

BOARD OF TRUSTEES
VILLAGE OF THOMASTON
February 12, 2024
DRAFT RESOLUTIONS

RESOLUTION 24-13

RESOLVED, that the minutes of the Board of Trustees meeting held on January 8, 2024 are hereby approved and accepted as presented.

RESOLUTION 24-14

WHEREAS, the Village of Thomaston will be conducting a Village Election on Tuesday, March 19, 2024 between the hours of noon and 9 p.m., and

WHEREAS, the Village has requested that the Nassau County Board of Elections provide election services consisting of the provision and usage of voting machines compliant with the New York State Election Law, including all equipment and supplies necessary to conduct voting operations (voting systems) as well as training and assistance concerning voting machine operations, and

WHEREAS, the Nassau County Board of Elections requires that the Village of Thomaston enter into a Memorandum of Agreement for such election systems and training, and

WHEREAS, the Nassau County Board of Elections requires receipt of the executed Memorandum of Agreement no later than March 13, 2023,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to execute the Memorandum of Agreement with the Nassau County Board of Elections in the form provided by the Board of Elections and approved by the Village Attorney.

RESOLUTION 24-15

RESOLVED, that Board of Trustees hereby <affirms/reverses/modifies> the Design Review Board's recommendation of approval of the application of Shana Wang, 23 Gilchrest Road, Thomaston for exterior renovations.

RESOLUTION 24-16

RESOLVED, that Board of Trustees hereby <affirms/reverses/modifies> the Design Review Board's recommendation of approval for a change to the application of Ting Zheng and Brian Lu, 111 Grace Avenue, Thomaston to change the white trim around the windows and doors to red brick.

RESOLUTION 24-17

RESOLVED, that Board of Trustees hereby <affirms/reverses/modifies> the Design Review Board's recommendation of approval of the application of Leslie Xia, 23 Gilchrest Road, Thomaston for exterior renovations.

RESOLUTION 24-18

RESOLVED, that a public hearing be held on Monday, March 11, 2024 at 7:30 p.m. with respect to the proposed adoption of Bill T2024A, entitled "A local law to amend the Code of the Village of Thomaston, in relation to landmark preservation," and it is further

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

RESOLUTION 24-19

RESOLVED, that the following 2023/24 budget modifications as of February 12, 2024 are hereby accepted as presented:

Budget Modifications as 2/12/24	ADOPTED	Proposed Modification	Difference
	2023/24	2/12/24	
Revenues:			
USE OF MONEY & PROPERTY			
A2401 Interest Earnings	\$146,003	\$196,003	\$50,000
Change in Revenues:			\$50,000
Appropriations:			
SHARED SERVICES BUILDING			
A1620.2 Buildings, Equip. & Capital Outlay	\$60,000	\$110,000	\$50,000
CODE ENFORCEMENT			
A3120.1 Personal Service	\$34,000	\$25,337	(\$8,663)
BOARD OF TRUSTEES			
A1010.1 Personal Service	\$40,000	\$40,862	\$862
CLERK-TREASURER			
A1325.1 Personal Service	\$183,000	\$187,131	\$4,131
STREET ADMINISTRATION			
A5010.1 Personal Service	\$161,000	\$164,670	\$3,670
Change in Appropriations:			\$50,000

RESOLUTION 24-20

RESOLVED, that the Board of Trustees shall hold a public hearing on Monday, March 11, 2024 at 7:30 p.m. at the Village Hall, with respect to the proposed 2024 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 24-21

Upon motion of _____, seconded _____, and unanimously approved, the following resolution was adopted:

RESOLVED, that the deposit refunds, in the aggregate amount of \$5,000 (as itemized on the Abstract of Refunds dated Monday, February 12, 2024), are hereby approved for payment, all allocated to the General Fund.

A copy of the approved voucher list is attached to these minutes.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
 Trustee Chagrin: Aye Trustee Halpern: Aye
 Trustee Sherman: Aye

RESOLUTION 24-22

RESOLVED, that the vouchers, in the aggregate amount of *TBD* (as itemized on the Abstract of Vouchers dated Monday, February 12, 2024), are hereby approved for payment, all allocated to the General Fund.