

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, AUGUST 12, 2019 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 1904 in relation to contents of applications for various approvals.

BUILDING DEPARTMENT Monthly Report

ARCHITECTURAL REVIEW BOARD

See attached agenda

PUBLIC WORKS Monthly Report

POLICE DEPARTMENT Monthly Report

PARK-POOL-TENNIS

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

Authorize Mayor to sign 2019 Great Neck Art Center Agreement
Authorize Mayor to sign True Digital Security, Inc. - Police Data Protection
Set public hearing for First Playhouse of Great Neck Corp
Finalize October meeting date
Resolutions – Disposition of Surplus Village Vehicles
Authorize purchase of Code vehicle

SPECIAL PROJECTS Authorize Concrete Repair

VILLAGE ATTORNEY

CLERK-TREASURER Monthly Report

MINUTES

Review July 8 & August 6, 2019

ABSTRACTS

Ratify General Abstract #201910, \$114,287.60, Addl June bills
Ratify General Abstract #201911, \$12,847.33, Contractual
Ratify Trust Abstract #
Approve General Abstract #

Village of Great Neck Estates

BOARD OF TRUSTEES

Monday

August 12, 2019

8:00 p.m.

<u>NAME</u>	<u>ADDRESS</u>	<u>SUMMARY</u>	<u>RECOMMENDATION</u>
Jacob & Julie Agris Edward Dickman, Architect	2 Shore Drive	Additions, renovations, façade & Landscape plan	Approval
Min Shi Robert Bahary, Architect	43 Elm Street	New façade, open front porch, rear deck & Landscape plan	Approval
Joshua Adler Robert Bahary, Architect	2 Locust Drive	New extension, interior renovations & Landscape plan	Approval
Dun Xing Zhang & Tracy Yang Ron Zakary, Architect	1 Pine Drive	New Residence & Landscape plan	Disapproval