

**VILLAGE OF THOMASTON  
100 EAST SHORE ROAD  
GREAT NECK, NY 11023  
(516) 482-3110  
FAX (516) 829-5011**

**BOARD OF TRUSTEES  
REGULAR MEETING  
January 11, 2021**

**DRAFT RESOLUTIONS**

**RESOLUTION 21-01**

RESOLVED, that the minutes of the Board of Trustees meeting held on December 14, 2020 are hereby approved and accepted as presented.

**RESOLUTION 21-02**

WHEREAS, after extensive negotiations, the Village Attorney has advised the Board of Trustees of settlements of pending tax certiorari matters as hereinafter described,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby ratifies and approves the following settlements of pending tax certiorari litigation, and authorizes and directs the correction of the current tax rolls to reflect the assessed valuation(s) hereinafter set forth:

Brittany Tenants Stockholders, Inc. - 171 South Middle Neck Road. Section 2, Block 139, Lot 443, for tax years 2015/16 through 2020/21, inclusive. Refund of \$9,000; Assessed valuation \$22,000. Three year moratorium.

**RESOLUTION 21-03**

RESOLVED, that the tentative budget for the 2021-2022 fiscal year is hereby revised as follows:

1. Taxable Assessed Value of the Village (as indicated on "Summary Worksheet") is adjusted to \$4,234,580
2. Appropriated Fund Balance (as indicated on "Revenues" page) is adjusted to \$8,169
3. Applied Cash Surplus/Reserves (as indicated on "Summary Worksheet) is adjusted to \$16,169
4. Amount Raised by General Tax (as indicated on "Summary Worksheet) is adjusted to \$1,460,718
5. Volunteer Fire (as indicated on "Appropriations" page) is adjusted to \$43,721

6. Cost of Fire Protection N. of R.R. (as indicated on “Summary Worksheet”) is adjusted to \$49,529
7. Amount Raised by Fire Tax (as indicated on “Summary Worksheet”) is adjusted to \$51,572
8. Fire Tax Rate per \$100 of Assessed Value (as indicated on “Summary Worksheet”) is adjusted to 14.489

#### **RESOLUTION 21-04**

RESOLVED, that the public hearing on the 2020-2021 Budget, is hereby closed.

#### **RESOLUTION 21-05**

RESOLVED, that the Budget of the Village of Thomaston for the fiscal year March 1, 2021 through February 28, 2022, in the form attached to these minutes, is hereby approved and adopted, and that the several amounts set forth therein be and hereby are apportioned for the objects and purposes specified, and that the schedule of salaries and wages attached to such budget shall be the maximum salaries to be paid, and it is further

RESOLVED, that a general tax rate of \$34.495 per \$100 assessed valuation is and the same is hereby levied on all real property within the Village of Thomaston, and further;

WHEREAS, that portion of the Village of Thomaston which is north of the Long Island Railroad Co. property lies outside of the Manhasset-Lakeville Fire and Water District, and no services are rendered by said Fire and Water District in said portion of the Village of Thomaston north of the LIRR property, and no taxes for such services are levied by the Town of North Hempstead against the real property located in said northerly portion of the Village of Thomaston,

Now therefore,

BE IT RESOLVED, that an additional tax rate of \$14.535 per \$100 assessed valuation be and the same hereby is levied on all real property within the Village of Thomaston north of the Long Island Rail Road Co. property as it appears on the assessment roll for 2021-2022 for the protection of persons and property, said protection to be provided by Vigilant Engine and Hook and Ladder Co. by contract with the Village of Thomaston. The cost of such services shall be equal to the amount raised by the additional tax rate of \$14.535 per \$100 assessed valuation, inclusive of such insurance premium as the Village of Thomaston shall be required to pay pursuant to the Volunteer Firefighters’ Benefit Laws of the State of New York, as amended.

#### **RESOLUTION 21-06**

RESOLVED, that the Mayor is authorized to execute the tax warrant in the form attached to these minutes.

