

1 INCORPORATED VILLAGE OF THOMASTON

2 BOARD OF TRUSTEES MEETING

3 VIA ZOOM VIDEOCONFERENCE WITH TELEPHONIC CAPABILITY

4 APRIL 13, 2020

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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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JENNIFER DEVLIN
COURT REPORTER

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1 ADMINISTRATOR KNOWLAND: Okay. We're
2 recording.

3 MAYOR WEINBERG: My name is Steve
4 Weinberg. I am the mayor of the Village of
5 Thomaston. And this is a meeting of the
6 Board of Trustees of the Village of Thomaston
7 that we're convening at 7:46 p.m.

8 Obviously due to the public health and
9 safety concerns related to COVID-19 and
10 pursuant to the Governor's Executive Orders
11 including, without limitation, Orders 202.1
12 and 202.10, this meeting of the Village of
13 Thomaston Board of Trustees is not being held
14 in person.

15 The board is meeting by teleconferencing.
16 The meeting will be recorded, and a
17 transcript will be provided at a later date.
18 The public has the opportunity to observe the
19 meeting live online and to submit comments
20 pursuant to instruction given on the Village
21 website and in the meeting notice.

22 In accordance with the Open Meetings Law,
23 the public has the right to be heard on
24 agenda items which are public hearings. On

1 all other matters the public does not have
2 the right to comment on agenda items unless
3 authorized by the rules of the Board. If any
4 interested members of the public would like
5 to provide comments on an agenda item or
6 public hearing, comments may be called in
7 during the meeting at 646-558-8656. Meeting
8 ID: 960 706 758. Password: 681998 or
9 provided through the written chat section of
10 the Zoom meeting.

11 Comments may also be provided by email
12 before and during the meeting to
13 clerk@villageofthomaston.org. Please check
14 the meeting agenda posted on the village
15 website at www.villageofthomaston.org/meeting_schedule.html for further
16 instructions to assess the virtual meeting
17 and for updated information.

18
19 The village administrator will now call
20 the roll for attendance at this meeting by
21 members of the Board and relevant Village
22 staff. Denise, will you call the names,
23 please.

24 ADMINISTRATOR KNOWLAND: Yes.

1 Mayor Steve Weinberg.

2 THE COURT: Here.

3 ADMINISTRATOR KNOWLAND: Deputy Mayor
4 James Sharkey.

5 DEPUTY MAYOR SHARKEY: Here.

6 ADMINISTRATOR KNOWLAND: Trustee To-on
7 Pang.

8 TRUSTEE PANG: Here.

9 ADMINISTRATOR KNOWLAND: Trustee Jill
10 Monoson.

11 TRUSTEE MONOSON: Here.

12 ADMINISTRATOR KNOWLAND: Trustee Burton
13 Weston.

14 TRUSTEE WESTON: Here.

15 ADMINISTRATOR KNOWLAND: Denise Knowland,
16 village administrator. Here.

17 MAYOR WEINBERG: The board is in
18 attendance and we can begin the business of
19 this meeting.

20 * * * * *

21 MAYOR WEINBERG: We're going to start
22 with the adoption of the minutes. Resolution
23 20-40. Upon motion of Mayor Steven Weinberg,
24 seconded by Burton Weston, the following

1 resolution is being proposed.

2 RESOLVED, that the minutes of the Board
3 of Trustees meeting held on March 12, 2020,
4 are hereby approved and accepted as
5 presented. That was seconded by Burton
6 Weston. And at this point is there any
7 discussion? Are there any questions or
8 comments about the minutes of March 12, 2020?

9 TRUSTEE MONOSON: No.

10 DEPUTY MAYOR SHARKEY: No.

11 MAYOR WEINBERG: There being none, I'm
12 going to call the question.

13 Denise, will you please call the roll.
14 Please vote either aye or nay or abstain in
15 terms of approval of the minutes.

16 ADMINISTRATOR KNOWLAND: Deputy Mayor
17 Sharkey.

18 DEPUTY MAYOR SHARKEY: Aye.

19 ADMINISTRATOR KNOWLAND: Trustee Monoson.

20 TRUSTEE MONOSON: Aye.

21 ADMINISTRATOR KNOWLAND: Trustee Pang.

22 TRUSTEE PANG: Aye.

23 ADMINISTRATOR KNOWLAND: Trustee Weston.

24 TRUSTEE WESTON: Aye.

1 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

2 MAYOR WEINBERG: Aye.

3 ADMINISTRATOR KNOWLAND: Okay. There are
4 five votes in favor, zero votes opposed, zero
5 abstentions. The motion is adopted.

