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INCORPORATED VILLAGE OF THOMASTON
BOARD OF TRUSTEES - VIA ZOOM TELECONFERENCE
JUNE 8, 2020

P R E S E N T:

STEVEN WEINBERG, MAYOR

JAMES E. SHARKEY, DEPUTY MAYOR

JILL MONOSON, TRUSTEE

TO-ON PANG, TRUSTEE

BURTON S. WESTON, TRUSTEE

DENISE KNOWLAND, VILLAGE ADMINISTRATOR

JENNIFER DEVLIN
COURT REPORTER

1 MAYOR WEINBERG: We're opening the
2 Village Board of Trustees meeting for June 8,
3 2020 by a teleconference at 7:33 p.m. And by
4 recommendation of our village attorney I'm
5 going to read the following statement
6 regarding the procedures for this meeting.

7 Due to public health and safety concerns
8 related to COVID-19, and pursuant to
9 Governor's Executive Orders, including,
10 without limitation, Orders 202.1, 202.10 and
11 202.15, this meeting of the Board of Trustees
12 is not being held in person.

13 The Board is meeting by video
14 conferencing. The meeting will be recorded
15 and a transcription will be provided at a
16 later date. The public has the opportunity
17 to observe this meeting live online and to
18 submit comments, pursuant to instructions
19 given on the village website and in the
20 meeting notice.

21 Interested members of the public may
22 provide comments on an agenda item or public
23 hearing by calling in during the meeting at
24 (646) 558-8656. Meeting ID: 885 2772 2730.

1 Password: 681998 or through the written chat
2 section of the Zoom meeting. Comments may
3 also be provided by email before and during
4 the meeting to clerk@villageofthomaston.org.

5 The Village Administrator will now call
6 the roll for attendance at this meeting by
7 members of the Board and relevant Village
8 staff.

9 ADMINISTRATOR KNOWLAND: Mayor Steven
10 Weinberg.

11 MAYOR WEINBERG: Here.

12 ADMINISTRATOR KNOWLAND: Deputy Mayor
13 Sharkey.

14 DEPUTY MAYOR SHARKEY: Here.

15 ADMINISTRATOR KNOWLAND: Trustee Jill
16 Monoson.

17 TRUSTEE MONOSON: Here.

18 ADMINISTRATOR KNOWLAND: Trustee To-on
19 Pang.

20 TRUSTEE PANG: Here.

21 ADMINISTRATOR KNOWLAND: Trustee Burton
22 Weston.

23 TRUSTEE WESTON: Here.

24 ADMINISTRATOR KNOWLAND: Okay.

1 * * * * *

2 MAYOR WEINBERG: All right. We have a
3 quorum of the Board is in attendance. We can
4 begin the business of the meeting.

5 Can we have the first resolution, the
6 adoption of the minutes of the Board meeting
7 of May 11, 2020.

8 Is there a motion -- is there a movant to
9 read the resolution? Jill?

10 TRUSTEE MONOSON: I will move. That's
11 Jill Monoson moving.

12 MAYOR WEINBERG: Would you read it,
13 please?

14 TRUSTEE MONOSON: Sure.

15 RESOLVED, that the minutes of the Board
16 of Trustees meeting held on May 11, 2020 are
17 hereby approved and accepted as presented.

18 MAYOR WEINBERG: Okay. Is there a
19 second?

20 TRUSTEE WESTON: I will second.

21 ADMINISTRATOR KNOWLAND: Burt Weston
22 seconds.

23 MAYOR WEINBERG: Call the question. Is
24 there any discussion? Call the question.

1 (None.)

2 MAYOR WEINBERG: Okay. Denise, would you
3 read the roll?

4 ADMINISTRATOR KNOWLAND: Sure.

5 Deputy Mayor Sharkey.

6 DEPUTY MAYOR SHARKEY: Aye.

7 ADMINISTRATOR KNOWLAND: Trustee Monoson.

8 TRUSTEE MONOSON: Aye.

9 ADMINISTRATOR KNOWLAND: Trustee Pang.

10 TRUSTEE PANG: Aye.

11 ADMINISTRATOR KNOWLAND: Trustee Weston.

12 TRUSTEE WESTON: Aye.

13 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

14 MAYOR WEINBERG: Aye.

15 ADMINISTRATOR KNOWLAND: Five votes in
16 favor. None opposed. The motion carries.

17 MAYOR WEINBERG: All right.

18 * * * * *

19 MAYOR WEINBERG: Next item on the agenda
20 is the Draft Financial Statements for the
21 fiscal year ending February 29, 2020.

