

**VILLAGE OF THOMASTON
100 EAST SHORE ROAD
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**BOARD OF TRUSTEES
REGULAR MEETING
September 14, 2020**

DRAFT RESOLUTIONS

RESOLUTION 20-74

RESOLVED, that the minutes of the Board of Trustees meetings held on August 10, 2020 are hereby approved and accepted as presented.

RESOLUTION 20-75

RESOLVED, that the public hearing on Bill T2020A is hereby closed.

RESOLUTION 20-76

RESOLVED, that Bill T2020A is adopted as Local Law 1-2020, effective immediately.

RESOLUTION 20-77

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 Bill T2020B, a local law amending the Code of the Village of Thomaston regarding the definition of floor area ratio; and

WHEREAS, the Board of Trustees has reviewed the proposed local law T2020B and a Short Environmental Assessment Form prepared by the Village Attorney with respect thereto,

NOW, THEREFORE, IT IS

RESOLVED, that the Board of Trustees hereby finds and concludes that it is the Lead Agency for environmental impact review of Bill 2020B pursuant to the State Environmental Quality Review Act and regulations adopted pursuant thereto (collectively referred to hereinafter as “SEQRA”); and it is further

RESOLVED, that the Board of Trustees hereby determines that the proposed adoption of Bill T2020B is an Unlisted Action as defined in SEQRA; and it is further

RESOLVED, that having given full consideration to the proposed local law, and the Short Environmental Assessment Form prepared in relation thereto, the Board of Trustees hereby finds and concludes as follows:

(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, or 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 officially 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 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;

(viii) 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;

(ix) 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;

(x) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xi) 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;

(a) the proposed action would not have a significant adverse environmental impact; and

(b) no further environmental review is required with respect to the proposed action.

RESOLUTION 20-78

RESOLVED, that the public hearing on Bill T2020B is hereby closed.

RESOLUTION 20-79

RESOLVED, that that Bill T2020B is adopted as Local Law 2-2020, effective immediately.

RESOLUTION 20-80

WHEREAS, on June 8, 2020, the Board of Trustees adopted Resolution No. 20-62 authorizing the Mayor to temporarily continue collection and disposal of solid waste services provided by Meadow Carting Corp. pursuant to the terms and conditions of the agreement with the Village which expired on October 31, 2019, and

WHEREAS, the Board of Trustees authorized the Mayor to temporarily continue in effect the services of Meadow Carting Corp., upon the same terms and conditions, until such time as the Village has entered into a new agreement for the collection and disposal of solid waste pursuant to law, provided, however, that temporary services shall not continue after October 1, 2020 unless further authorized by the Board of Trustees, and

WHEREAS, the Village has not authorized a new agreement for the collection and disposal of solid waste services,

NOW, THEREFORE, IT IS

RESOLVED, that the Mayor is authorized temporarily to continue in effect the services of Meadow Carting Corp., upon the same terms and conditions, until such time as the Village has entered into a new agreement for the collection and disposal of solid waste pursuant to law, provided, however, that temporary services shall not continue after January 1, 2021 unless further authorized by the Board of Trustees.

RESOLUTION 20-81

RESOLVED, by the Board of Trustees of the Village of Thomaston (“Village”) that the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)* (hereinafter “LGS-1”), as issued by the New York State Education Department pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and it is

FURTHER RESOLVED, that in accordance with Article 57-A:

a) records will be disposed of only after they have met the minimum retention periods described in LGS-1; and

b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods; and it is

FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption, and shall supersede and replace any previously approved Records Retention Schedule(s) adopted or implemented by the Village.

RESOLUTION 20-82

RESOLVED, that the minutes of September 9, 2019 are hereby amended to remove “a resident of Grace Avenue” from the first sentence of the paragraph under “New Business.”

RESOLUTION 20-83

RESOLVED, that the refunds of deposits, in the aggregate amount of \$5,000.00 (as itemized on the Abstract of Refunds dated Monday, September 14, 2020), are hereby approved for disbursement from the Trust and Agency Fund.

RESOLUTION 20-84

RESOLVED, that the vouchers, in the aggregate amount of \$ (as itemized on the Abstract of Vouchers dated Monday, September 14, 2020), are hereby approved for payment, all allocated to the General Fund.