6 * * * * *

7 MAYOR WEINBERG: The next item on the
8 agenda is to rescind Resolution 20-37, which
9 was a public hearing on Bill T2020A. This is
10 proposed Resolution 20-41.

11 Upon motion of Mayor Steve Weinberg it is
12 proposed that.

13 WHEREAS, by Resolution 20-37 the Board of
14 Trustees scheduled a public hearing on Bill
15 T2020A for April 13, 2020, at 7:30 p.m. and
16 directed the Village Administrator to publish
17 and post a notice of said hearing, and

18 WHEREAS, due to the current COVID-19
19 health crisis, the Village Administrator did
20 not publish or post said notice of public
21 hearing.

22 NOW, THEREFORE, BE IT

23 RESOLVED, that Resolution 20-37 is
24 proposed to be rescinded, to be replaced by a

1 resolution to be later adopted by the Board
2 to reschedule the public hearing with respect
3 to proposed Bill T2020A.

4 Is there a second for the motion?

5 TRUSTEE MONOSON: I'll second it.

6 MAYOR WEINBERG: At this point are there
7 any discussions or questions on the motion?

8 (None.)

9 MAYOR WEINBERG: I will call the
10 question. Denise, call the roll, please.

11 ADMINISTRATOR KNOWLAND: Yes.

12 Deputy Mayor Sharkey.

13 DEPUTY MAYOR SHARKEY: Aye.

14 ADMINISTRATOR KNOWLAND: Trustee Monoson.

15 TRUSTEE MONOSON: Aye.

16 ADMINISTRATOR KNOWLAND: Trustee Pang.

17 TRUSTEE PANG: Aye.

18 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

19 MAYOR WEINBERG: Aye.

20 ADMINISTRATOR KNOWLAND: Trustee Weston.

21 TRUSTEE WESTON: Aye.

22 ADMINISTRATOR KNOWLAND: Five votes in
23 favor, zero votes opposed, zero abstentions.

24 The motion is adopted.

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MAYOR WEINBERG: Now the next item on the agenda is part of the annual organizational meeting resolutions. We will adopt some of these tonight as opposed to the full slate of organizational meeting resolutions which we'll do at a later time at a later meeting.

We'll begin with retaining the village attorney and special counsel. This is a resolution to -- for the Mayor to appoint A. Thomas Levin and Brian S. Stolar as village attorneys.

Resolution 20-42. On motion of Mayor Steven Weinberg, seconded by -- the following resolution is being proposed.

RESOLVED, that the Board of Trustees of the Village of Thomaston hereby approves the Mayor's appointment of A. Thomas Levin and Brian S. Stolar as village attorneys to serve at the pleasure of the Mayor. And it is further

RESOLVED, that the compensation for the services of the village attorneys for those legal services for which the Village is

1 required to retain or appoint a village
2 attorney shall be \$300 per hour, plus
3 reimbursement of all reasonable and necessary
4 disbursements incurred in connection with the
5 performance of such retainer legal services,
6 which sums will be billed to the Village
7 monthly. And it is further

8 RESOLVED, that the Board of Trustees
9 hereby retains Meyer, Suozzi, English & Klein
10 P.C. as special counsel to the Village for
11 legal services other than those provided by
12 the village attorneys on a non-exclusive
13 basis, the services of such special counsel
14 to be compensated at the rate of \$300 per
15 hour, plus reimbursement of all reasonable
16 and necessary disbursements incurred in
17 connection with the performance of such
18 non-retainer legal services, which sums shall
19 be billed to the Village monthly.

20 Is there a second for the resolution?

21 DEPUTY MAYOR SHARKEY: I will second that
22 we retain the village attorney and special
23 counsel and the terms therein stated.

24 TRUSTEE MONOSON: I'll second the motion.

1 ADMINISTRATOR KNOWLAND: Okay. That was
2 second by James Sharkey. Mayor Weinberg made
3 the proposed motion.

4 TRUSTEE MONOSON: I'm sorry.

5 MAYOR WEINBERG: Okay. Is there any
6 discussion or question on the proposal?

7 (None.)

