

DRAFT

Next Board Meeting **July 9, 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, JUNE 11, 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

BUILDING DEPARTMENT

Monthly Report Grill Time - Parking Fee

ARCHITECTURAL REVIEW BOARD

See attached agenda

PUBLIC WORKS

Monthly Report Authorize Disposition of Surplus Vehicle

POLICE DEPARTMENT

Monthly Report Authorize Chief to attend IACP Conference Oct 6-9

PARK-POOL-TENNIS

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

First Playhouse - Amend previous Incentive Zoning Approval & Extend time to obtain permits

Old Mill II - SEQRA Findings

Authorize Mayor to sign Bienstock proposal for Stormwater Management \$3,700

Authorize Mayor to sign 2018 Day Camp in the Park Agreement

Authorize Mayor to sign Advanced Vision Technologies Group - Data Protection Agreements

Authorize Mayor to sign 2018 Summer Tennis Agreement

Authorize Mayor to sign Harris Computer Systems Software Maintenance Agreement

Authorize Mayor to sign Michael Haberman Associates Inc 2019/20 Asmt Update

Authorize Increase for Village Prosecutor

Appointments - Seasonal - Grant Toch ZBA Alternate - Joshua L Quintero, Laborer

SPECIAL PROJECTS

INSURANCE & BUDGET

Monthly Report

VILLAGE ATTORNEY

CLERK-TREASURER

Monthly Report

MINUTES

Review

ABSTRACTS

Ratify General Abstract #201741, \$95,828.64, addl April bills

Ratify General Abstract #201742, \$55,462.98, Contractual bills

Approve General Abstract #201801, \$, May bills

Approve General Abstract #201802, \$, June bills

VILLAGE OF GREAT NECK ESTATES

BOARD OF TRUSTEES

**Meeting
Monday
June 11, 2018
8:00 p.m.**

<u>NAME</u>	<u>ADDRESS</u>	<u>SUMMARY</u>	<u>RECOMMENDATION</u>
Benny Nabavian <i>SunRun Installation</i>	36 Bayview Ave	Roof mounted solar panels	Not recommended
Dr Robt Li & T Wong <i>Ron Zakary, Architect</i>	11 Amherst Rd	New House & Landscaping Plan	Approval for house design ONLY
Jonathan Kerendian	12 Jordan Drive	Exterior Changes <i>(Resubmission as per ARB 4/16/18)</i>	Recommended