22 Mr. Pang, would you like to be the
23 movant?

24 TRUSTEE PANG: Financial Statements for

1 fiscal year 2020 are hereby accepted.

2 ADMINISTRATOR KNOWLAND: Okay.

3 MAYOR WEINBERG: Is there a second?

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

6 MAYOR WEINBERG: Okay. Any discussion?

7 (None.)

8 MAYOR WEINBERG: Call the question.

9 Would you read the roll?

10 ADMINISTRATOR KNOWLAND: Deputy Mayor
11 Sharkey.

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 opposed. The motion is adopted.

23 * * * * *

24 MAYOR WEINBERG: The next order of

1 business is the Annual Audit for the fiscal
2 year ending February 28, 2021. Let's see.

3 Mr. Sharkey, would you like to read the
4 -- be the movant for the resolution?

5 DEPUTY MAYOR SHARKEY: This is a
6 statement from our certified public
7 accountant. And it's dated May 5, 2020.
8 Addressed to the Board of Trustees. We're
9 pleased to confirm our understanding of
10 services and we are to provide -- am I
11 correct in this one here?

12 MAYOR WEINBERG: No. If you're looking
13 at the minutes --

14 DEPUTY MAYOR SHARKEY: Okay.

15 MAYOR WEINBERG: We don't need to read
16 the letter. We just need to read the
17 resolution.

18 DEPUTY MAYOR SHARKEY: I'm lost. Give it
19 to someone else.

20 MAYOR WEINBERG: Sure. Burton, you want
21 to be the movant?

22 TRUSTEE WESTON: Sure. I will make a
23 motion that the Board of Trustees hereby
24 authorizes the Mayor to execute the May 5,

1 2020, letter of engagement from Skinnon &
2 Faber, C.P.A., P.C. for the audit of the
3 village's financial statements for the
4 2020/2021 fiscal year.

5 MAYOR WEINBERG: Okay. Is there a
6 second?

7 TRUSTEE MONOSON: I'll second.

8 DEPUTY MAYOR SHARKEY: Second.

9 ADMINISTRATOR KNOWLAND: Who was the
10 second on that?

11 TRUSTEE MONOSON: Jill.

12 ADMINISTRATOR KNOWLAND: All right.
13 Thank you. Any discussion?

14 (None.)

15 MAYOR WEINBERG: The annual audit for the
16 prior fiscal year was \$9,000. The annual
17 audit for the new fiscal year will be \$9,200,
18 an increase of \$200 for the audit for next
19 year. If there's no further discussion, call
20 the question.

21 Denise, would you read 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. The motion is
11 adopted.

12 Did I call you, Steve? Did I miss you?

13 MAYOR WEINBERG: No. You got me.

14 * * * * *

15 MAYOR WEINBERG: All right. The next
16 item on the agenda is the Transfer of Fund
17 Balance to Repair Reserve. This is -- I will
18 be the movant. The resolution is as follows:

19 RESOLVED, that the Board of Trustees
20 hereby authorizes the transfer of \$300,000 of
21 Fund Balance to the Repair Reserve Fund,
22 effective as of February 29, 2020; and it is
23 further

24 RESOLVED, that the Village Administrator

1 is directed to transfer \$300,000 from the
2 Disbursement Account to the Repair Reserve
3 Account.

4 Is there a second?

5 DEPUTY MAYOR SHARKEY: I'll second the
6 motion.

7 MAYOR WEINBERG: Any discussion?

8 (None.)