8 MAYOR WEINBERG: Call the question.
9 Denise, will you read the roll, please.

10 ADMINISTRATOR KNOWLAND: Deputy Mayor
11 Sharkey, your vote.

12 DEPUTY MAYOR SHARKEY: Aye.

13 ADMINISTRATOR KNOWLAND: Trustee Monoson.

14 TRUSTEE MONOSON: Aye.

15 ADMINISTRATOR KNOWLAND: Trustee Pang.

16 TRUSTEE PANG: Aye.

17 ADMINISTRATOR KNOWLAND: Trustee Weston.

18 TRUSTEE WESTON: Aye.

19 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

20 MAYOR WEINBERG: Aye.

21 ADMINISTRATOR KNOWLAND: Five votes in
22 favor, zero votes opposed, zero abstentions.

23 The motion is adopted.

24 * * * * *

1 MAYOR WEINBERG: The next item on the
2 organizational meeting agenda is a resolution
3 concerning the schedule of meetings.

4 Jill, would you like to be the proponent
5 and read the resolution?

6 TRUSTEE MONOSON: Sure.

7 RESOLVED, that -- the proposed motion is
8 that the Board of Trustees designates the
9 second Monday in each month at 7:30 p.m. in
10 the Village Hall, 100 East Shore Road, Great
11 Neck, New York, as the time and place for the
12 regular meetings of the Board of Trustees.

13 The annual organizational meeting shall
14 be held on the second Monday in April or on
15 such other date in April as the Board of
16 Trustees may determine in accordance with
17 applicable law. The Clerk is directed to
18 advise the news media of this schedule and to
19 post notice of each meeting, as required
20 under the Open Meetings Law. For special
21 meetings, notice will be provided to the
22 extent required by law. And it is further

23 RESOLVED, that the Board notes that the
24 first regular meeting in October falls on a

1 legal holiday and so hereby changes the
2 October 12th meeting to Wednesday, October
3 14th. And it is further

4 RESOLVED, that the Board hereby changes
5 the first regular meeting in November to
6 Tuesday, November 17th to coincide with the
7 meeting of the Board of Review.

8 MAYOR WEINBERG: Is there a second for
9 the proposed resolution?

10 TRUSTEE PANG: I second the --

11 MAYOR WEINBERG: Trustee --

12 ADMINISTRATOR KNOWLAND: We need to
13 repeat that, please.

14 TRUSTEE PANG: Denise, I seconded.

15 ADMINISTRATOR KNOWLAND: Trustee Pang
16 seconds Jill Monoson's motion.

17 MAYOR WEINBERG: Is there any discussion
18 or question on the proposed resolution?

19 (None.)

20 MAYOR WEINBERG: The Mayor calls the
21 question. Denise, will you call the roll.

22 ADMINISTRATOR KNOWLAND: Deputy Mayor
23 Sharkey.

24 DEPUTY MAYOR SHARKEY: Aye.

1 ADMINISTRATOR KNOWLAND: Trustee Monoson.

2 TRUSTEE MONOSON: Aye.

3 ADMINISTRATOR KNOWLAND: Trustee Pang.

4 TRUSTEE PANG: Aye.

5 ADMINISTRATOR KNOWLAND: Trustee Weston.

6 TRUSTEE WESTON: Aye.

7 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

8 MAYOR WEINBERG: Aye.

9 ADMINISTRATOR KNOWLAND: Five votes in
10 favor. Zero votes opposed. Zero
11 abstentions.

12 The motion is adopted.

13 * * * * *

14 MAYOR WEINBERG: The next item on the
15 organizational portion of the agenda is
16 official banks. Resolution 20-44.

17 Burton, would you like to propose that
18 motion? Read it, please.

19 TRUSTEE WESTON: Certainly. On the
20 motion of Trustee Burton Weston the following
21 resolutions are proposed.

22 RESOLVED to designate the following
23 depositories for Village funds (which
24 depositories may be changed from time to time

1 by resolution of the Board):

2 First National Bank of Long Island.

3 Maximum deposit: \$5,000,000.

4 Capital One Bank. Maximum deposit:

5 \$5,000,000.

