

1 INCORPORATED VILLAGE OF THOMASTON

2 BOARD OF TRUSTEES - VIA ZOOM VIDEOCONFERENCE

3 MARCH 14, 2022

4 7:30 P.M.

5
6
7
8 P R E S E N T:

9 STEVEN WEINBERG, MAYOR

10 JAMES E. SHARKEY, DEPUTY MAYOR

11 JILL MONOSON, TRUSTEE

12 TO-ON PANG, TRUSTEE

13 BURTON S. WESTON, TRUSTEE

14 DENISE KNOWLAND, VILLAGE ADMINISTRATOR

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22 JENNIFER DEVLIN
23 COURT REPORTER
24

1 MAYOR WEINBERG: Okay. Tell me, Denise,
2 when you think everyone is in and we'll get
3 started.

4 VILLAGE ADMINISTRATOR KNOWLAND: It looks
5 like right now there's no one else in the
6 waiting room.

7 MAYOR WEINBERG: Okay. It is 7:34.
8 Welcome everyone to the Village of Thomaston
9 Board of Trustees meeting for March 14, 2022.
10 I will read the following statement.

11 Due to public health and safety concerns
12 related to COVID-19, and pursuant to New York
13 State law, this meeting of Board of Trustees
14 is not being held in person.

15 The Board is meeting by
16 videoconferencing. The meeting is being
17 recorded and a transcription will be provided
18 at a later date. The public has the
19 opportunity to observe this meeting live
20 online and to submit comments pursuant to the
21 instructions given on the Village website and
22 in the meeting notice.

23 The Village Administrator will now call
24 the roll for attendance at this meeting by

1 members of the Board and relevant Village
2 staff.

3 The Village Administrator will call the
4 roll.

5 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
6 Mayor Sharkey.

7 DEPUTY MAYOR SHARKEY: Aye.

8 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
9 Jill Monoson.

10 TRUSTEE MONOSON: Aye.

11 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
12 To-on Pang.

13 TRUSTEE PANG: Aye.

14 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
15 Burton Weston.

16 TRUSTEE WESTON: Here.

17 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
18 Steven Weinberg.

19 MAYOR WEINBERG: Here.

20 VILLAGE ADMINISTRATOR KNOWLAND: And
21 Dennis M. Knowland, Village Administrator.
22 Here.

23 MAYOR WEINBERG: Okay.

24 VILLAGE ADMINISTRATOR KNOWLAND: A quorum

1 of the Board is in attendance, and the Board
2 may begin the business of the meeting.

3 MAYOR WEINBERG: Before we begin the
4 business of the meeting, I want to lead off
5 with the most important statement of the
6 night. And that is I want to thank Ben. I
7 would like to thank Jim for their service to
8 this village. I must be having an emergency
9 meeting. This is the last scheduled board
10 meeting in which To-on Pang and James Sharkey
11 will be trustees for the Village of
12 Thomaston. I think it's very important that
13 we thank them and recognize them for their
14 service.

15 Mr. Pang was appointed to the board in
16 May of 2012. He filled a vacancy due to the
17 resignation of Trustee Robert Klein. In 2013
18 Ben ran in a special election to fill the
19 remaining one-year term, and was then
20 re-elected to the board in 2014, 2016, 2018
21 and 2020.

22 So, Ben, I want to personally thank you
23 for your thoughtful questions, participation
24 and dedication to the Village of Thomaston.

1 TRUSTEE PANG: You're welcome. I think I
2 walked into this board 10 years ago not
3 knowing what this board is. But in this 10
4 years I learned a lot. I think everyone
5 should contribute to the Village in different
6 capacity. I think I am a lucky one to have
7 the privilege to serve as a trustee for the
8 last 10 years.

9 And like I said, I learned a lot. And I
10 benefit from this experience a lot. So I
11 thank you for everyone guiding me along the
12 way.

13 I thank Mayor Weinberg for showing me how
14 this Village work. So -- and I think this
15 Village I think is in good hands. We don't
16 have any tax increase in the last 10 years.
17 That's an incredible accomplishment.

18 And same as Jim. I think Jim has guided
19 me along the way as well. And at times he's
20 told me what to do. So I thank you, Jim.
21 And this will not be my last time attending
22 the Board of Trustees meeting. Even though
23 I'm not a trustee anymore I probably will
24 attend the meeting once in a while. So we

1 will see you -- I will see you guys again in
2 the future.

3 MAYOR WEINBERG: We look forward to it.

4 TRUSTEE MONOSON: Thank you.

5 MAYOR WEINBERG: Jim.

6 DEPUTY MAYOR SHARKEY: Yes.

7 MAYOR WEINBERG: Jim has gray hair, so he
8 has a little bit longer service to the
9 village than Ben. Ben, your hair is not
10 gray, unless you've been dying it.

11 DEPUTY MAYOR SHARKEY: I was appointed by
12 Moses.

13 MAYOR WEINBERG: The first mayor of the
14 village, huh?

15 Jim Sharkey became a volunteer fireman in
16 1972 with the Manhasset Lakeville Fire
17 Department and was trained as a tillerman.

18 Does anyone know what -- and, Jim, don't
19 answer this. Does anyone know what the
20 position of the tillerman is --

21 TRUSTEE WESTON: Yes, I do.

22 MAYOR WEINBERG: -- on a fire truck?

23 TRUSTEE WESTON: Yes, I do.

24 MAYOR WEINBERG: Okay.

1 TRUSTEE WESTON: The rear driver.

2 MAYOR WEINBERG: There you go.

3 DEPUTY MAYOR SHARKEY: You're right. No
4 brakes.

5 MAYOR WEINBERG: And no accidents. What
6 a record. Is that true?

7 DEPUTY MAYOR SHARKEY: That's true. No
8 accidents.

9 MAYOR WEINBERG: Okay. In 1980 Jim
10 became a commissioner of the Manhasset
11 Lakeville Fire & Water District and served as
12 a commissioner for 27 years. Following his
13 retirement from the Manhasset Lakeville Fire
14 & Water District, Jim served the Village of
15 Thomaston as Chairman of the Zoning Board of
16 Appeals beginning in April of 2009.

17 In 2010 Jim was first elected to trustee
18 on the Board of Trustees for the Village and
19 has since served as trustee, being re-elected
20 in 2012, 2014, 2016, 2018 and 2020.

