

DRAFT

Next Board Meeting **March 12, 2018**

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, 2018.**** at Village Hall, 4 Atwater Plaza, Great Neck Estates, N.Y. The meeting will begin in Public Session at **7:00 P.M. at which time the Board will convene in Executive Session. THE PUBLIC SESSION WILL RESUME AT 8:00 P.M.**

EXECUTIVE SESSION

PUBLIC HEARINGS

Proposed Bill 1703 in relation to the Village Administrator  
Proposed Bill 1801 authorizing a property tax levy in excess of the limit

BUILDING DEPARTMENT

Monthly Report

ARCHITECTURAL REVIEW BOARD

See attached agenda

PUBLIC WORKS

Monthly Report      Ratify Emergency Man Hole Cover Depression Repair \$2,650  
Ratify Emergency replacement of damaged wiring & conduit to boat dock \$1,100

POLICE DEPARTMENT

Monthly Report

PARK-POOL-TENNIS

Landscape proposals

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

Authorize Village portion of GN Cable Commission franchise negotiations \$1,383

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

Appointments: Town Clerk as Registrar of Vital Statistics;  
Adam Gelnick, Member Board of Assessors  
Authorize Mayor to sign Long Island Geese Control Inc. Agreement \$1,350/monthly  
Authorize Mayor to sign Duff & Phelps Fixed Assess Update \$1,200  
Authorize Mayor to sign Amano Web-hosting  
Authorize Bee Ready et al proposal for PBA negotiations  
Discussion of Old Mill II LLC applications

SPECIAL PROJECTS

INSURANCE & BUDGET

Monthly Report

VILLAGE ATTORNEY

CLERK-TREASURER

Monthly Report

MINUTES

Review

ABSTRACTS

Ratify General Abstract #201728, \$5,379.01, contractual  
Ratify General Abstract #201729, \$121,337.05, contractual  
Ratify General Abstract #201730, \$29,001.04, addl January bills  
Ratify Trust Abstract #315, \$165, Employer Share Disability  
Approve General Abstract #201731, \$