6 Bank of America. Maximum deposit:

7 \$5,000,000.

8 Flushing Bank. Maximum deposit:

9 \$5,000,000.

10 Provided that each of such depositories
11 holding funds in excess of \$250,000 pledges
12 securities to the Village as collateral
13 pursuant to a collateral agreement or letters
14 of credit issued in favor of the Village by
15 the Federal Home Loan Bank in accordance with
16 the provisions of the General Municipal Law
17 and in a form approved by the village
18 attorney. And it is further

19 RESOLVED, that all instruments
20 authorizing withdrawal or payment from any
21 such account shall be signed by any two of
22 the following: the Mayor, the Village
23 Administrator or the Deputy Mayor.

24 MAYOR WEINBERG: Is there a second on the

1 proposed resolution?

2 DEPUTY MAYOR SHARKEY: I'll make the
3 second.

4 MAYOR WEINBERG: Is there any discussion?

5 ADMINISTRATOR KNOWLAND: Deputy Mayor
6 Sharkey --

7 MAYOR WEINBERG: I'm sorry, Denise.
8 That's correct.

9 Is there any discussion or question on
10 the proposed resolution?

11 (None.)

12 MAYOR WEINBERG: Call the question.
13 Denise, will you read the roll, please.

14 ADMINISTRATOR KNOWLAND: Deputy Mayor
15 Sharkey.

16 DEPUTY MAYOR SHARKEY: Aye.

17 ADMINISTRATOR KNOWLAND: Trustee Monoson.

18 TRUSTEE MONOSON: Aye.

19 ADMINISTRATOR KNOWLAND: Trustee Pang.

20 TRUSTEE PANG: Aye.

21 ADMINISTRATOR KNOWLAND: Trustee Weston.

22 TRUSTEE WESTON: Aye.

23 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

24 MAYOR WEINBERG: Aye.

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

4 * * * * *

5 MAYOR WEINBERG: The last item on the
6 organizational meeting. Resolutions for
7 mileage allowance, official newspaper and
8 policies.

9 Trustee Pang, would you like to make the
10 motion and read it, please.

11 TRUSTEE PANG: Sure. That's related to
12 Resolution 20-45. A proposal to resolve that
13 the Board of Trustees has determined to pay a
14 fixed rate for mileage as reimbursement to
15 officers and employees of the Village who use
16 their personal automobiles while performing
17 their official duties on behalf of the
18 Village. And it is further

19 RESOLVED, that for the 2020-2021 official
20 year, the Board of Trustees sets the mileage
21 reimbursement rate at the prevailing Internal
22 Revenue Service mileage reimbursement rate.

23 And it is further

24 RESOLVED, that the Board of Trustees

1 designates The Great Neck News as the
2 official newspaper of the village. And it is
3 further

4 RESOLVED, that the procurement policy
5 adopted October 17, 2016, is readopted. And
6 it is further

7 RESOLVED, that the investment policy
8 adopted March 12, 2018, is readopted. And it
9 is further

10 RESOLVED, that the -- that
11 notwithstanding the foregoing and pursuant to
12 Village Law 5-524(5), the following claims
13 may be paid without prior audit and approval
14 by the Board of Trustees.

15 A. Fixed salaries;

16 B. Debt services;

17 C. Amounts becoming due upon lawful
18 contracts for periods exceeding one year;

19 D. Compensation for services of
20 employees or officers regularly engaged by
21 the Village at agreed wages by the hour, day,
22 week, month or year; provided, however, that
23 with respect to items A and D in this
24 paragraph, no such payment shall be made

1 unless the payroll or other claim for
2 compensation for personal services rendered
3 to the Village by any person other than an
4 elective village officer shall be certified
5 by the village officer or employee having
6 direct supervision of the claimant to the
7 effect that such services were actually
8 performed by the person or persons mentioned
9 therein. And it is further

10 RESOLVED, that withstanding the foregoing
11 and pursuant to Village Law 5-524(6), the
12 following claims may be paid in advance of
13 audit and approval of the Board of Trustees,
14 provided such claims are presented for audit
15 and approval at the next regular meeting of
16 the Board of Trustees:

- 17 A. Public utilities services;
18 B. Postage;
19 C. Freight and express charges;
20 D. Charges for expenses incurred within
21 the approval of the Board of Trustees where
22 there is a discount for timely payment and
23 audit of such claims is not feasible prior to
24 the date for such discounted payment. And it

1 is further

2 RESOLVED, that the policy established by
3 this resolution shall be reviewed at each
4 ensuing organizational meeting of the Board
5 of Trustees, and shall remain in effect until
6 amended by resolution of the Board of
7 Trustees at any duly convened meeting of the
8 Board of Trustees.

