

1 INCORPORATED VILLAGE OF THOMASTON  
2 BOARD OF TRUSTEES - VIA VIDEOCONFERENCE  
3 SEPTEMBER 14, 2020  
4  
5  
6

7 P R E S E N T :

8 STEVEN WEINBERG, MAYOR

9 JAMES E. SHARKEY, DEPUTY MAYOR

10 JILL MONOSON, TRUSTEE

11 TO-ON PANG, TRUSTEE

12 BURTON S. WESTON, TRUSTEE

13 COUNSEL FOR BOARD OF TRUSTEES, A. THOMAS LEVIN, ESQ.

14 DENISE KNOWLAND, VILLAGE ADMINISTRATOR  
15  
16  
17  
18  
19  
20  
21  
22

23 JENNIFER DEVLIN  
24 COURT REPORTER

1           MAYOR WEINBERG: Welcome everybody to the  
2 Board of Trustees meeting on Monday,  
3 September 14th via videoconference. I wish  
4 you could see me, but unfortunately my camera  
5 is not working tonight. But at least you can  
6 hear me. I -- we're opening up the meeting  
7 at 7:48 and supposed to read the following  
8 statement.

9           Due to public health and safety concerns  
10 related to COVID-19, and pursuant to  
11 Governor's Executive Orders, this meeting of  
12 the Board of Trustees is not being held in  
13 person.

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

22           Interested members of the public may  
23 provide comments on an agenda item or public  
24 hearing by calling in during the meeting at

1 (646)558-8656. Meeting ID: 860 8056 5478.  
2 Password: 681998, or through the written  
3 chat section of the Zoom meeting. Comments  
4 may also be provided by email before and  
5 during the meeting to  
6 clerk@villageofthomaston.org.

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

11 Denise, please call the roll.

12 VILLAGE ADMINISTRATOR KNOWLAND: Mayor  
13 Weinberg.

14 MAYOR WEINBERG: Here.

15 VILLAGE ADMINISTRATOR KNOWLAND: Deputy  
16 Mayor Sharkey.

17 DEPUTY MAYOR SHARKEY: Here.

18 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
19 Monoson.

20 TRUSTEE MONOSON: Here.

21 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
22 Pang.

23 TRUSTEE PANG: Here.

24 VILLAGE ADMINISTRATOR KNOWLAND: Great.

1 Trustee Weston.

2 TRUSTEE WESTON: Here.

3 MAYOR WEINBERG: A quorum of the bored is  
4 in attendance and we can begin the business  
5 of the meeting.

6 \* \* \* \* \*

7 MAYOR WEINBERG: Jim, can you -- do you  
8 have Resolution 20-74, the adoption of the  
9 minutes? Can you read that?

10 DEPUTY MAYOR SHARKEY: Yes, I do.

11 The minutes of the regular meeting of the  
12 Board of Trustees of the Village of Thomaston  
13 dated August 10, 2020, has been presented to  
14 the Trustees for review.

15 Do we have any questions regarding the  
16 minutes?

17 (None.)

18 Hearing none I will ask the administrator  
19 to call the roll.

20 VILLAGE ADMINISTRATOR KNOWLAND: We need  
21 -- so you're the movant.

22 We need a second.

23 TRUSTEE MONOSON: I'll second.

24 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

1 All right. Jill Monoson will be our second.

2 Are we ready to call the roll?

3 MAYOR WEINBERG: Yes.

4 VILLAGE ADMINISTRATOR KNOWLAND: Sure.

5 Deputy 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: Aye.

19 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

20 \* \* \* \* \*

21 MAYOR WEINBERG: I will open the public  
22 hearing on Bill 2020A, appointment and  
23 compensation of experts, clerk and secretary  
24 to the Board of Appeals. We have to make a

1 note. The local law will amend Section  
2 203-137(B) of the Village Code.

3 The text of Bill T2020(A), which was  
4 reviewed by the Board at the August 10, 2020  
5 meeting, incorrectly referred to Section  
6 203-17(B). The corrected version of Bill  
7 T2020A has been attached to the minutes of  
8 August 10, 2020, which we're going to propose  
9 be adopted tonight.

10 Is there any member of the public that  
11 wishes to be heard or has a question about  
12 Bill T2020A?

13 Okay. Denise, any questions on the chat?

14 VILLAGE ADMINISTRATOR KNOWLAND: No. No  
15 questions on the chat.

16 MAYOR WEINBERG: And nobody has called  
17 in?

18 VILLAGE ADMINISTRATOR KNOWLAND: Nobody  
19 has called in. Let me check the email just  
20 in case anything came in since we started the  
21 meeting.