21 Beginning in October of 2014 Jim was
22 appointed Deputy Mayor and has served in that
23 capacity to the present day.

24 And obviously needs -- not just myself

1 but the entire village owes you a deep, deep
2 thank you, gratitude. And we look forward to
3 you advising us and, when you feel like it,
4 attending our Board of Trustees meetings in
5 the future as an ex officio grand marshal of
6 the Board of Trustees. As an ex officio
7 member, please, we welcome your advice
8 anytime.

9 DEPUTY MAYOR SHARKEY: Well, I thank you
10 very much for your kind words and your kind
11 thoughts. I've enjoyed my time with the
12 Village, starting under the tutelage of Bob
13 Stern who was a legend in his own lifetime.
14 And I learned an enormous amount from
15 everybody on the Board that I served with. I
16 It was a very, very fruitful experience. And
17 I'm happy I was able to join in the
18 functioning of the Village and to a great
19 extent improving its whereabouts.

20 I'm always available in an emergency. If
21 you need me for any small task I will be
22 happy to step in. But once again to my
23 fellow trustees and to the Mayor, I thank you
24 very much for your gracious comments.

1 TRUSTEE MONOSON: Thank you.

2 TRUSTEE WESTON: Thank you, James. Thank
3 you, Ben. It's really been a pleasure.

4 MAYOR WEINBERG: Well, Ben, you're not
5 off the hook yet.

6 Can you read the first motion, please?

7 TRUSTEE PANG: Sure.

8 RESOLVED, that the minutes of the Board
9 of Trustees meeting held on February 24,
10 2022, are hereby approved and accepted as
11 presented for filing.

12 MAYOR WEINBERG: Is there a second?

13 TRUSTEE WESTON: I'll second.

14 MAYOR WEINBERG: Any comments or
15 questions or corrections about the minutes?

16 Hearing none -- I'm sorry, Burt. Was
17 there something?

18 TRUSTEE WESTON: No. Just choking.

19 MAYOR WEINBERG: Please don't.

20 Denise call the question. Please call
21 the roll.

22 VILLAGE ADMINISTRATOR KNOWLAND: Yes.

23 Deputy Mayor Sharkey.

24 DEPUTY MAYOR SHARKEY: Aye.

1 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
2 Monoson.

3 TRUSTEE MONOSON: Aye.

4 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
5 Pang.

6 TRUSTEE PANG: Aye.

7 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
8 Weston.

9 TRUSTEE WESTON: Aye.

10 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
11 Weinberg.

12 MAYOR WEINBERG: Aye.

13 VILLAGE ADMINISTRATOR KNOWLAND: Five
14 votes in favor, zero opposed. The motion is
15 adopted.

16 * * * * *

17 MAYOR WEINBERG: The next resolution.

18 If the Board will recall, we had
19 authorized a resolution which modified
20 slightly the vacation leave policy in the
21 employee manual. And we had obtained a -- an
22 opinion, an informal opinion. The Village
23 Attorney had a question as to whether or not
24 if you granted, whether it's 10 days or 15

1 vacation days, does that mean it
2 automatically vested.

3 And if the Board will recall, the opinion
4 was that it does not automatically vest. So
5 our policy where if it is not used within the
6 year or the allotted time or days to be
7 carried over and used in the subsequent first
8 two quarters of the following year, that then
9 the unused time is simply void and there's no
10 compensation for that time. And that is
11 perfectly proper in terms of the form of the
12 policy.

13 We then had a couple of typos in the
14 policy, so we needed to conform it as to this
15 way it's perfectly clear as to when the 15
16 days came into effect and -- making the
17 language clear between calendar year and
18 anniversary year.

19 So on the motion of the Mayor, Steven
20 Weinberg,

21 RESOLVED, that the Vacation Leave portion
22 of the Village of Thomaston Employee Manual
23 is hereby amended to read as follows,
24 effective as of January 1, 2022.

1 **"VACATION LEAVE**

2 PURPOSE:

3 1. To outline vacation policy for
4 Village employees.

5 2. To assure that vacation schedules are
6 made with full reference to the operating
7 needs of the Village.

8 3. To provide for a procedure of
9 approval and communication.

10 STATEMENT OF POLICY

11 Each full-time employee shall after six
12 (6) months of continuous service from the
13 date of hire with the Village, accrue
14 vacation time on the following basis:

15 Regular Full-Time Employees:

16 FIRST YEAR:

17 Five days following the sixth (6th) month
18 of continuous employment, provided the
19 employee has successfully completed the
20 probationary period.

21 NEXT CALENDAR YEAR THROUGH THE END OF THE
22 CALENDAR YEAR INCLUDING THE SEVENTH (7TH)
23 ANNIVERSARY:

24 Ten days per year.

1 EACH SUBSEQUENT CALENDAR YEAR THROUGH THE
2 END OF THE CALENDAR YEAR INCLUDING THE
3 FIFTEENTH (15TH) ANNIVERSARY:

4 Fifteen days per year.

5 EACH SUBSEQUENT CALENDAR YEAR:

6 Twenty days per year.

7 Up to 5 vacation days from the preceding
8 calendar year may be carried over to the next
9 calendar year. Such prior year vacation days
10 must be used by the end of the second quarter
11 of the immediately following calendar year.
12 Vacation days not so used will expire and
13 will not accumulate.

14 Unused vacation days do not have "cash
15 value." At separation from service for any
16 reason, there is no payment made for unused
17 vacation days.

18 Vacation days shall be taken in
19 increments of not less than one day.

20 Vacations shall be scheduled at such
21 times as the Department Head finds most
22 suitable after considering the wishes of the
23 employee and the requirements of the
24 department. All requests for vacation must

1 be approved by the Department Head prior to
2 the commencement of the requested vacation.

3 Part-time employees are not entitled to
4 vacation days.

5 The established period for determining
6 vacation credit will be the calendar year.

7 Paid holidays occurring during vacation
8 are not charged vacation leave.

9 If an employee is on leave without pay,
10 vacation may not be taken or scheduled during
11 the time the employee is on leave without
12 pay.

13 PROCEDURE:

14 1. Department Heads are responsible for
15 managing the vacation schedules in their
16 departments and for administering the
17 provisions of this policy.

18 2. Vacation approvals shall be made only
19 when the efficiency of Village operations
20 will not be adversely affected.

21 3. Unless approved by the Village
22 Administrator or Mayor in writing, a
23 Department Head and next ranking employee in
24 the same department cannot take vacations at

1 the same time."

2 Is there a second?

3 DEPUTY MAYOR SHARKEY: I'll second the
4 motion.

5 TRUSTEE MONOSON: I have a quick
6 question.

7 MAYOR WEINBERG: Sure. What's your
8 question?

9 TRUSTEE MONOSON: So it says that paid
10 holidays -- I'm sorry. Established period
11 for determining vacation credit is calendar
12 year. Is there a provision somewhere in
13 there that if you start in the middle of a
14 year and you've reached your six months that
15 it's prorated for your five days?