9 MAYOR WEINBERG: Is there a second?

10 TRUSTEE MONOSON: I'll second.

11 MAYOR WEINBERG: Is there any discussion
12 or question on the proposed resolution?

13 (None.)

14 MAYOR WEINBERG: I call the question.

15 Denise, please read the roll.

16 ADMINISTRATOR KNOWLAND: Jill Monoson
17 will be second on that motion. Proposed by
18 Trustee Pang.

19 Deputy Mayor Sharkey.

20 DEPUTY MAYOR SHARKEY: Aye.

21 ADMINISTRATOR KNOWLAND: Trustee Monoson.

22 TRUSTEE MONOSON: Aye.

23 ADMINISTRATOR KNOWLAND: Trustee Pang.

24 TRUSTEE PANG: Aye.

1 ADMINISTRATOR KNOWLAND: Trustee Weston.

2 TRUSTEE WESTON: Aye.

3 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

4 Mayor Weinberg.

5 TRUSTEE MONOSON: Steve.

6 ADMINISTRATOR KNOWLAND: I think we've

7 lost Mayor Weinberg.

8 TRUSTEE MONOSON: I think he dropped off.

9 ADMINISTRATOR KNOWLAND: Okey dokey.

10 Well, there are four votes in favor, zero
11 opposed. We can count Mayor Weinberg as an
12 abstention. And we can pause for a moment to
13 see if he comes back on to the -- into the
14 meeting. I don't see him appearing. Let's
15 see. Take a moment and we'll pause and I
16 will see if I can reach him.

17 (Whereupon, there is a brief pause in the
18 proceedings.)

19 ADMINISTRATOR KNOWLAND: Okay. I think
20 he's coming in by phone. Mayor Weinberg.
21 Mayor Weinberg, you're back.

22 MAYOR WEINBERG: And my answer is aye.

23 ADMINISTRATOR KNOWLAND: Okay. We have
24 then five votes in favor of the motion, zero

1 votes opposed, zero abstentions. The motion
2 is adopted.

3 * * * * *

4 MAYOR WEINBERG: Next item on the agenda
5 is scheduling of the Board of Trustees
6 meetings during the COVID-19 emergency. This
7 is Resolution 20-46.

8 On motion of the mayor, Steven Weinberg,
9 it's proposed that the -- to be

10 RESOLVED, that for the duration of the
11 COVID-19 emergency the Board of Trustees
12 hereby authorizes the Mayor to set the place,
13 date and time of Board of Trustees meetings.

14 Is there a second for the motion?

15 TRUSTEE WESTON: I'll make the second.

16 ADMINISTRATOR KNOWLAND: All right.

17 Burton Weston is the second on this motion.

18 MAYOR WEINBERG: And is there any
19 discussion or question?

20 (None.)

21 MAYOR WEINBERG: Call the question.

22 Denise, would you read the roll, please.

23 ADMINISTRATOR KNOWLAND: Trustee --
24 Deputy Mayor Sharkey.

1 DEPUTY MAYOR SHARKEY: Aye.

2 ADMINISTRATOR KNOWLAND: Trustee Monoson.

3 TRUSTEE MONOSON: Aye.

4 ADMINISTRATOR KNOWLAND: Trustee Pang.

5 TRUSTEE PANG: Aye.

6 ADMINISTRATOR KNOWLAND: Trustee Weston.

7 TRUSTEE WESTON: Aye.

8 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

9 MAYOR WEINBERG: Aye.

10 ADMINISTRATOR KNOWLAND: Five votes in
11 favor, zero votes opposed, zero abstentions.

12 The motion is adopted.

13 * * * * *

14 MAYOR WEINBERG: Next item on the agenda
15 is the repair of the 2013 Freightliner dump
16 truck. This is Resolution 20-47.

