinessa Misir as Clerk to Village Justice. Recommendations had been received from both Village Justice Greene and Village Justice Schaffer On motion of Trustee Ganzfried, seconded by Trustee Hershenhorn, and adopted unanimously, the Board approved the Mayor's appointment of Vinessa Misir, and established the annual compensation for such position at \$45,000, effective April 9, 2024.

422
423 2024 Restaurant License Renewals

424 Mayor Warner stated that he had approved the following restaurant license renewal:

425	Bagel Mentch	176 Middle Neck Rd
-----	--------------	--------------------

426
427 Set Public Hearing Sushi Palace 148-148A MNR

428 On motion of Trustee Ganzfried, seconded by Trustee Hershenhorn, and adopted unanimously, the Board voted to schedule a public hearing to consider the application of YQ Sushi Inc., dba Sushi Palace, for a new Restaurant License at 148-148A Middle Neck Rd for May 13, 2024 at 8:00 pm.

432
433 CLERK-TREASURER

434 Mayor Warner noted that the financial report for March 2024 had been submitted to the Board and is on file and available for inspection at the Village Office. On motion offered by Mayor Warner, seconded by Trustee Ganzfried, and adopted unanimously, the Board accepted the March 2024 Financial Report.

438
439 MINUTES

440 Mayor Warner stated that draft minutes of March 11, 2024 meeting have been reviewed by the Village Attorney. On motion offered by Mayor Warner, seconded by Trustee Ganzfried, and adopted unanimously, the Board approved the minutes of March 11, 2024 as amended and presented to the Board. The approved minutes are on file in the Village office.

444
445 ABSTRACTS

446 On motion offered by Mayor Warner, seconded by Trustee Hershenhorn, and adopted by a unanimous vote, the Board ratified payment of General Abstract #202330 in the amount of \$51,281.53 for contractual bills; and approved the payment of claims on General Abstract #202331, in the amount of \$242,137.54 for March bills and Trust Abstract #362 in the amount of \$135.09 for employee share of disability insurance.

451
452 Ettlinger 2 Sycamore Drive – request for refund of Building Permit Extension Fee

453 Building Official Dzorney explained that Amendment BP22-65A was to bring the driveway into compliance with Code and Amendment BP22-65B for replacement of a retaining wall which had been removed without a permit, at which time Mr. Ettlinger was advised by the Building Dept that the Permit was expiring and an extension would be required. Mr. Glenn Ettlinger was present and appealed to the Board for refund of the \$500 extension fee paid indicating that the

458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480

delay was due to supply chain issues. After discussion, a motion was offered by Trustee Hershenhorn, seconded by Trustee Shemesh and adopted unanimously to grant Mr. Ettlinger’s request for a refund in the amount of \$500.

Barnea – 33 Hickory Drive

Oren & Bibi Barnea were present to discuss their dissatisfaction with the location and size of the Public Works Salt Shed. Mayor Warner apologized from not sending a response and explained that the Village obtained a 50% grant from the NYS DEC. Storage of salt on Village premises will be beneficial to the Village in that is readily available in inclement weather. rather than obtaining salt/sand of inferior quality from the NC DPW facility. The shed must accommodate the tractor trailer delivery truck and the lift on the Village payloader to load onto Village trucks. It was suggested that it will be less visible when the trees fill in and perhaps additional screening could be planted to obscure the view.

There being no further business, on motion offered of Trustee Hershenhorn. seconded by Shemesh, and adopted by a unanimous vote, the meeting was adjourned at 11:20 pm.

Respectfully submitted,
Kathleen L Santelli
Village Administrator