

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 **September 9, 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

BUILDING DEPARTMENT Monthly Report

ARCHITECTURAL REVIEW BOARD See attached agenda

PUBLIC WORKS Monthly Report

POLICE DEPARTMENT Monthly Report

Authorize Mayor to sign Legislative Initiative Grant

Authorize purchase of Elzag Plate Hunter State Contract #PC66814, \$14,025 less \$5,000 NYS Legislative Initiative Grant

Authorize acquisition of All-Terrain Vehicle the from US Defense Logistics Agency

PARK-POOL-TENNIS

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

Permanent Appointment of Chief of Police from List #70-039NCP, effective 9/5/19

Authorize Mayor to sign True Digital Security Data Protection Agreements

Request for a Block party on Amherst Rd Sept 15, 2019 2-5pm

Authorize Purchase of Playground Equipment \$29,766 & Rubberbond \$14,400 NYS Contract PC#67834 (Community Amenity Fund)

Authorize Surface Preparation & Equipment Installation by Pat Corsetti Inc \$22,400 (Community Amenity Fund)

Authorize Mayor to sign 2019 Justice Court Grant Application

Authorize Mayor to sign D & B Proposal for Stormwater Management Program MS4 Permit Compliance

Appoint Jonathan Bijari as ARB Alternate Member

Authorize Mayor to sign IT Managed Service Agreement with Atlantic PC Inc., in a form approved by the Village Attorney

Schedule public hearing for First Playhouse permit amendment application

Correspondence Wolfson, Steven Dann & GN Collision

SPECIAL PROJECTS

VILLAGE ATTORNEY

CLERK-TREASURER

Monthly Report

MINUTES

Review August 12 & August 20, 2019

ABSTRACTS

Ratify General Abstract #201913, \$19,124.55, Contractual

Ratify General Abstract #201914, \$20,340.82, Contractual

Approve General Abstract #201915, \$, August bills

Approve Capital I Abstract #83, \$, Contractual

BOARD OF TRUSTEES

**Monday
September 9, 2019
8:00 p.m.**

<u>NAME</u>	<u>ADDRESS</u>	<u>SUMMARY</u>	<u>ARB RECOMMENDATION</u>
Dun Xing Zhang & Tracy Yang Ron Zakary, Architect	1 Pine Drive	New Residence & Landscape plan <i>Reubmission</i>	Approval
Larry Horn Michael Michel, Landscape Architect	7 Chestnut Drive	Landscape Plan - renovations including terraces, fire pit and repaving	Approval
Adam Zitter Bruce Spenadel, Architect	52 Cedar Drive	Addition, gut renovation, façade & Landscape plan	Denial