9 ADMINISTRATOR KNOWLAND: Call the
10 question.

11 Denise, read the roll.

12 ADMINISTRATOR KNOWLAND: Deputy Mayor
13 Sharkey.

14 DEPUTY MAYOR SHARKEY: Aye.

15 ADMINISTRATOR KNOWLAND: Trustee Monoson.

16 TRUSTEE MONOSON: Aye.

17 ADMINISTRATOR KNOWLAND: Trustee Pang.

18 TRUSTEE PANG: Aye.

19 ADMINISTRATOR KNOWLAND: Trustee Weston.

20 TRUSTEE WESTON: Aye.

21 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

22 MAYOR WEINBERG: Aye.

23 ADMINISTRATOR KNOWLAND: There are five
24 votes in favor. Zero votes opposed. The

1 motion is adopted.

2 * * * * *

3 MAYOR WEINBERG: The next item on the
4 agenda is the 805 Northern Boulevard sign
5 permit. Jim, do you have the script in front
6 of you?

7 DEPUTY MAYOR SHARKEY: Let's see. I have
8 the blueprint.

9 MAYOR WEINBERG: Okay.

10 DEPUTY MAYOR SHARKEY: Let me see if I
11 can find the script. Application for permit
12 to erect and maintain a sign submitted for
13 Block 2 -- I'm sorry. Section 12, Block 262,
14 Lots 10-13. Zone 013. The property is
15 located at -- looks like 805 Northern
16 Boulevard.

17 MAYOR WEINBERG: If you can just read the
18 resolution. That's Resolution 20-59. That's
19 in the script under "Sign Permit at 805
20 Northern Boulevard."

21 DEPUTY MAYOR SHARKEY: I'm so confused.

22 TRUSTEE PANG: Let me do it.

23 MAYOR WEINBERG: Sure.

24 TRUSTEE PANG: I propose to --

1 RESOLVED, that the Board of Trustees
2 hereby approves the application of 805
3 Northern Boulevard LLC for a sign permit to
4 install two signs, compliant with the
5 application documents, at 805 Northern
6 Boulevard, Thomaston, New York.

7 MAYOR WEINBERG: Is there a second?

8 TRUSTEE MONOSON: I'll second.

9 MAYOR WEINBERG: Okay. Is there any
10 discussion?

11 (None.)

12 MAYOR WEINBERG: There being no
13 discussion, call the question.

14 Denise, please read the roll.

15 ADMINISTRATOR KNOWLAND: Deputy Mayor
16 Sharkey.

17 DEPUTY MAYOR SHARKEY: Aye.

18 ADMINISTRATOR KNOWLAND: Trustee Monoson.

19 TRUSTEE MONOSON: Aye.

20 ADMINISTRATOR KNOWLAND: Trustee Pang.

21 TRUSTEE PANG: Aye.

22 ADMINISTRATOR KNOWLAND: Trustee Weston.

23 TRUSTEE WESTON: Aye.

24 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

1 MAYOR WEINBERG: Aye.

2 ADMINISTRATOR KNOWLAND: Five votes in
3 favor. Zero votes opposed. No abstentions.
4 The motion is adopted.

5 * * * * *

6 MAYOR WEINBERG: The next item on the
7 agenda is the waiver of subdivision for
8 Russell Gardens Association Inc.

9 The Board reviewed a letter that was
10 dated May 15, 2020 from Andrea Tsoukalas, the
11 village attorney for the Village of Russell
12 Gardens, requesting an extension of time for
13 the Village of Russell Gardens to record
14 deeds as required by Resolution 19-92 in
15 relation to the application of Russell
16 Gardens Association for lot line adjustment
17 approval. I will be movant for the following
18 resolution.

19 WHEREAS, pursuant to Village Code Section
20 40-1(A), the Board of Trustees of the Village
21 of Thomaston is the Planning Board for such
22 village; and,

23 WHEREAS, on November 19, 2019, the Board
24 of Trustees of the Village of Thomaston

1 adopted Resolution No. 19-92, pursuant to
2 Real Property Law 334-a, granting an
3 application by the Russell Gardens
4 Association, Inc. for approval of a waiver of
5 the requirements to file a map for a lot line
6 adjustment with respect to property located
7 in the Village of Russell Gardens known as
8 Section 2, Block 355, Lots 54, in order to
9 permit a portion of said Lot 54 to be
10 conveyed to the Village of Russell Gardens
11 and combined with adjoining Lot 53 which is
12 be owned by the Village of Russell Gardens;
13 and