16 MAYOR WEINBERG: There is not.

17 TRUSTEE MONOSON: Okay.

18 MAYOR WEINBERG: There is not.

19 TRUSTEE MONOSON: Is that something that
20 we should address maybe? I don't know. I'm
21 just asking.

22 MAYOR WEINBERG: We can certainly look at
23 that. Basically you have a six month -- the
24 idea is to have a six-month probationary

1 period. After the six months you have five
2 days.

3 TRUSTEE MONOSON: You get five days?

4 MAYOR WEINBERG: Correct.

5 TRUSTEE MONOSON: So --

6 MAYOR WEINBERG: You know, candidly
7 Denise -- I think Denise and I even spoke
8 about that.

9 TRUSTEE MONOSON: Okay.

10 MAYOR WEINBERG: It's a possibility -- we
11 have so few -- honestly we have so few
12 full-time employees and we're not looking to
13 hire someone else --

14 TRUSTEE MONOSON: It's just a --

15 MAYOR WEINBERG: It's a valid comment.
16 If someone is hired on June 1st, they might
17 have to wait literally a full calendar year
18 before they can even, you know, because they
19 -- before they would have two weeks of
20 vacation.

21 TRUSTEE MONOSON: Right. Okay. Just a
22 question.

23 MAYOR WEINBERG: It would have to fall
24 out on that particular date.

1 We can always -- I would recommend
2 adopting the policy so at least we have a
3 clean clear policy in place that is -- that
4 is understandable and consistent. If there's
5 a wish to modify it further to provide that
6 in the future, I'm certainly, you know,
7 amenable to addressing that.

8 TRUSTEE MONOSON: Okay. I don't disagree
9 with your approach. I just -- it was a
10 question.

11 MAYOR WEINBERG: No. It's a -- it's
12 interesting you ask that question. It's -- I
13 think Denise and I had that same discussion.

14 TRUSTEE MONOSON: Okay.

15 TRUSTEE WESTON: If I could, Mayor. The
16 only other thing that I note that's not
17 contained is when vacation accrues. In other
18 words, does the entire 10 days accrue on
19 January 1st? Is it accrued over a period of
20 time?

21 Now, the fact -- I'm less concerned of it
22 accruing on January 1 if there's no
23 compensation for unused vacation pay or
24 somebody leaves, so you don't have the issue

1 that somebody's accrued 10 days vacation and
2 leaves January 2 and gets paid for those
3 days.

4 But again I think it's a policy that
5 should be approved, but we should in its
6 implementation see if there is a need to
7 further revise how it's earned. Let's put it
8 that way.

9 MAYOR WEINBERG: Well -- okay. The
10 concept here is after six months in the next
11 calendar year they get 10 days.

12 TRUSTEE WESTON: Right.

13 MAYOR WEINBERG: The reality again is
14 that people just -- you know, it's not a big
15 corporation.

16 TRUSTEE WESTON: Right. I understand.

17 MAYOR WEINBERG: People don't just take
18 their vacation. It gets scheduled at the
19 appropriate time of the year. And candidly
20 everyone has been cooperative in that.

21 And just so the Board is aware and the
22 public is aware, the -- in terms of the
23 vacation days, this is again about either
24 what other villages do or maybe slightly less

1 than what other villages do in terms of their
2 number of days. And there could be a
3 difference with other villages as to whether
4 it accrues. We're probably, you know, a
5 little on the more conservative side, if you
6 will, in terms of when the time accrues.
7 It's not the least generous. It's not the
8 most generous.

9 Any other questions?

10 (There was no response.)

11 MAYOR WEINBERG: Hearing none, call the
12 question.

13 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
14 Mayor Sharkey.

15 DEPUTY MAYOR SHARKEY: Aye.

16 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
17 Monoson.

18 TRUSTEE MONOSON: Aye.

19 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
20 Pang.

21 TRUSTEE PANG: Aye.

22 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
23 Weston.

24 TRUSTEE WESTON: Aye.

1 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
2 Weinberg.

3 MAYOR WEINBERG: Aye.

4 VILLAGE ADMINISTRATOR KNOWLAND: Five
5 votes in favor, zero opposed. The motion is
6 adopted.

7 * * * * *

8 MAYOR WEINBERG: Okay. The next motion,
9 Burt, if you would take that, is the
10 intermunicipal district with Great Neck Water
11 Pollution Control District.

12 TRUSTEE WESTON: Sure.

13 RESOLVED, that the Board hereby finds and
14 concludes that the proposed Intermunicipal
15 Agreement for the purchase and use of road
16 salt by the Great Neck Water Pollution
17 Control District is not an "Action" pursuant
18 to SEQRA.

19 RESOLVED, the Board of Trustees -- no
20 this is -- I'm sorry. It's a separate
21 resolution.

22 MAYOR WEINBERG: Okay. Is there a
23 second?

24 DEPUTY MAYOR SHARKEY: I'll second it.

1 MAYOR WEINBERG: Okay. This is the --
2 first it's stating that it's not an action
3 pursuant to SEQRA with respect to any kind of
4 environmental review. This is -- we're
5 adopting the agreement that we have with the
6 Great Neck -- the Intermunicipal Agreement
7 that we have with the Great Neck Water
8 Pollution Control District where they will
9 compensate the Village for salt that they use
10 from the Village of Thomaston.

11 Basically the Great Neck Water Pollution
12 Control District -- and again this will be at
13 no cost or expense to Thomaston because they
14 will pay us for the salt, the time, our labor
15 for delivering it. They in turn will spread
16 it. They obviously had great high costs for
17 using salt because they cannot buy it in
18 bulk. They were buying it in 5-gallon
19 containers from Home Depot.

20 So they asked if they could compensate
21 the Village because they only need it for
22 their sidewalk in front of their office and
23 maybe their parking lot. So it's not
24 something that they need a lot of. And it

1 doesn't -- it's not time consuming for the
2 Village to provide it. Load up the truck
3 once and that's it.

4 So any comments or questions on the SEQRA
5 -- on the resolution, finding that it's not
6 an action pursuant to SEQRA?

7 TRUSTEE WESTON: No.

8 MAYOR WEINBERG: Hearing none, Denise
9 call the question.

10 Please call the roll.

11 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
12 Mayor Sharkey.

13 DEPUTY MAYOR SHARKEY: Aye.

14 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
15 Monoson.

