

DRAFT

Next Board Meeting **June 11, 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, MAY 14, 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

BUILDING DEPARTMENT

Monthly Report
Request for Extension - Jonathan Kerendian, 12 Jordan Drive
Construction Hours

ARCHITECTURAL REVIEW BOARD

See attached agenda

PUBLIC WORKS

Monthly Report Authorize Park Tree Trim

POLICE DEPARTMENT

Monthly Report Authorize Data Protection Upgrade \$1,250
Hickory Drive Authorize Purchase of 2019 Chevy Tahoe NYS OGS

PARK-POOL-TENNIS

Ratify purchase of Deep Fryer Webstaurant Store \$847.50 (alternate quote A-City Discount \$965)

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

GN Properties Parking Fees & Sidewalk
Authorize conversion of telephone systems to Optimum
Authorize retention of auditors Cullen & Danowski LLP Village \$16,500 & Court \$1,500
Authorize Mayor to sign Jhacs Electric Maintenance Agreement
Authorize Mayor to sign Welsbach Street Lighting Maintenance Agreement
Co-Sponsor Memorial Day Carnival \$1,850
Parking Fees Review
Authorize installation of Village Office Generator
Authorize Mayor to sign Chief of Police Agreement
Authorize Mayor to sign Recreation Consultant Agreement

SPECIAL PROJECTS

Poscilico c/o #10

INSURANCE & BUDGET

Monthly Report

VILLAGE ATTORNEY

CLERK-TREASURER

Monthly Report 2017 Outstanding Taxes

MINUTES

Review April 9, 2018

ABSTRACTS

Ratify General Abstract #201738, \$103,239.42, addl March bills
Ratify General Abstract #201839, \$7,220.19, Contractual
Approve General Abstract #201840,
Approve Capital I Abstract #H-68 \$