14 WHEREAS, Resolution 19-92 contained
15 various conditions of approval, among which
16 was a requirement that the deeds conveying
17 the 1.115 acre portion of Tax Lot 54 shown on
18 the said proposed subdivision map to be
19 merged with Tax Lot 53 as shown on the said
20 proposed subdivision map shall be filed and
21 recorded with the Nassau County Clerk within
22 6 months of the date of the approval of this
23 resolution; and

24 WHEREAS, due to the COVID-19 crisis there

1 have been delays with receiving the signed
2 deeds and forwarding the same to Nassau
3 County for recording. The applicant was
4 unable to complete the recording of this deed
5 within the -- with the Nassau County Clerk
6 within the required period of time; and

7 WHEREAS, the applicant has requested the
8 Board of Trustees to extend the time to
9 record the deed by 6 months; and

10 WHEREAS, the Board of Trustees has
11 reviewed the said request.

12 NOW, THEREFORE, BE IT

13 RESOLVED, that the Board of Trustees of
14 the Village of Thomaston is the lead agency
15 for review of the environmental impact of the
16 proposed action; and it is further

17 RESOLVED, that the Board of Trustees
18 hereby finds and concludes that the extension
19 of time to comply with the aforesaid
20 specified conditions in Resolution 19-92 is a
21 Type II Action as defined in the New York
22 State Environmental Quality Review Act and
23 its implementing regulations, which requires
24 no environmental review; and it is further

1 RESOLVED, that the Board of Trustees
2 further finds and concludes that there has
3 been no material change in circumstances
4 since the adoption of Resolution 19-92 which
5 would preclude the granting of the requested
6 relief; and it is further

7 RESOLVED, that no prejudice will result
8 to the Village of Thomaston, nor to any other
9 interested party, if the requested extension
10 of time is to be granted; and it is further

11 RESOLVED, that the Board of Trustees
12 hereby extends to and including November 20,
13 2020, the time in which applicant is required
14 to record a declaration of covenants and
15 restriction in approved form, pursuant to
16 Resolution 18-70; and it is further

17 RESOLVED, that in all other respects the
18 terms and conditions of Resolution 19-92
19 shall remain in effect as adopted on November
20 19, 2019.

21 I have one question. Is that a typo in
22 the next to last "resolved" paragraph? I
23 think that probably should be 19-92.

24 ADMINISTRATOR KNOWLAND: Okay. Yes. I

1 think that is incorrect. 19-92. Yes.

2 MAYOR WEINBERG: Subject to correction of
3 the second to last resolved paragraph, and
4 it's making reference to 19-92, is there a
5 second for the motion?

6 ADMINISTRATOR KNOWLAND: Before you
7 finish, Mayor Weinberg, it said, "record
8 declaration with covenants and restrictions."
9 I think we're just talking about -- are we
10 just talking about the deed to be recorded?
11 So that should be changed as well I think.
12 Record the deed or -- I don't remember now.

13 MAYOR WEINBERG: Give me one minute.

14 I think you're right. I think it's
15 declaration of covenants and restrictions.
16 It should be, "a deed in approved form
17 pursuant to Resolution 19-92."

18 ADMINISTRATOR KNOWLAND: Okay. Yes. I
19 believe that's correct. Thank you.

20 MAYOR WEINBERG: So I'm going to reread
21 the next to last resolved paragraph of the
22 resolution, which is

23 RESOLVED that the Board of Trustees
24 hereby extends to and including November 20,

1 2020 the time in which applicant is required
2 to record deeds in approved form or deeds in
3 approved form pursuant to Resolution 19-92.
4 And then it concludes with the last resolved
5 paragraph as previously read. All aspects of
6 resolution remain in effect as adopted on
7 November 19, 2019.

8 Do we have a second?

9 TRUSTEE WESTON: I will second it.

10 MAYOR WEINBERG: Any discussion?

11 (None.)

12 MAYOR WEINBERG: Call the question.

13 Denise, if you would call the roll.

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. No abstentions.
3 The motion is adopted.