#### **RESOLUTION 21-07**

RESOLVED, that the public hearing on Bill T2021A is hereby continued to Monday, February 8, 2021 at 7:30 p.m..

## RESOLUTION 21-08

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of legislation designated T 2021A to amend the Village zoning regulations in relation to establishing standards and regulations for new generator installations, and to require permits for such installations; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action;

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill T 2021A as defined in the State Environmental Quality Review Act and its regulations, and

- (a) the proposed adoption of Bill T 2021A is an Unlisted Action;
- (b) the Board has considered that the adoption of Bill T 2021A would reduce and minimize the impact of generators upon occupants of neighboring properties, and would protect the public health, safety and general welfare;
- (c) the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
  - (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
  - (ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
  - (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
  - (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
  - (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

- (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;
  - (vii) the proposed action would not create a hazard to human health;
  - (viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
  - (ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
  - (x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
  - (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - (xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
  - (xiii) the proposed action would enhance the protection of the environment in the Village
- (d) the proposed action would not have a significant adverse environmental impact;
- (e) no further environmental review is required with respect to the proposed action, and
- (f) the Mayor, or his designee, is authorized to complete a short Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings, and
- (g) the Village Administrator, Village Attorney, or the designee of either of them, shall transmit a full statement of the proposed action to the Nassau County Planning Commission as may be required pursuant to the General Municipal Law.

## **RESOLUTION 21-09**

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the village election to be held on Tuesday, March 16, 2021, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on March 16, 2021 shall be Robert Stern Village Hall, 100 E. Shore Road, Thomaston, New York,

AND IT IS FURTHER RESOLVED, that the hours of the said village election shall be from noon to 9 p.m., inclusive.

## **RESOLUTION 21-10**

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 election inspectors shall be selected from the list of certified inspectors supplied by Nassau County, and that should there be a shortage of election inspectors who are residents of the Village of Thomaston, that the selection extend the residency of inspectors to Nassau County to satisfy New York State Election Law conditions for selecting election inspectors,

AND IT IS FURTHER RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on March 16, 2021 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:

NAME	ADDRESS	PARTY
Joyce Fountain	42 Pond Hill Road, Great Neck	Democrat
Barbara Williams	54 Pond Hill Road, Great Neck	Republican

Alternates to serve as inspectors for their party in the event that one of the above-named inspectors of election from their party cannot serve:

NAME	ADDRESS	PARTY
Leslie House	16 Pond Hill Road, Great Neck	Democrat
Beverly Taylor	27 Pond Hill Road, Great Neck	Democrat
Dameon Joyner Jr.	81 Pond Hill Road, Great Neck	Democrat
Jermaine A Fountain	42 Pond Hill Road, Great Neck	Republican
Doriet Kashizadeh	69 Hicks Lane, Great Neck	Republican

AND IT IS FURTHER RESOLVED, that Joyce Fountain 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 \$200 for each day that said inspectors of election may be required to serve.

**RESOLUTION 21-11**

RESOLVED, that the Mayor is authorized to execute, on behalf of the Village, the proposed consulting agreement with Michael F. McNerney Architect PLLC for consulting services to be performed with respect to Village building department applications, construction and other related matters.

**RESOLUTION 21-12**

RESOLVED, that the Board of Trustees of the Village of Thomaston hereby approves the Mayor's appointment of Michael F. McNerney RA as Building Inspector, to serve without compensation and for a term at the pleasure of the Mayor.

**RESOLUTION 21-13**

RESOLVED, that the Board of Trustees shall hold a public hearing on Monday, February 8, 2021 at 7:30 p.m. with respect to the proposed 2021 Fire Protection and Ambulance Service Contract between Vigilant Engine & Hook & Ladder Company and the Village of Thomaston; and it is further

RESOLVED, that the Village Administrator is hereby directed to publish, post and otherwise give notice of such hearing as may be required by law.

**RESOLUTION 21-14**

RESOLVED, that the vouchers, in the aggregate amount of **\$60,955.53** (as itemized on the Abstract of Vouchers dated Monday, January 11, 2021), are hereby approved for payment, all allocated to the General Fund.