17 Jim, would you like do this and read the
18 motion?

19 DEPUTY MAYOR SHARKEY: WHEREAS, the Board
20 of Trustees previously authorized repairs of
21 the differential on the Village's 2013
22 Freightliner M2 truck by Resolution 20-38
23 passed on March 12, 2020, and

24 WHEREAS, when the truck was to be brought

1 to the repair shop it was not -- it could not
2 start due to failure of the batteries,
3 necessitating an emergency expenditure of
4 \$461.24 to remediate the inability to start
5 the truck engine, and

6 WHEREAS, during the course of the ensuing
7 repairs to the differential, the following
8 additional necessary work was identified:
9 brake replacement and resurfacing of the
10 brake drums, New York State diesel emissions
11 inspection and New York State inspection due,
12 all in the total amount of \$696.70 in
13 addition to the previously authorized repair
14 costs, and

15 WHEREAS, the Board of Trustees finds and
16 concluded that the foregoing unanticipated
17 expenses are reasonable and necessary under
18 the circumstances and were required to be
19 authorized in advance of approval from the
20 Board of Trustees.

21 NOW, THEREFORE, BE IT

22 RESOLVED, that the Board of Trustees
23 hereby ratifies the emergency action of the
24 Mayor in authorizing the aforesaid additional

1 necessary work for the repair of the brakes,
2 the New York State diesel emissions and New
3 York State inspection and the replacement of
4 two batteries and related parts, in the total
5 amount of \$1,157.94 in addition to the
6 expenses previously authorized.

7 MAYOR WEINBERG: Is there a second to
8 this proposed resolution?

9 TRUSTEE WESTON: I'll second it.

10 ADMINISTRATOR KNOWLAND: Is that Burton
11 Weston that seconded?

12 MAYOR WEINBERG: That's Trustee Weston.
13 Yes.

14 ADMINISTRATOR KNOWLAND: Okay.

15 MAYOR WEINBERG: Is there any discussion
16 or question on the proposed resolution?

17 (None.)

18 MAYOR WEINBERG: Hearing none, the Mayor
19 calls the question. Denise, call the roll,
20 please.

21 ADMINISTRATOR KNOWLAND: Deputy Mayor
22 Sharkey.

23 DEPUTY MAYOR SHARKEY: Aye.

24 ADMINISTRATOR KNOWLAND: Trustee Monoson.

1 TRUSTEE MONOSON: Aye.

2 ADMINISTRATOR KNOWLAND: Trustee Pang.

3 TRUSTEE PANG: Aye.

4 ADMINISTRATOR KNOWLAND: Trustee Weston.

5 TRUSTEE WESTON: Aye.

6 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

7 MAYOR WEINBERG: Aye.

8 ADMINISTRATOR KNOWLAND: There were five

9 votes if favor, zero votes opposed, zero

10 abstentions. The motion is adopted.

11 * * * * *

12 MAYOR WEINBERG: The next item on the
13 agenda is the Public Works report. The Mayor
14 will read the Public Works report.

15 The Department of Public Works has been
16 active in terms of policing village streets,
17 picking up branches, clearing storm drains,
18 street sign repair, street light repair,
19 sidewalk repair at Windsor, Lodge and
20 Crescent Roads and starting spring cleanup
21 and implementing and adopting to measures
22 related to COVID-19.

23 The upcoming work will include emergency
24 work related to COVID-19, police village

1 streets, picking up branches, trimming trees,
2 continued street sign repair, finishing up
3 sidewalk work and continuing spring cleanup
4 work at the island and entrance signs and at
5 Village Hall.

6 * * * * *

7 MAYOR WEINBERG: At this time the next
8 item on the agenda is new business. Are
9 there any items of new business for the board
10 to consider?

11 TRUSTEE PANG: I just have a question for
12 the Public Works report. What COVID-19 works
13 that they are doing?

14 MAYOR WEINBERG: Well, one of the biggest
15 items was that we decontaminated Village
16 Hall, just to have a thorough cleaning of
17 Village Hall. And basically implementing --
18 so that was the primary item. But then also
19 implementing procedures in terms of with
20 respect to Public Works, how many employees
21 from Public Works will be working at the
22 Public Works section working throughout the
23 village at any one time. Those are the two
24 items.

