Minutes of the Meeting of the Board of Trustees of the Village of Great Neck Estates held on Monday, August 10, 2020 at 7:00 pm., by videoconference pursuant to Executive Orders.

The Village Administrator called the roll:

Present: Mayor William D. Warner
        Deputy Mayor Jeffrey Farkas
        Trustee Lanny Oppenheim
        Trustee Howard S Hershenhorn
        Trustee Ira D. Ganzfried
        A. Thomas Levin, Esq., Village Attorney
        Kathleen L Santelli, Village Administrator

Mayor Warner called the meeting to order at 7:00 p.m.

The Village Administrator confirmed that notice that this meeting would be conducted by video conference had been posted on the Village website, Village Hall and all other customary posting sites on August 3, 2020. The public portion of the meeting was recorded, and a transcription will be prepared as required by law.

EXECUTIVE SESSION

The Mayor called the meeting to order at 7:10 pm. On motion by Mayor Warner, seconded by Trustee Ganzfried and adopted unanimously, the Board convened in executive session to discuss matters leading to the promotion and financial history of one or more particular persons, and to obtain legal advice from the Village Attorney.

The Board took no action in executive session.

On motion by Deputy Mayor Farkas, seconded by Trustee Hershenhorn and adopted unanimously, the Board returned to public session at 8:05 pm.

The Village Administrator read the following announcement with regard to conduct of the videoconference meeting:

Due to public health and safety concerns related to COVID-19, and pursuant to Governor’s Executive Orders, including, without limitation Orders 202.1, 202.10, 202.15 and 202.38, the Board of Trustees of the Village of Great Neck Estates will not be meeting in-person until further notice. No in person public attendance at Board meetings is permitted.

The Board opened this meeting at 7:00 pm in public session, at which time the Board voted to convene in executive session, and reconvene in public at 8:00 pm.

This meeting is being recorded and a transcription will be provided at a later date.
The public has the opportunity to hear and observe this meeting live at the Zoom meeting address, and to participate in any public hearings which may be held at this meeting.

Please be advised that in accordance with the Open Meetings Law, any interested person may comment on public hearing items prior to or during the public hearing, or on any other matter at any time during the meeting, by email to admin@vgne.com or by using the Chat feature on Zoom.

PUBLIC HEARING – First Playhouse of GN Corp – request for extension

Mayor Warner stated that a notice had been published and posted calling for a public hearing to consider the request of First Playhouse of GN Corp. to amend the incentive zoning permit previously issued for use of property located at 102-112 Middle Neck Road for multiple family residences and retail to extend the period of time within which the permit approval remains in effect.

Verbatim minutes to follow

On motion offered by Trustee Hershenhorn, seconded by Trustee Ganzfried, and duly adopted by unanimous vote, the Board voted to close the public hearing.

On motion offered by Mayor Warner, seconded by Trustee Hershenhorn, and duly adopted by unanimous vote, the Board voted to grant the request of First Playhouse of GN Corp. for an extension of up to two months from the current date to obtain the demolition permit and up to six months from the current date to obtain a building permit.

On motion offered by Trustee Hershenhorn, seconded by Deputy Mayor Farkas, and duly adopted by unanimous vote, the Board voted to accept the insurance certificate and endorsement in a form approved by Counsel and our insurance agent.

BUILDING DEPARTMENT

Mayor Warner stated that the May Report of Building Department activity for the period May-2020-July 2020 was distributed to the Board and is available on the Village website. On motion offered by Mayor Warner, seconded by Deputy Mayor Farkas, and duly adopted by unanimous vote, the Board accepted the July 2020 Building Department report. The report is on file in the Village Office.

ARCHITECTURAL REVIEW BOARD

On motion of Trustee Hershenhorn, seconded by Trustee Ganzfried, and duly adopted, the Board affirmed the recommendations of the ARB for approval of the following applications:

Jason & Karen Hammerman, 2 North Clover Dr, new front entrance portico
Robt Osman & Anne Wolfson, 22 Hillside Ave, roof-mounted solar panels
PUBLIC WORKS DEPARTMENT

Mayor Warner stated that the report of Public Works activity for the month of July 2020 was distributed to the Board and is available on the website. On motion of Mayor Warner, seconded by Trustee Oppenheim, and duly adopted by unanimous vote, the Board accepted the July 2020 Public Works Department report. The report is on file in the Village Office.

Mayor Warner commended the Public Works Department for a fantastic job of cleaning up after Storm Isais.

POLICE DEPARTMENT

Mayor Warner stated that the report of Police activity for the month of July 2020 was distributed to the Board and is available on the website. Sgt Shannon Noor was present on behalf of Chief Moreno. On motion offered by Mayor Warner, seconded by Trustee Oppenheim, and duly adopted by unanimous vote, the Board accepted the July 2020 Police Department report. The report is on file in the Village office.

Retirement – Police Officer Lisa McCloskey

Mayor Warner commended Police Officer Lisa McCloskey for 23 years of service to the Village.

PARK-POOL-TENNIS

Mayor Warner commended Mrs. Kerendian for a great camp season.

