

**BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON**

November 21, 2023

Draft Resolutions

RESOLUTION 23-88

RESOLVED, that the minutes of the Board of Trustees meeting held on October 11, 2023 are hereby approved and accepted as presented.

RESOLUTION 23-89

RESOLVED, that the minutes of the Special Meeting of the Board of Trustees meeting held on November 16, 2023 are hereby approved and accepted as presented.

RESOLUTION 23-90

WHEREAS, the Village of Thomaston desired to purchase a 2023 Ford F-350 pickup truck with various options from Hempstead Ford, an authorized vendor of the Westchester County Contract (RFB-WC 23087) for “On-Lot” 2023 Pickups Trucks, and

WHEREAS, the Village is authorized pursuant to law to purchase such vehicle in accordance with the terms of the Westchester County Contract, without the necessity to advertise for competitive bids for such purpose, and

WHEREAS, Hempstead Ford provided the Village of Thomaston with a quotation, pursuant to the Westchester County Contract, for an available “on-lot” vehicle which fulfilled the Village’s requirements, and

WHEREAS, Hempstead Ford offered to hold this vehicle without any down payment, provides that the Village promptly issue a purchase order for said vehicle, and

WHEREAS, there being insufficient time to convene a meeting of the Board for this proposed purchase, Mayor Weinberg separately discussed this matter with each member of the Board of Trustees individually and each Trustees was in agreement that a purchase order be issued in order to have the dealer reserve the vehicle, and

WHEREAS, following such discussions, and with the understanding that the members of the Board supported the proposed purchase, Mayor Weinberg directed that the Village Administrator prepare and issue to Hempstead Ford a purchase order for such vehicle,

NOW THEREFORE BE IT

RESOLVED, that the Board of Trustees hereby ratifies the Mayor’s action in directing the Village Administrator to prepare a purchase order on October 17, 2023, to be executed by the Superintendent of Public Works for the purchase of one (1) Ford F-350 4 x 4 crew cab pickup truck (VIN#1FT8W3BA2PED25691) including light package; 8’ Western snow plow; and various options pursuant to the quotation dated October 16, 2023 (Attachment A), with pricing pursuant to Westchester County Contract RFB-WC-23087 and a total price of \$61,491.00.

RESOLUTION 23-91

RESOLVED, that pursuant to General Municipal Law section 103, the Mayor is authorized on behalf of the Village to accept the proposal dated October 18, 2023 from A & J Construction of NY, Inc., the authorized vendor pursuant to the Town of North Hempstead Contract TNH279-2022 – Roofing Repair and Replacement., for roof replacement at Village Hall and one other garage, and it is further

RESOLVED, that the Village Administrator is authorized to issue a purchase order for such public work, including work, labor, materials and installation on the same terms and conditions as applicable pursuant to Town of North Hempstead Contract TNH279-2022 – Roofing Repair and Replacement.

RESOLUTION 23-92

RESOLVED, that pursuant to General Municipal Law section 103, the Mayor is authorized on behalf of the Village to accept the proposal from Eldor Contracting Corporation dated October 30, 2023, the authorized vendor pursuant to the Suffolk County Contract SP-080522 – Solar Photovoltaic System - Supply, Install, and Maintenance, and it is further

RESOLVED, that the Village Administrator is authorized to issue a purchase order for such public work, including work, labor, materials and installation on the same terms and conditions as applicable pursuant to Suffolk County Contract SP-080522 – Solar Photovoltaic System - Supply, Install, and Maintenance.

RESOLUTION 23-93

WHEREAS, there is an urgent need for milling and paving work to be done on Highland Avenue, to remediate a potentially dangerous condition, and

WHEREAS, such milling and paving work will be done in conjunction with and in relation to work done at such location by the Manhasset Lakeville Water District, and

WHEREAS, the District has offered to share in the costs of such project, and for that purpose has proposed an Intermunicipal Agreement to be executed between the District and the Village, and

WHEREAS, it is in the best interests of the Village, and its taxpayers, for the District and Village to cooperate and share the costs of such project,

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor is authorized to enter into an Intermunicipal Agreement with the Manhasset Lakeville Water District for the Village to perform, and the parties to share in the cost of, milling and paving work, to be done by or at the behest of the Village, which would be of mutual benefit to the Village and the District, such agreement to be in the form prepared by District counsel and reviewed by the Village Attorney.

RESOLUTION 23-94

WHEREAS, there is an urgent need, in the interest of public safety, for the Village to proceed with milling and paving of the portion of Highland Avenue from the intersection of Colonial Road to the intersection of Shoreward Drive, and to complete such work before adverse weather conditions interfere with the work and delay its timely completion, and

WHEREAS, the process of advertising and awarding a contract for such work based on competitive bids cannot be completed in sufficient time to undertake such work timely, to permit its completion before adverse weather conditions will interfere with, and possible delay, timely completion of such work, and

WHEREAS, the Village is in receipt of an acceptable estimate for such work from the contractor presently engaged in performing similar work elsewhere in the Village pursuant to the same terms and conditions as contained in competitively bid Agreement for Road, Drainage, and Sidewalk Improvements Project (2023-01),

NOW, THEREFORE, IT IS

RESOLVED, that the Board of Trustees hereby determines that there is a public safety emergency which warrants the issuance of a purchase order for milling and paving of the portion of Highland Avenue from the intersection of Colonial Road to the intersection of Shoreward Drive, without a public competitive bidding process, and it is further

RESOLVED, that the Village Administrator is authorized and directed to issue a purchase order to John McGowan & Sons, Inc. to perform such milling and paving work, on the same terms and conditions as are applicable to the work being done by such contractor under Agreement for Road, Drainage, and Sidewalk Improvements Project (2023-01, for a cost not to exceed \$40,000.00.

RESOLUTION 23-95

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to accept, and sign on behalf of the Village, the proposed letter of engagement from Kroll, LLC for professional services to provide the fixed asset accounting ledger for the fiscal year ended February 29, 2024.

RESOLUTION 23-96

RESOLVED, that the Board of Trustees (hereby ratifies the) approves the Mayor's appointment of Christopher D. Legrow as Part-time Laborer, effective November , 2023, to be compensated at the rate of \$26.00 per hour, as approved by the Nassau County Civil Service Commission.

RESOLUTION 23-97

RESOLVED, that the Village Administrator is authorized to pay the NYS & Local Retirement System annual invoice, in the amount of \$64,659, no later than by December 15, 2023 to take advantage of the early payment discount.

RESOLUTION 23-98

RESOLVED, that the following 2023/24 budget modifications as of November 21, 2023 are hereby accepted as presented.

RESOLUTION 23-99

RESOLVED, that the deposit refunds, in the aggregate amount of \$ TBD (as itemized on the Abstract of Refunds dated Tuesday, November 21, 2023), are hereby approved for payment, all allocated to the General Fund.

RESOLUTION 23-100

RESOLVED, that the vouchers, in the aggregate amount of \$ TBD (as itemized on the Abstract of Vouchers dated Tuesday, November 21, 2023), are hereby approved for payment, all allocated to the General Fund.