

Next Board Meeting **November 13, 2017**

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 **October 9, 2017** 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

Old Mill 2 LLC Subdivision Application - *Request to Adjourn to 11/13/17*
Old Mill 2 LLC Consent to Use Private Street - *Request to Adjourn to 11/13/17*

BUILDING DEPARTMENT

Monthly Report Request for Outdoor seating - Mediterranean Grill
Request for Extension - The Rose

PUBLIC WORKS

Monthly Report Ratify Emergency Cesspool repair Authorize Expenditure Authorize purchase of F450

POLICE DEPARTMENT

Monthly Report Expenditure requests

PARK-POOL-TENNIS

2017 Summer Season Review

ENVIRONMENTAL COMMISSION

CABLE COMMISSION

GNE CIVIC ASSOCIATION

MAYOR'S REPORT

Authorize Mayor to sign 2017 Village Justice Court Administration Grant Application
Authorize Mayor to sign CBS Technologies Phone System Maintenance
Ratify two attendees at NCVOA Testimonial Dinner
Authorize Amano McGann Inc Web-Hosting Agreement
Authorize Duncan Parking Technologies Inc Rental Agreement
Authorize Heartland Payment Systems Credit Card Processing Agreement
Authorize Troop 10 installation of US Flag Retirement Box

SPECIAL PROJECTS

Village Office Renovation
Road Renovation

INSURANCE & BUDGET

Monthly Report

VILLAGE ATTORNEY

CLERK-TREASURER

Monthly Report

MINUTES

Review September 11, 2017

ABSTRACTS

Ratify General Abstract #201717, \$4,376.24, Contractual
Approve Trust Abstract #312, \$144.00 Employer Share Disability
Approve General Abstract #201718, \$130,944.93
Approve Capital II Abstract #HH-33, \$28,344.93