1 Denise, did I leave anything out?

2 ADMINISTRATOR KNOWLAND: No. I don't
3 believe so.

4 TRUSTEE PANG: Okay. Got it.

5 Just curious. Related question. Does
6 the village employees have enough protection
7 gear?

8 MAYOR WEINBERG: Yes.

9 TRUSTEE PANG: Great. Glad to hear that.

10 MAYOR WEINBERG: Any other questions or
11 new items of -- new business before the
12 board? No. Okay.

13 Jim, would you read the motion with
14 respect to the vouchers? Would you like to
15 sponsor that or be the movant?

16 DEPUTY MAYOR SHARKEY: Yes. I have
17 before me the audited vouchers for the period
18 of February 11th through March 12, 2020. And
19 they are in the grand total of \$71,726.99.

20 ADMINISTRATOR KNOWLAND: That's not the
21 correct amount.

22 DEPUTY MAYOR SHARKEY: That's the only
23 one I have, Denise. I don't have one more
24 current than that.

1 MAYOR WEINBERG: Oh, okay. I will jump
2 in. I will be the movant. And these are the
3 vouchers. March 13th through April 13, 2020.
4 And these are checks that were issued in the
5 total amount of \$60,658.53. The proposed
6 motion is resolved that vouchers in the
7 aggregate amount of \$60,658.53 (as itemized
8 on the abstract of vouchers dated Monday,
9 April 13, 2020) are hereby approved for
10 payment, all allocated to the general fund.
11 A copy of the approved voucher list is
12 attached to these minutes.

13 Is there a second to the motion?

14 DEPUTY MAYOR SHARKEY: I will make the
15 second.

16 MAYOR WEINBERG: Is there any discussion
17 or question with respect to the vouchers?

18 (None.)

19 MAYOR WEINBERG: Call the question.
20 Denise, would you call the roll.

21 ADMINISTRATOR KNOWLAND: Yes.

22 Deputy Mayor Sharkey.

23 DEPUTY MAYOR SHARKEY: Aye.

24 ADMINISTRATOR KNOWLAND: Trustee Monoson.

1 TRUSTEE MONOSON: Aye.

2 ADMINISTRATOR KNOWLAND: Trustee Pang.

3 TRUSTEE PANG: Aye.

4 ADMINISTRATOR KNOWLAND: Trustee Weston.

5 TRUSTEE WESTON: Aye.

6 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

7 MAYOR WEINBERG: Aye.

8 Last item on the agenda.

9 ADMINISTRATOR KNOWLAND: Let me read the
10 results. There are five votes in favor, zero
11 votes opposed, zero abstentions. The motion
12 is adopted.

13 * * * * *

14 MAYOR WEINBERG: The next item on the
15 agenda. Adjournment.

16 Is there someone that would like to make
17 the motion to adjourn?

18 TRUSTEE WESTON: I will certainly make a
19 motion to adjourn.

20 ADMINISTRATOR KNOWLAND: That's Trustee
21 Weston. Thank you.

22 MAYOR WEINBERG: Is there a second?

23 TRUSTEE MONOSON: I'll second it.

24 MAYOR WEINBERG: Burton, would you read

1 the motion, please.

2 TRUSTEE WESTON: Yes. At 8:18 p.m.,
3 there being no further business, motion to
4 adjourn was made by Burton Weston. Second by
5 Jill Monoson.

6 MAYOR WEINBERG: Is there any discussion
7 or questions?

8 (None.)

9 MAYOR WEINBERG: Call the question.
10 Please call the roll, Denise.

11 ADMINISTRATOR KNOWLAND: Deputy Mayor
12 Sharkey.

13 DEPUTY MAYOR SHARKEY: Aye.

14 ADMINISTRATOR KNOWLAND: Trustee Monoson.

15 TRUSTEE MONOSON: Aye.

16 ADMINISTRATOR KNOWLAND: Trustee Pang.

17 TRUSTEE PANG: Aye.

18 ADMINISTRATOR KNOWLAND: Trustee Weston.

19 TRUSTEE WESTON: Aye.

20 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

21 MAYOR WEINBERG: Aye.

22 I thank everyone for their attendance and
23 participation. And hopefully we will see
24 each other soon. Thank you very much.

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ADMINISTRATOR KNOWLAND: Five votes in favor, zero votes opposed, zero abstentions for the motion to adjourn. The motion is adopted.

MAYOR WEINBERG: Thank you.