

DRAFT

Next Board Meeting **February 25, 2019**
Grievance Night **February 19, 2019**

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, JANUARY 14, 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 1806-a in relation to vehicles & recreational equipment in residential districts

BUILDING DEPARTMENT

Monthly Report

ARCHITECTURAL REVIEW BOARD

See attached agenda

PUBLIC WORKS

Monthly Report Catch Basin Repair Linden Blvd \$4,300 Ratify Emergency Repair Maple \$5,400

POLICE DEPARTMENT

Monthly Report

PARK-POOL-TENNIS

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

GN Properties LLC – Request for Extension

Authorize Mayor to sign Arvid Associates Inc Building Software Agreement

Authorize Mayor to sign Application for Tree City Recertification

Set Public Hearing GNE 1804 in relation to authorizing a property tax levy in excess of the limit established by GML§3-c

Adoption of Policies and Standards for small cells

Resolution Designating Polling Place & Hours of Election

Resolution Appointing Election Inspectors

Reschedule February meeting to February 25

SPECIAL PROJECTS

INSURANCE & BUDGET

Monthly Report

VILLAGE ATTORNEY

CLERK-TREASURER

Monthly Report

MINUTES

Review January 14

ABSTRACTS

Ratify General Abstract #201824, \$109,217.19, Additional November bills

Ratify General Abstract #201925, \$18,408.73, Contractual

Approve Trust Abstract #
Approve General Abstract #201926, \$, December bills

VILLAGE OF GREAT NECK ESTATES

BOARD OF TRUSTEES

Monday

January 14, 2019

8:00 p.m.

<u>NAME</u>	<u>ADDRESS</u>	<u>SUMMARY</u>	<u>RECOMMENDATION</u>
Asher Aminev	178 MNK Rd	Restaurant Sign "Mr. Plov"	Approval
Karen Bekker & Barry Wintner Frank Genese, Architect	20 Deepdale Dr	2nd Story Addition	Approval