16 TRUSTEE MONOSON: Aye.

17 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
18 Pang.

19 TRUSTEE PANG: Aye.

20 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
21 Weston.

22 TRUSTEE WESTON: Aye.

23 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
24 Weinberg.

1 MAYOR WEINBERG: Aye.

2 VILLAGE ADMINISTRATOR KNOWLAND: Five
3 votes in favor, zero opposed. The motion is
4 adopted.

5 MAYOR WEINBERG: Okay. Burt, would you
6 take the second resolution?

7 TRUSTEE WESTON: Sure.

8 RESOLVED, that the Board of Trustees
9 approves the proposed Intermunicipal
10 Agreement, in the form attached to these
11 minutes, between the Village of Thomaston and
12 the Great Neck Water Pollution Control
13 District as of January 1, 2022, for the
14 purchase and use of road salt by the Great
15 Neck Water Pollution Control District.

16 MAYOR WEINBERG: Is there a second?

17 TRUSTEE PANG: I'll second.

18 MAYOR WEINBERG: Any comments or
19 questions?

20 (There was no response.)

21 TRUSTEE MONOSON: I had just told Denise
22 I found one typo in the agreement, so she
23 corrected it.

24 MAYOR WEINBERG: Okay.

1 VILLAGE ADMINISTRATOR KNOWLAND: It was
2 just a comma, a double comma.

3 MAYOR WEINBERG: All right. Any other
4 comments or questions or corrections?

5 (There was no response.)

6 MAYOR WEINBERG: Hearing none, call the
7 question.

8 Denise, please call the roll.

9 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
10 Mayor Sharkey.

11 DEPUTY MAYOR SHARKEY: Aye.

12 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
13 Monoson.

14 TRUSTEE MONOSON: Aye.

15 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
16 Pang.

17 TRUSTEE PANG: Aye.

18 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
19 Weston.

20 TRUSTEE WESTON: Aye.

21 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
22 Weinberg.

23 MAYOR WEINBERG: Aye.

24 VILLAGE ADMINISTRATOR KNOWLAND: Five

1 votes in favor, zero opposed. The motion is
2 adopted.

3 * * * * *

4 MAYOR WEINBERG: The next resolution is a
5 resolution to -- it's to increase the
6 compensation for Michael F. McNerney
7 Architect PLLC, for consulting services that
8 he performs in the Village Building
9 Department with respect to Village Building
10 Department applications, construction and
11 other related matters.

12 I'm sorry. Jim, do you have the
13 resolution in front of you?

14 DEPUTY MAYOR SHARKEY: I do.

15 MAYOR WEINBERG: Okay.

16 TRUSTEE MONOSON: Before he reads the
17 resolution can I ask you a question?

18 MAYOR WEINBERG: Sure. I was going to
19 just read it into the record, get it seconded
20 and then ask questions.

21 TRUSTEE MONOSON: Okay. Go ahead.

22 MAYOR WEINBERG: We're not acting on it.

23 TRUSTEE MONOSON: Okay.

24 DEPUTY MAYOR SHARKEY: The Board reviewed

1 a proposal agreement for consulting services
2 to be performed by Michael F. McNerney
3 Architect PLLC. This evening the Board will
4 vote on a resolution the Mayor is authorized
5 to execute, on behalf of the Village, the
6 proposed consulting agreement with Michael
7 McNerney Architect PLLC for consulting
8 services ed with respect to Village Building
9 Department applications, constructions and
10 other related matters.

11 MAYOR WEINBERG: Is there a second?

12 TRUSTEE WESTON: I'll second it.

13 MAYOR WEINBERG: Okay.

14 Yes. Now any comments, questions,
15 corrections?

16 TRUSTEE MONOSON: It's not a correction.

17 DEPUTY MAYOR SHARKEY: I have a question.

18 TRUSTEE MONOSON: Go ahead. You want to
19 go first?

20 DEPUTY MAYOR SHARKEY: Please, if you
21 don't mind. It's just a quick question.

22 The moneys that we pay to the architect,
23 do we recover those dollar for dollar when
24 people apply for permits and the like?

1 MAYOR WEINBERG: Absolutely. In other
2 words, it's not that they're billed for it.
3 It's that the building permit fee actually
4 includes reimburse -- in essence reimburses
5 or compensates the Village for the time that
6 the Village spends processing the permit
7 application and even -- and processing the
8 construction, the inspections and close out.

9 And we have found that our fee structure
10 has compensated the Village for the time that
11 is spent by the Building Department
12 processing the applications, which includes
13 the fee that's paid to -- to Michael F.
14 McNerney Architect PLLC.

15 DEPUTY MAYOR SHARKEY: Thank you.

16 MAYOR WEINBERG: And the increase, just
17 so the record is clear, is \$10.00 an hour.
18 If I'm not mistaken I believe it's going from
19 \$115.00 to \$125.00 an hour for his review.

20 TRUSTEE WESTON: That's correct.

21 MAYOR WEINBERG: Jill, you had a
22 question?

23 TRUSTEE MONOSON: Yeah. So my
24 comments/question is I'm sure that there's a

1 bunch of projects that are already in the
2 works. So the effective day of this
3 agreement is whatever date the agreement is
4 signed.

5 Does it -- does the hourly rate
6 retroactively go back to or get increased?

7 MAYOR WEINBERG: I don't believe so.

8 Denise, what was the --

9 TRUSTEE MONOSON: Okay.

10 MAYOR WEINBERG: Denise, is it effective
11 the date of the agreement or April 1st?

12 VILLAGE ADMINISTRATOR KNOWLAND: Yes. It
13 would be as of whatever date you sign it and
14 you -- you know, you state -- the Board wants
15 to state a certain date, I suppose that's a
16 -- if you want it to be effective as that
17 date from there --

18 TRUSTEE MONOSON: Right. Go ahead.

19 MAYOR WEINBERG: No. So do you have a
20 proposal as to what date you want it to be --

21 TRUSTEE MONOSON: No. No. That's fine.
22 It's just that I thought that there might be
23 some things that are already in the works,
24 like some projects that he's already begun.

1 MAYOR WEINBERG: No. It's not a project
2 -- his fee is not project by project. It's
3 hourly. So we would make it effective as of
4 whatever date the Board wishes to make it
5 effective.

6 TRUSTEE MONOSON: Okay. Got it.

7 And the other comments that I would make
8 is on item No. 7 where the parties have the
9 right to terminate the agreement without
10 cause upon three days written notice, I think
11 I might add in three business days only
12 because, you know, on a Friday you don't want
13 someone giving you notice that Saturday,
14 Sunday and then Monday.

