

**VILLAGE OF THOMASTON
100 EAST SHORE ROAD
GREAT NECK, NY 11023
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**Landmarks Preservation Commission
November 30, 2021 Meeting**

Draft Resolutions

RESOLUTION 21-01

WHEREAS, the Landmarks Preservation Commission has received multiple requests to consider designating 124 S Middle Neck Road, Great Neck, NY 11021 and also known as Section 2 Block 250 Lots 5 and 25, a landmark in the Village of Thomaston, and

WHEREAS, the Landmarks Preservation Commission has the power to retain consultants, including but not limited to technical experts, engineers, architects and historians, to render assistance and advice in connection with any project to fulfill the duties of the Landmarks Preservation Commission, and

WHEREAS, such retention of a consultant which involves the expenditure of village funds shall be subject to the approval of the Board of Trustees, and

WHEREAS, the Commission has received and reviewed *TBD* proposals from the following firms:

TBD

WHEREAS, the Commission wishes to retain the services of _____

NOW THEREFORE BE IT

RESOLVED, that the Landmarks Preservation Commission hereby selects the proposal of _____ in the amount not to exceed \$ _____, and it is further

RESOLVED, that the Village Administrator shall forward the Commission's selection of _____ to the Board of Trustees for approval and funding.

RESOLUTION 21-02

RESOLVED, that a public meeting of the Landmarks Preservation Commission be held on Tuesday, January 4, 2022 at 7:30 p.m. via Zoom Webinar to consider whether 124 S. Middle Neck Road, Thomaston, NY be designated a landmark, 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.