4 * * * * *

5 MAYOR WEINBERG: I am informing the Board
6 on the next item: the workers compensation
7 policy. The multiple year contract
8 extension. The village entered into the
9 second year of a 2-year contract for the
10 Village's workers compensation policy from
11 PERMA. PERMA has offered to extend the
12 current contract to a third year beginning
13 June 1, 2021. The quoted cost for year
14 three, including the estimated New York State
15 Worker's Compensation assessment is \$1,185,
16 for the 6-1-2021 to 6-1-2022 year is \$20,901
17 (if the loss ratio is under 15 percent),
18 \$21,511 (if the loss ratio is between 15 and
19 30 percent), or \$22,121 (if the loss ratio is
20 between 30 to 50 percent), and \$23,035 (if
21 the loss ratio is greater than 50 percent).
22 Final contribution will be based on the loss
23 experience of 6-1-2020 through 4-30-2021.

24 Do we have a movant for Resolution 20-61?

1 TRUSTEE WESTON: I will make the motion.

2 RESOLVED, that the third-year contract
3 extension option for the Village's worker's
4 compensation policy from PERMA is hereby
5 accepted as per the attached quotation dated
6 May 21, 2020.

7 MAYOR WEINBERG: Is there a second?

8 TRUSTEE MONOSON: I'll second.

9 DEPUTY MAYOR SHARKEY: Second.

10 Take it, Jill.

11 ADMINISTRATOR KNOWLAND: Jill Monoson.

12 MAYOR WEINBERG: Any discussion?

13 (None.)

14 MAYOR WEINBERG: All right. Call the
15 question.

16 Denise, call the roll.

17 ADMINISTRATOR KNOWLAND: Deputy Mayor
18 Sharkey.

19 DEPUTY MAYOR SHARKEY: Aye.

20 ADMINISTRATOR KNOWLAND: Trustee Monoson.

21 TRUSTEE MONOSON: Aye.

22 ADMINISTRATOR KNOWLAND: Trustee Pang.

23 TRUSTEE PANG: Aye.

24 ADMINISTRATOR KNOWLAND: Trustee Weston.

1 TRUSTEE WESTON: Aye.

2 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

3 MAYOR WEINBERG: Aye.

4 ADMINISTRATOR KNOWLAND: Five votes in
5 favor. Zero votes opposed. No abstentions.
6 The motion is adopted.

7 * * * * *

8 MAYOR WEINBERG: Next item on the agenda
9 is temporary continuation of services
10 provided by Meadow Carting Corp. This is
11 Resolution 20-62.

12 Upon motion of Mayor Weinberg.

13 WHEREAS, on February 10, 2020, the Board
14 of trustees adopted Resolution 20-23
15 authorizing the Mayor to temporarily continue
16 collection and disposal of solid waste
17 services provided by Meadow Carting Corp.
18 pursuant to the terms and conditions of the
19 agreement with the Village which expired on
20 October 31, 2019; and

21 WHEREAS, the Board of Trustees authorized
22 the Mayor to temporarily continue in effect
23 the services of the Meadow Carting Corp.,
24 upon the same terms and conditions until such

1 time as the Village has entered into a new
2 agreement for the collection and disposal of
3 solid waste pursuant to law, provided,
4 however, that temporary services shall not
5 continue after July 1, 2020, unless further
6 authorized by the Board of Trustees; and

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

10 NOW, THEREFORE, IT IS

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

21 Is there a second?

22 TRUSTEE PANG: I'll second.

23 MAYOR WEINBERG: Any discussion?

24 (None.)

1 MAYOR WEINBERG: Call the question.

2 Denise, call the roll.

3 ADMINISTRATOR KNOWLAND: Deputy Mayor
4 Sharkey.

5 DEPUTY MAYOR SHARKEY: Aye.

6 ADMINISTRATOR KNOWLAND: Trustee Monoson.

7 TRUSTEE MONOSON: Aye.

8 ADMINISTRATOR KNOWLAND: Trustee Pang.

9 TRUSTEE PANG: Aye.

10 ADMINISTRATOR KNOWLAND: Trustee Weston.

11 TRUSTEE WESTON: Aye.

12 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

13 MAYOR WEINBERG: Aye.

14 ADMINISTRATOR KNOWLAND: Five votes in
15 favor. Zero votes opposed. No abstentions.
16 The motion is adopted.

17 * * * * *

18 MAYOR WEINBERG: We do have a couple of
19 members of the public listening in, so I will
20 read the Public Works Report which is the
21 next item on the agenda. Obviously we had a
22 limited work force due to COVID-19. But with
23 that the Village has been street sweeping,
24 lawn maintenance, obviously storm cleanup,

1 cleaning up after our carting service. We've
2 been clearing storm drains, spring cleanup on
3 the traffic island, street light repair. And
4 due to COVID-19 we've had zero resident
5 requests during the last month.