15 I just -- just a thought.

16 MAYOR WEINBERG: Okay. Any --

17 TRUSTEE MONOSON: That's it. I got
18 nothing else.

19 MAYOR WEINBERG: Is there a general
20 consensus by the Board to accept the
21 agreement with that friendly amendment?
22 Think.

23 DEPUTY MAYOR SHARKEY: Yes.

24 MAYOR WEINBERG: Ben?

1 TRUSTEE PANG: Yeah. I have no problem
2 with that.

3 MAYOR WEINBERG: Okay. Jim?

4 DEPUTY MAYOR SHARKEY: No problem. No
5 problem.

6 TRUSTEE WESTON: No wishes. We still cap
7 his time. In other words, subject to
8 increase by you. In other words, he's maxed
9 out over a two-week period, correct?

10 MAYOR WEINBERG: I'm sorry. I don't
11 understand your question.

12 TRUSTEE WESTON: In other words, we -- he
13 is permitted to perform, what, 20 hours of
14 service?

15 MAYOR WEINBERG: Correct.

16 TRUSTEE WESTON: Okay. So it's counted?

17 MAYOR WEINBERG: Correct. Correct.

18 Now I understand. I'm sorry.

19 TRUSTEE WESTON: That's all right.

20 TRUSTEE MONOSON: But you can authorize
21 additional hours it says.

22 MAYOR WEINBERG: Yes. Yes. And on
23 occasion that does occur. Obviously that's
24 to process the applications that he has

1 before him, which he also works in the
2 Village office part-time one day a week. On
3 occasion he will stop in two days a week.
4 But otherwise he will work from home to
5 finish.

6 TRUSTEE MONOSON: Understood.

7 MAYOR WEINBERG: Okay. What date would
8 the Board like as an effective date? We can
9 do it as of tomorrow, as of --

10 TRUSTEE WESTON: I would say as of March
11 15th or April 1st. One or the other. Can we
12 start it March 15th?

13 MAYOR WEINBERG: Sure. Is that okay with
14 the Board, March 15th?

15 DEPUTY MAYOR SHARKEY: Yes.

16 TRUSTEE MONOSON: Yes.

17 TRUSTEE PANG: Yes.

18 MAYOR WEINBERG: Okay.

19 VILLAGE ADMINISTRATOR KNOWLAND: You want
20 to revise the resolution for March -- to say
21 March 15th specifically in the resolution?

22 MAYOR WEINBERG: It's not necessary
23 because it does so in the contract.

24 TRUSTEE WESTON: It's in the agreement

1 itself.

2 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

3 Thank you.

4 MAYOR WEINBERG: Okay. I'm sorry. Can
5 everyone hold on one second, please.

6 (Whereupon, there is a brief pause in the
7 proceedings.)

8 MAYOR WEINBERG: Okay. I'm back. I'm
9 sorry. Someone came to the door. And I
10 didn't want that to go on to the video -- my
11 apologies -- or the audio.

12 Okay. So with the amendment of the
13 agreement made as of March 15, 2022, and the
14 agreement provided in paragraph 7, three
15 business days for written notice for
16 cancellation, are there any other comments or
17 questions about the agreement?

18 TRUSTEE WESTON: No.

19 MAYOR WEINBERG: Okay. Hearing none,
20 call the question.

21 Denise, please call the roll.

22 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
23 Mayor Sharkey.

24 DEPUTY MAYOR SHARKEY: Aye.

1 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
2 Monoson.

3 TRUSTEE MONOSON: Aye.

4 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
5 Pang.

6 TRUSTEE PANG: Aye.

7 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
8 Weston.

9 TRUSTEE WESTON: Aye.

10 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
11 Weinberg.

12 MAYOR WEINBERG: Aye.

13 VILLAGE ADMINISTRATOR KNOWLAND: Five
14 votes in favor, zero opposed. The motion is
15 adopted.

16 MAYOR WEINBERG: Thank you.

17 Since we have a new agreement, just so
18 that we don't have any issue, this is for the
19 appointment -- I'm appointing Michael F.
20 McNerney RA as building inspector.

21 Ben, can you read the resolution for
22 that?

23 TRUSTEE PANG: Sure.

24 RESOLUTION 22-29.

1 RESOLVED, that the Mayor --

2 MAYOR WEINBERG: No.

3 TRUSTEE WESTON: It's 22-30.

4 MAYOR WEINBERG: It's 22-30.

5 TRUSTEE PANG: 22-30?

6 MAYOR WEINBERG: Yup.

7 TRUSTEE MONOSON: Bottom of the page.

8 TRUSTEE PANG: Right.

9 RESOLVED, that the Board of Trustees of
10 the Village of Thomaston hereby approves the
11 Mayor's appointment of Michael F. McNerney RA
12 as Building Inspector, to serve without
13 compensation and for a term at the pleasure
14 of the Mayor.

15 MAYOR WEINBERG: Okay. Is there a
16 second?

17 TRUSTEE WESTON: I'll second.

18 MAYOR WEINBERG: Okay. Any comments or
19 questions?

20 (There was no response.)

21 MAYOR WEINBERG: Any corrections?

22 Hearing none call the question.

23 Denise, please call the roll.

24 VILLAGE ADMINISTRATOR KNOWLAND: Deputy

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Mayor Sharkey.

DEPUTY MAYOR SHARKEY: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: Trustee
Monoson.

TRUSTEE MONOSON: Aye.

MAYOR WEINBERG: Trustee Pang.

TRUSTEE PANG: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: Trustee
Weston.

TRUSTEE WESTON: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: Mayor
Weinberg aye.

MAYOR WEINBERG: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: Five
votes in favor, zero opposed. The motion is
adopted.

* * * * *

MAYOR WEINBERG: The next item on the
agenda is the quotation for the street
sweeper. It was attached in your packets.

The Board reviewed the quotation,
pursuant to New York State Contract PC69050,
for a Schwarze A7 Tornado vacuum sweeper on a
Freightliner M2 chassis to replace the

1 existing Schwarze street sweeper purchased in
2 2015.

