

**MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
September 12, 2022**

PROPOSED RESOLUTIONS

RESOLUTION 22-89

RESOLVED, that the minutes of the Board of Trustees meeting held on August 8, 2022 are hereby approved and accepted as presented.

RESOLUTION 22-90

RESOLVED, that the public hearing on Bill T2022A is hereby closed.

RESOLUTION 22-91

RESOLVED, that Bill T2022A is adopted as Local Law 1-2022, effective immediately upon filing with the Secretary of State as required pursuant to the Municipal Home Rule Law.

RESOLUTION 22-92

RESOLVED, that the public hearing on Bill T2022B is hereby closed.

RESOLUTION 22-93

RESOLVED, that Bill T2022B is adopted as Local Law 2-2022, effective immediately upon filing with the Secretary of State as required pursuant to the Municipal Home Rule Law.

RESOLUTION 22-94

RESOLVED, the Board of Trustees hereby adopts the Village of Thomaston Solar Policies., a copy of which is attached to these minutes, effectively immediately, and it is further

RESOLVED, that the Village Administrator is directed to transmit a copy of the adopted Solar Policies to General Code Publishers Corp. , for inclusion in the Appendix to the Village Code. .

RESOLUTION 22-95

RESOLVED, that the following 2022/23 Budget Amendments as of September 12, 2022 are hereby accepted as presented:

Budget Amendments as 9/12/22	ADOPTED	Proposed Amendment	Difference
	2022/23	9/12/22	
Revenues			
PROPERTY TAX ITEMS			
1001 Real Estate Taxes	\$1,466,126	\$1,462,101	(\$4,025)
FEDERAL AID			
A4960 Emergency Disaster	\$0	\$7,919	\$7,919
MISCELLANEOUS			
A599N Appropriated Fund Balance	\$69,910	\$91,716	\$21,806

Change in Revenues:			\$25,700
Appropriations			
CLERK-TREASURER			
A1325.4a Telephone	\$6,200	\$6,900	\$700
SHADE TREES			
A8560.4 Contract Expense	\$70,000	\$95,000	\$25,000
Change in Appropriations:			\$25,700

RESOLUTION 22-96

RESOLVED, that the Board of Trustees approves the appointment of Lawrence Levy as a member of the Design Review Board, to fill the vacancy caused by the resignation of Glen Wilson, for the remainder of the official year, and it is further

RESOLVED, that the Board of Trustees approves the appointment of Ruchira Madan as Chair of the Design Review Board, for the remainder of the official year.

RESOLUTION 22-97

RESOLVED, that the Board of Trustees appoints _____ as a member of the Zoning Board of Appeals to fill a vacancy in the term formerly held by Lawrence Levy for the balance of the term of that office.

RESOLUTION 22-98

RESOLVED, that the fees for the following items on the Village Fee Schedule are hereby amended, effective immediately:

Add: “FEES ARE DOUBLED FOR ANY WORK PERFORMED WITHOUT A PERMIT”

Building Permit Amendment

- 1 and 2 Family Application Fee: \$200
 plus \$200 for first \$1,000 of cost;
 plus \$20 per \$1,000 for the next \$24,000 of cost;
 plus \$30 per \$1,000 for the next \$150,000 of cost;
 plus \$20 per \$1,000 for the remaining cost.;
 plus deposit, if required, as per above*

- All other Application Fee: \$500
 plus \$15 per \$1,000 of cost, up to \$150,000;
 plus \$20 per \$1,000 of remaining cost;
 plus deposit, if required, as per above*

Certificate of Occupancy or Completion with Special Inspection (non-current open permit where plans are on file with the Village and conform to the work completed) :

- 1 and 2 Family homes \$500
- All other Greater of \$300 per floor level or \$50 per 1,000 sq. ft.

Certificate of Completion to Legalize and Maintain (for old structures built without permits):

Residential \$250 plus all required building permit fees (doubled) to maintain an existing structure

All other \$500 plus all required building permit fees (doubled) to maintain an existing structure.

RESOLUTION 22-99

RESOLUTION TBD OR TABLE THE MATTER

RESOLUTION 22-100

RESOLVED, that the Board of Trustees approves the proposed contract, instructions to bidders, specifications, bid form and legal notice , and it is further

RESOLVED, that the Village Administrator is directed to publish and post the legal notice, to be published on September 21, 2022, soliciting sealed bids for Tree Trimming for the 12-month period beginning November 28, 2022, in the Village's official newspaper (Great Neck Record), to be opened on November 2, 2022 at 10:00 a.m. prevailing time.

<OR TABLE THE MATTER>

RESOLUTION 22-101

RESOLVED, that the Board of Trustees shall enter into executive session to discuss pending litigation.

RESOLUTION 22-102

RESOLVED, that the Board of Trustees shall return to the public session at p.m.

RESOLUTION 22-103

<RESOLUTION TO BE DETERMINED>

RESOLUTION 22-103

RESOLVED, that the refunds of deposit, in the aggregate amount of \$ (as itemized on the Abstract of Refunds) dated Monday, September 12, 2022), are hereby approved for payment from the general fund.

RESOLUTION 22-104

RESOLVED, that vouchers, in the aggregate amount of \$ (as itemized on the Abstract of Vouchers dated Monday, September 12, 2022), are hereby approved for payment, all allocated to the General Fund.