6 The upcoming work will be very much the
7 same work that I just described. But added
8 to that will be some planting on the islands.
9 Hopefully with reopening construction we can
10 complete the sidewalk repair by pouring
11 concrete and resume cracked sealing of our
12 roads.

13 We have new business? Is there any new
14 business to report?

15 (None)

16 * * * * *

17 MAYOR WEINBERG: The last item on the
18 agenda is vouchers. Someone who would like
19 to take the voucher resolution?

20 TRUSTEE MONOSON: I will take the voucher
21 resolution.

22 Whereas the -- hold on.

23 ADMINISTRATOR KNOWLAND: 20-63.

24 TRUSTEE MONOSON: I have to find my

1 vouchers with the amount. You just emailed
2 that, right?

3 ADMINISTRATOR KNOWLAND: There was a hard
4 copy in your packet. It would be the last on
5 the stack.

6 TRUSTEE MONOSON: Okay. I'm looking.

7 ADMINISTRATOR KNOWLAND: It's stapled.

8 MAYOR WEINBERG: It was \$47,000.

9 ADMINISTRATOR KNOWLAND: No. Yours is
10 two sided.

11 TRUSTEE MONOSON: Okay.

12 TRUSTEE WESTON: \$47,087.56.

13 TRUSTEE MONOSON: Sorry. I got it. I
14 found it. Okay.

15 RESOLVED, that the vouchers in the
16 aggregate amount of \$47,087.56 (as itemized
17 on the Abstract of Vouchers dated Monday,
18 June 8, 2020), are hereby approved for
19 payment, all allocated to the General Fund.
20 A copy of the approved vouchers list is
21 attached to those minutes.

22 MAYOR WEINBERG: Is there a second?

23 DEPUTY MAYOR SHARKEY: I'll second the
24 motion.

1 MAYOR WEINBERG: Any discussion?

2 (None.)

3 MAYOR WEINBERG: Call the question.

4 Denise, would you call the roll?

5 ADMINISTRATOR KNOWLAND: Deputy Mayor
6 Sharkey.

7 DEPUTY MAYOR SHARKEY: Aye.

8 ADMINISTRATOR KNOWLAND: Trustee Monoson.

9 TRUSTEE MONOSON: Aye.

10 ADMINISTRATOR KNOWLAND: Trustee Pang.

11 TRUSTEE PANG: Aye.

12 ADMINISTRATOR KNOWLAND: Trustee Weston.

13 TRUSTEE WESTON: Aye.

14 ADMINISTRATOR KNOWLAND: Mayor Weinberg.

15 MAYOR WEINBERG: Aye.

16 ADMINISTRATOR KNOWLAND: Five votes in
17 favor. Zero votes opposed. No abstentions.

18 The motion is adopted.

19 * * * * *

20 MAYOR WEINBERG: Is there a motion to
21 adjourn?

22 TRUSTEE MONOSON: I will make the motion.

23 TRUSTEE WESTON: I'll second.

24 ADMINISTRATOR KNOWLAND: Jill Monoson

1 made the motion. Seconded by Burt Weston.

2 MAYOR WEINBERG: At 7:59 p.m. there being
3 no further business, the motion to adjourn
4 was made by Jill Monoson and seconded by
5 Burton Weston.

6 Any discussion?

7 (None.)

8 MAYOR WEINBERG: Call the question.

9 Denise call the roll.

10 ADMINISTRATOR KNOWLAND: Deputy Mayor
11 Sharkey.

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: Meeting is
22 adjourned.

23 (Time noted: 7:59 p.m.)

24