3 The -- that's it. Burt, you want to make
4 the motion?

5 TRUSTEE WESTON: Sure.

6 RESOLUTION 22-31.

7 RESOLVED, that the Village's existing
8 2015 Autocar/Schwarze A7 sweeper, VIN
9 516MIDB26FH21906 (the "2015 sweeper") is
10 hereby declared surplus property; and it is
11 further

12 RESOLVED, that the Superintendent of
13 Public Works is authorized to offer the 2015
14 sweeper with GovDeals, Inc. for an online
15 auction for sale at a price greater than
16 \$80,000; and it is further

17 RESOLVED, in the event that the sales
18 price for the 2015 sweeper at auction is
19 greater than \$80,000, the Village of
20 Thomaston, by the Mayor, is authorized to
21 sell the 2015 sweeper at the auction sales
22 price, and in furtherance thereof to execute
23 any and all documents reasonably required for
24 such purpose; and it is further

1 RESOLVED, in the event that the sales
2 price for the 2015 sweeper at auction is not
3 greater than \$80,000, the 2015 sweeper shall
4 be withdrawn from sale; and it is further

5 RESOLVED, that the Board accepts the
6 March 9, 2022, proposal from Malvese
7 Equipment Company, Inc., for the purchase of
8 one (1) new Schwarze A7 Tornado vacuum
9 sweeper, for the purchase price of \$297,452,
10 pursuant to New York State Contract PC69050,
11 provided, however, that in the event that the
12 2015 sweeper is not sold at auction as
13 provided herein, the 2015 sweeper shall be
14 transferred to Malvese Equipment Company,
15 Inc., as a trade-in, and such purchase price
16 shall be reduced by the trade-in value of
17 \$80,000 offered by Malvese Equipment Company;
18 and it is further

19 RESOLVED, that the Village Administrator
20 is authorized to prepare and issue a purchase
21 order to Malvese Equipment Company, Inc., for
22 a Schwarze A7 Tornado vacuum sweeper at a
23 purchase price in accordance with the
24 foregoing March 9, 2022, terms of purchase

1 quote and the foregoing terms and conditions;
2 and it is further

3 RESOLVED, that the Superintendent of
4 Public Works is authorized to sign said
5 purchase order; and it is further

6 RESOLVED, that the Mayor hereby is
7 authorized to execute on behalf of the
8 Village any and all documents reasonably
9 necessary to effectuate the transfer of the
10 2015 sweeper and the purchase of the new
11 Schwarze A7 Tornado vacuum sweeper, as
12 authorized by this resolution.

13 MAYOR WEINBERG: Is there a second?

14 DEPUTY MAYOR SHARKEY: I'll second.

15 MAYOR WEINBERG: Any comments, questions,
16 discussion?

17 TRUSTEE WESTON: Do we have any idea how
18 many miles are on the existing sweeper, just
19 out of curiosity?

20 VILLAGE ADMINISTRATOR KNOWLAND: I do
21 not.

22 MAYOR WEINBERG: We can get back to you
23 on that.

24 TRUSTEE WESTON: That's all right.

1 MAYOR WEINBERG: No idea.

2 TRUSTEE MONOSON: How much did we pay for
3 the one that they're giving -- offering us
4 \$80,000 for? Do you remember?

5 MAYOR WEINBERG: I believe it was
6 probably \$250,000.

7 TRUSTEE MONOSON: Okay. And it's seven
8 years old?

9 MAYOR WEINBERG: Denise, do you have a
10 different recollection?

11 VILLAGE ADMINISTRATOR KNOWLAND: You
12 know, I looked it up the other day, and I
13 don't recall. But I can look it up really
14 quickly right now.

15 MAYOR WEINBERG: Why don't we look it up
16 so it's accurate, rather than going by
17 memory.

18 VILLAGE ADMINISTRATOR KNOWLAND: I can
19 tell you exactly.

20 TRUSTEE WESTON: I know the online prices
21 of used equipment actually for newer sweepers
22 in 2015 actually was a bit lower. So the
23 \$80,000 trade-in value seems to be fair just
24 based on online searches.

1 MAYOR WEINBERG: Right. It seems -- I
2 agree. But with COVID the price of used
3 vehicles has gone up, rocketed. So my
4 thought was -- and that's why I recommended
5 this -- was to -- let's approve it, but let's
6 have the option of putting it up on the
7 auction --

8 TRUSTEE WESTON: We should.

9 MAYOR WEINBERG: -- and see what happens.
10 And if we can do better, then obviously
11 better for our residents. So let's see what
12 the auction price will bring. And if not,
13 then we can do it on the trade-in value.

14 TRUSTEE WESTON: And that is obviously in
15 our budget this year?

16 MAYOR WEINBERG: Yes. This was one of
17 the capital items that we had planned for and
18 budgeted in our fiscal year.

19 VILLAGE ADMINISTRATOR KNOWLAND: The sale
20 purchase -- the purchase price for the 2015
21 sweeper was \$249,659.

22 MAYOR WEINBERG: I'm sorry. I was wrong.

23 VILLAGE ADMINISTRATOR KNOWLAND:
24 \$249,659.

1 TRUSTEE MONOSON: What did you say, 250?

2 MAYOR WEINBERG: Yeah. I said 250. I
3 was wrong. Sorry about that.

4 TRUSTEE MONOSON: Yeah, exactly.

5 MAYOR WEINBERG: Anyhow, the other thing
6 that I -- why I want to get the order in,
7 one, we're buying it from the state website,
8 so obviously that is, you know, a -- you
9 know, a --

10 TRUSTEE WESTON: Preferred vendor.

11 MAYOR WEINBERG: -- a preferred vendor.
12 Thank you. But also it's deemed to be a
13 responsible -- not only a preferred vendor,
14 but the response bid, if you will. You don't
15 have to get other bids.

16 As it happens, I believe the
17 superintendent had advised me or told me that
18 there was someone that called him, a private
19 vendor. And they had it for a similar --
20 again, a little higher, but similar price.
21 So it seems to be the market price for it as
22 well.

23 The other reason why we're doing this,
24 we're doing this as a part of our capital

1 equipment rotation program, because we've
2 gotten seven years of use. We haven't had
3 major repairs with it. And we get good value
4 on our trade in. And this is really the
5 lifeline of keeping our Village and keeping
6 Thomaston looking beautiful.

7 And obviously it does get heavy use after
8 a storm cleanup. Obviously heavy use in the
9 fall cleanup. So this is something that does
10 need to be rotated in order to keep it in tip
11 top shape for our residents.

12 Any other comments or questions?

13 Discussion?

14 (There was no response.)

15 MAYOR WEINBERG: Hearing none, call the
16 question.

17 Denise, please call the roll.

18 VILLAGE ADMINISTRATOR KNOWLAND: Okay.
19 Deputy Mayor Sharkey.

20 DEPUTY MAYOR SHARKEY: Aye.

21 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
22 Monoson.