ENVIRONMENTAL COMMISSION – No report

CABLE COMMISSION – No Report

CIVIC ASSOCIATION – No report

MAYOR’S REPORT

PPE Shields for Meeting/Court Room

Mayor Warner stated that the Administrator had obtained two written proposals for installation of PPE shields in the meeting/court room.

On motion offered by Trustee Oppenheim, seconded by Trustee Ganzfried, and duly adopted by a unanimous vote, the authorized the installation of PPE shields in the meeting/court by Event Rentals Group LLC d/b/a Divider Solutions at a cost not to exceed $2,950.

PC’s for Village Office

Mayor Warner stated that the Administrator had obtained three written proposals for PC’s for the Village Office.
On motion offered by Trustee Oppenheim, seconded by Trustee Ganzfried, and duly adopted by a unanimous vote, the Board authorized the purchase of five PC’s from Atlantic PC, Inc. at a total cost not to exceed $3,394.00 plus $1,200.00 for installation.

Village Election – Appointment of Election Inspectors

On motion offered by Mayor Warner, seconded by Trustee Ganzfried, and duly adopted by a unanimous vote,

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Great Neck Estates for Village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair.

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on Tuesday, September 15, 2020 at the place designated for such Village election, between the hours of Noon and 9 p.m., inclusive, for the purpose of the Village election:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>PHONE</th>
<th>PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryam Ghermezian</td>
<td>4 Mirrieles Rd</td>
<td>423-6093</td>
<td>Democrat</td>
</tr>
<tr>
<td>Dameon Joyner</td>
<td>81 Pond Hill Rd</td>
<td>204-2966</td>
<td>Democrat</td>
</tr>
<tr>
<td>Jay Allen Rockmaker</td>
<td>185 S. Middle Neck Rd #1M</td>
<td>466-2224</td>
<td>Democrat (Alternate)</td>
</tr>
<tr>
<td>Genovefita Napolitano</td>
<td>15 Clent Rd</td>
<td>503-5560</td>
<td>Democrat (Alternate)</td>
</tr>
<tr>
<td>Gerald Traub</td>
<td>1 Kensington Gate PH-24</td>
<td>773-3319</td>
<td>Republican</td>
</tr>
<tr>
<td>Barbara Eisenman</td>
<td>22 Park Pl</td>
<td>829-8339</td>
<td>Republican</td>
</tr>
<tr>
<td>Judit Rubin</td>
<td>185 S. Middle Neck Rd #1M</td>
<td>487-0977</td>
<td>Republican (Alternate)</td>
</tr>
<tr>
<td>Siu Chin Belix</td>
<td>3 Linden St</td>
<td>(929) 396-6706</td>
<td>Republican (Alternate)</td>
</tr>
</tbody>
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AND, IT IS FURTHER RESOLVED, that Maryam Ghermezian be, and hereby is, designated to act as Chair of said inspectors of election, and it is further RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be $175 for each day that said inspectors of election may be required to serve.

Seasonal Appointments

Mayor Warner made Seasonal Appointments according to the schedule attached, effective immediately. On motion of Mayor Warner, seconded by Trustee Ganzfried, and duly adopted by unanimous vote, the Board approved the Seasonal Appointments indicated on the attached schedule at the compensation indicated, effective immediately.

Non-Union Employee Salary Increases

On motion offered by Deputy Mayor Farkas, seconded by Trustee Oppenheim, and duly adopted by a unanimous voted, the Board voted to authorize the non-union employee salary increases as indicated on the attached schedule, effective June 1, 2020.

CLERK-TREASURER No Report

MINUTES
The Administrator stated that draft minutes of the July 13, 2020 meeting had been reviewed by the Village Attorney. On motion offered by Trustee Ganzfried, seconded by Deputy Mayor Warner, and duly adopted by unanimous vote, the Board approved the minutes of July 13, 2020 as amended and presented to the Board.

The approved minutes are posted on the website and are on file in the Village office.

**ABSTRACTS**

On motion offered by Mayor Warner, seconded by Trustee Ganzfried, and duly adopted by unanimous vote, the Board ratified the payment of claims on General Abstract #202006 in the amount of $99,192.08 for contractual bills; General Abstract #202007 in the amount of $14,086.95 for contractual bills, and approved payment of the claims on General Abstract #202008 in the amount of $187,627.93 for July bills; General Abstract #202009 in the amount of $13,046.74 for May bills; and Trust Abstract #302 in the amount of $17.17 for P&F Retirement overpayment.

**PSEG Outage**

The following residents commented regarding the extended power outage during the recent Tropical Storm Isais:

- Mrs. Blossom Cohen, 11 Pine Dr; Mr. & Mrs. Alan Frankel, 54 Gateway Drive; Mr. Daniel Nooroolah, 201 Myrtle Drive; Adrienne Hollander, 12 Amherst Road; Mr & Mrs Jonathan Kerendian, 12 Jordan Drive; Mrs. Lila Shemesh, 99 Ash Drive; Mr. Charles Bibas, 52 Cedar Drive;

There being no further business, on motion offered by Trustee Hershenhorn, seconded by Trustee Ganzfried, and duly adopted by unanimous vote, the meeting was adjourned at 9:03 pm.

Respectfully submitted,

Kathleen L Santelli
Village Administrator