23 TRUSTEE MONOSON: Aye.

24 VILLAGE ADMINISTRATOR KNOWLAND: Trustee

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Pang.

TRUSTEE PANG: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: Trustee
Weston.

TRUSTEE WESTON: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: Mayor
Weinberg.

MAYOR WEINBERG: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: Five
votes in favor, zero opposed. The motion is
adopted.

* * * * *

MAYOR WEINBERG: The next resolution,
22-33, is the modifications for the 2021/2022
budget.

I will make the motion.

RESOLVED, that the following 2021/2022
Budget Modifications as of February 28, 2022,
are hereby accepted as presented:

Budget modifications as of February 28,
2022.

Under shared services building A1620.2,
Buildings, Equipment and Capital Outlay, the
adopted line item for 2021/2022 is \$18,000.

1 The proposed modification of as of 2-28-2022
2 is \$15,300. The difference of \$2,700.

3 For line item A1620.4b, Contract Expense,
4 adopted 2021/2022, \$7,000. Proposed
5 modification as of February 28, 2022, \$9,700.
6 Difference of \$2,700.

7 Line item A8160.4a, Contract Refuse,
8 adopted 2021/2022, \$385,000. Proposed
9 modification as of February 28, 2022,
10 \$406,372. Difference of \$21,372.

11 Line item A8160.4b, Incinerator, adopted
12 2021/2022, line item \$30,000. Proposed
13 modification as of February 28, 2022,
14 \$18,551, for a difference of \$11,449.

15 A8570.4a, Beautification, \$25,000. Was
16 adopted 2021/2022. Proposed modification as
17 of February 28, 2022, \$15,077, for a
18 different of \$9,923.

19 The change in appropriations is zero.

20 As -- just as a reminder, the fiscal year
21 ends on February 28, 2022, for the Village.
22 And this is an adjustment of the certain --
23 those budget line items that I read so that
24 we are not running a deficit by any one line

1 item, as requested by our accountant. And
2 that is periodically modified throughout the
3 year as necessary.

4 Is there a second to the motion?

5 TRUSTEE WESTON: I'll make a second.

6 DEPUTY MAYOR SHARKEY: I have a question.

7 MAYOR WEINBERG: Can we have a second and
8 then I'll take your question?

9 DEPUTY MAYOR SHARKEY: Yes. I'll second
10 the motion.

11 MAYOR WEINBERG: Okay.

12 Jim, what's your question?

13 DEPUTY MAYOR SHARKEY: Do we rent or hire
14 the incinerator? I don't believe we own one,
15 do we?

16 MAYOR WEINBERG: No, we don't. There are
17 fees that we pay.

18 DEPUTY MAYOR SHARKEY: This is the town's
19 incinerator?

20 MAYOR WEINBERG: I think --

21 VILLAGE ADMINISTRATOR KNOWLAND: Yes.
22 That's correct.

23 DEPUTY MAYOR SHARKEY: Thank you.

24 MAYOR WEINBERG: Any other comments

1 questions or discussion?

2 (There was no response.)

3 MAYOR WEINBERG: Hearing none, Denise,
4 please call the question.

5 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
6 Mayor Sharkey.

7 DEPUTY MAYOR SHARKEY: Aye.

8 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
9 Monoson.

10 TRUSTEE MONOSON: Aye.

11 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
12 Pang.

13 TRUSTEE PANG: Aye.

14 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
15 Weston.

16 TRUSTEE WESTON: Aye.

17 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
18 Weinberg.

19 MAYOR WEINBERG: Aye.

20 VILLAGE ADMINISTRATOR KNOWLAND: Five
21 votes in favor, zero opposed. The motion is
22 adopted.

23 * * * * *

24 MAYOR WEINBERG: The next motion is

1 Resolution 22-34.

2 VILLAGE ADMINISTRATOR KNOWLAND: It's 33.

3 TRUSTEE WESTON: It's 33.

4 MAYOR WEINBERG: The prior one that I

5 read -- oh. The prior one I read was 33.

6 And it should have been Resolution 22-32.

7 TRUSTEE WESTON: That is correct.

8 VILLAGE ADMINISTRATOR KNOWLAND: Yes.

9 Sorry. I will correct that.

10 MAYOR WEINBERG: So now we're up to

11 RESOLUTION 22-33.

12 RESOLVED, that the following 2022/23

13 Budget Modifications as of March 14, 2022,

14 are hereby accepted as presented: These are

15 the budget modifications as of 3-14-2022.

16 Clerk-Treasurer, line A1325.4d. That's

17 miscellaneous. Adopted 2022/2023. \$6,675.

18 Proposed modification as of March 14, 2022,

19 \$6,550. A difference of \$200.

20 Election, line A1450.4, Contract Expense.

21 Adopted 2022/23, \$2,400. Proposed

22 modification as of March 14, 2022, \$2,600.

23 Difference \$200.

24 The change in appropriations is zero.

1 Again, it's our policy to make the
2 adjustments as they occur. We have a slight
3 increase in our expenses for the -- related
4 to the election. So that's the basis for the
5 -- for the reason for the modification.

6 Is there a second?

7 TRUSTEE PANG: I'll second.

8 MAYOR WEINBERG: Are there any comments,
9 questions or discussion?

10 (There was no response.)

11 MAYOR WEINBERG: Hearing none, call the
12 question.

13 Denise, please call the roll.

14 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
15 Mayor Sharkey.

16 DEPUTY MAYOR SHARKEY: Aye.

17 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
18 Monoson.

19 TRUSTEE MONOSON: Aye.

20 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
21 Pang.

22 TRUSTEE PANG: Aye.

23 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
24 Weston.

1 TRUSTEE WESTON: Aye.

2 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
3 Weinberg.

4 MAYOR WEINBERG: Aye.

5 VILLAGE ADMINISTRATOR KNOWLAND: Five
6 votes in favor, zero opposed. The motion is
7 adopted.

8 * * * * *

9 MAYOR WEINBERG: Okay. We have -- all
10 right. Public Works. I think everyone is
11 certainly aware that the Public Works
12 Department has been very busy with our
13 typical March weather. Obviously picking up
14 branches during -- after storms. There's
15 been snow removal. Obviously continuous salt
16 on our street so that they're safe for
17 passage. Street light repair, pothole
18 repair. And there were two residents
19 requests that with completed: pothole repair
20 and with respect to trees. I suspect the
21 trees, it was probably removing or pruning a
22 tree.

23 The upcoming work on with Public Works
24 will continue. Obviously continuing with

1 weather related cleanup. I'm saying that
2 cautiously. Hopefully the weather related
3 cleanup is not related to salt or snow. But
4 the good news is what's on the schedule is to
5 start spring tree planting. So that's pretty
6 good. That's a hopeful sign.

7 * * * * *

8 MAYOR WEINBERG: Ben, would you take us
9 away with the vouchers?

10 TRUSTEE PANG: Sure.

11 RESOLUTION 22-34.

12 RESOLVED, that the vouchers in the
13 aggregate amount of \$73,667.79 (as itemized
14 on the Abstract of Vouchers dated Monday,
15 March 14, 2022), are hereby approved for
16 payment, all allocated to the General Fund.

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

19 MAYOR WEINBERG: Is there a second?

20 DEPUTY MAYOR SHARKEY: I'll second it.

21 MAYOR WEINBERG: Any comments, questions,
22 corrections, discussion regarding the
23 voucher?

24 (There was no response.)

1 MAYOR WEINBERG: Hearing none, call the
2 question.

3 Denise, please call the roll.

4 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
5 Mayor Sharkey.

6 DEPUTY MAYOR SHARKEY: Aye.

7 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
8 Monoson.

9 TRUSTEE MONOSON: Aye.

10 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
11 Pang.

12 TRUSTEE PANG: Aye.

13 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
14 Weston.

15 TRUSTEE WESTON: Aye.

16 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
17 Weinberg.

18 MAYOR WEINBERG: Five votes in favor,
19 zero opposed. The motion is adopted.

20 * * * * *

21 MAYOR WEINBERG: Okay. Jim, would you --
22 unless anyone has anything else to add, Jim
23 would you take us away with a motion to
24 adjourn?

1 DEPUTY MAYOR SHARKEY: Before I do that,
2 your Honor, I have a question. This may be
3 my swan song with request to legislation.

4 I have a neighbor who grows bamboo in his
5 backyard. And it's encroached upon my
6 property to a degree that he's killing most
7 of my bushes. I know in years past we
8 considered the abolishment of bamboo in the
9 village.

10 I'm wondering if some arborist or
11 somebody in the village who has better
12 knowledge than I might comment on whether we
13 can ask people not to grow the bamboo or
14 somehow control it. But controlling it is a
15 major job. I don't know if any of the other
16 trustees are being impacted by this
17 particular growth. But it's insidious. It
18 started out as a small clump. And now it's
19 almost encompassed my whole rear yard.

20 MAYOR WEINBERG: It is. It is. We will
21 put it on the agenda to look at that.

22 DEPUTY MAYOR SHARKEY: All right. I
23 would appreciate it.

24 MAYOR WEINBERG: Absolutely. Absolutely.

1 I know that we've looked at it in the past.
2 And, Denise, do you recall? Or we'll just --
3 we'll put it on the agenda to discuss next
4 time.

5 VILLAGE ADMINISTRATOR KNOWLAND: I guess
6 the next time. We'll have to look into it
7 further I believe.

8 MAYOR WEINBERG: I know that there are --
9 my recollection is that there is an
10 occasional village that has banned bamboo
11 because it is so difficult to control and it
12 does spread and you really can't remove it.
13 But I'm not -- we have to review. I'm not
14 sure what success they actually had with that
15 in terms of its enforceability.

16 DEPUTY MAYOR SHARKEY: Right.

17 MAYOR WEINBERG: And so we'll have to
18 take a look at it and certainly discuss it.

19 DEPUTY MAYOR SHARKEY: Thank you.

20 All right given the time -- I don't have
21 a -- do you have the time? I don't have a
22 watch in front of me.

23 MAYOR WEINBERG: 8:24.

24 DEPUTY MAYOR SHARKEY: The time being

1 8:24 p.m., there being no further business a
2 motion to adjourn was made. And I will make
3 the motion.

4 Do I have a second?

5 TRUSTEE PANG: I'll second.

6 TRUSTEE WESTON: I think that's fitting.

7 MAYOR WEINBERG: Jim, the last line. Ask
8 Denise to call the question and call the
9 roll.

10 DEPUTY MAYOR SHARKEY: Denise, call the
11 question and call the roll, please.

12 VILLAGE ADMINISTRATOR KNOWLAND:

13 Deputy Mayor Sharkey.

14 DEPUTY MAYOR SHARKEY: Aye.

15 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
16 Monoson.

17 TRUSTEE MONOSON: Aye.

18 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
19 Pang.

20 TRUSTEE PANG: Aye.

21 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
22 Weston.

23 TRUSTEE WESTON: Aye.

24 VILLAGE ADMINISTRATOR KNOWLAND: Mayor

1 Weinberg.

2 MAYOR WEINBERG: Aye.

3 VILLAGE ADMINISTRATOR KNOWLAND: Five
4 votes in favor, zero opposed.

5 DEPUTY MAYOR SHARKEY: My final comment
6 for the evening. I want you all to know that
7 I will thoroughly miss our little intimacies
8 on these nights. And I enjoyed every minute
9 of it. I have had a fulfilled life. And
10 I've done a lot of nice things with my life.
11 This was one of them.

12 I thank you for putting up with my
13 idiocies on occasion and what not. But I do
14 thank you very much, very much for all the
15 things you taught me and the patience you've
16 expressed in -- on my behalf in my attempts
17 to get things done.

18 Once again I will miss you guys. God
19 bless.

20 TRUSTEE WESTON: You won't be a stranger.

21 TRUSTEE MONOSON: It's been a pleasure
22 working with you.

23 DEPUTY MAYOR SHARKEY: Thank you very
24 much.

1 TRUSTEE MONOSON: Thank you, Ben.

2 MAYOR WEINBERG: Thank you, Ben.

3 TRUSTEE MONOSON: Thank you very much --

4 TRUSTEE WESTON: Thank you for the time.

5 TRUSTEE MONOSON: -- for your thoughtful
6 service and your insightful comments to both
7 of you.

8 DEPUTY MAYOR SHARKEY: Thank you very
9 much.

10 VILLAGE ADMINISTRATOR KNOWLAND: Good
11 night everyone.

12 (Time noted: 8:24 p.m.)

13 * * *

14 CERTIFIED THAT THE FOREGOING IS A TRUE AND ACCURATE
15 TRANSCRIPT OF THE MINUTES OF THIS HEARING AS TRANSCRIBED
16 FROM AN AUDIO RECORDING, DONE TO THE BEST OF MY ABILITY.

17

18

19 JENNIFER DEVLIN
20 Court Reporter

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10 5:2,3,8,	2020 4:21; 7:	-----	9 37:6,24;
16; 10:24;	20	4 47:20	44:5,18
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