22 Okay. No emails.

23 \* \* \* \* \*

24 MAYOR WEINBERG: Okay. Burton, would you

1 read the motion to close the public hearing?

2 TRUSTEE WESTON: Sure. Upon motion we  
3 have -- we will need a second -- public  
4 hearing on Bill T2020A is hereby closed.

5 MAYOR WEINBERG: Is there a second?

6 DEPUTY MAYOR SHARKEY: I'll second it.

7 MAYOR WEINBERG: All right. Any  
8 discussion?

9 (None.)

10 MAYOR WEINBERG: Call the question.

11 Denise, call the roll, please.

12 VILLAGE ADMINISTRATOR KNOWLAND: Deputy  
13 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: There  
4 are five votes in favor, zero opposed. The  
5 motion carries.

6 \* \* \* \* \*

7 MAYOR WEINBERG: Ben, would you read the  
8 motion for Resolution 20-76?

9 TRUSTEE PANG: Okay. In regard to  
10 Resolution 20-76 it's resolved that Bill  
11 T2020(A) is adopted as Local Law I-2020  
12 effective immediately.

13 MAYOR WEINBERG: Okay. Is there a  
14 second?

15 TRUSTEE WESTON: I'll second it.

16 VILLAGE ADMINISTRATOR KNOWLAND: Mayor  
17 Weinberg, Mr. Pang, it's Local Law 1. It's  
18 not an "I." It's 1-2020.

19 MAYOR WEINBERG: That answered my  
20 question.

21 Are there any other questions? Any  
22 discussion?

23 (None.)

24 MAYOR WEINBERG: Call the question.



1 Denise, please call the roll.

2 VILLAGE ADMINISTRATOR KNOWLAND: Deputy  
3 Mayor Sharkey.

4 DEPUTY MAYOR SHARKEY: Aye.

5 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
6 Monoson.

7 TRUSTEE MONOSON: Aye.

8 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
9 Pang.

10 TRUSTEE PANG: Aye.

11 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
12 Weston.

13 TRUSTEE WESTON: Aye.

14 VILLAGE ADMINISTRATOR KNOWLAND: Mayor  
15 Weinberg.

16 MAYOR WEINBERG: Aye.

17 VILLAGE ADMINISTRATOR KNOWLAND: There  
18 are five votes in favor, zero opposed. The  
19 motion carries.

20 MAYOR WEINBERG: Okay.

21 \* \* \* \* \*

22 MAYOR WEINBERG: The next item on the  
23 agenda is Bill T2020B, SEQRA Resolution. The  
24 Board will discuss Bill T2020B (Attachment

1 B.) Proposed local law to amend the Code of  
2 the Village of Thomaston in relation to the  
3 effective date of floor area ratio regulation  
4 and a Short Environmental Assessment Form  
5 (Attachment C) prepared by the village  
6 attorney with respect to such proposed local  
7 law.

8 RESOLUTION 20-77.

9 Upon the motion of Mayor Steven Weinberg,  
10 and seconded by Trustee Monoson, and  
11 unanimously approved, the following  
12 resolution was adopted.

13 WHEREAS, the New York State Environmental  
14 Conservation Law and the regulations of the  
15 Department of Environmental Conservation as  
16 contained in 6 NYCRR Part 617 require review  
17 of the possible environmental consequences of  
18 various actions under consideration by the  
19 Board of Trustees; and

20 WHEREAS, the Board of Trustees is  
21 considering the adoption of legislation  
22 designated Bill T2020B, a local law amending  
23 the code of the Village of Thomaston  
24 regarding the definition of floor area ratio;

1 and

2 WHEREAS, the Board of Trustees has  
3 reviewed the proposed local law T2020B and a  
4 Short Environmental Assessment Form prepared  
5 by the village attorney with respect thereto,

6 NOW, THEREFORE, IT IS

7 RESOLVED, that the Board of Trustees  
8 hereby finds and concludes that it is the  
9 Lead Agency for environmental impact review  
10 of Bill 2020B pursuant to the State  
11 Environmental Quality Review Act and  
12 regulations adopted pursuant thereto  
13 (collectively referred to hereinafter as  
14 "SEQRA"); and it is further

15 RESOLVED, that the Board of Trustees  
16 hereby determines that the proposed adoption  
17 of Bill 2020B is an unlisted action as  
18 defined in SEQRA; and it is further

19 RESOLVED, that having given full  
20 consideration to the proposed local law, and  
21 the Short Environmental Assessment Form  
22 prepared in relation thereto, the Board of  
23 Trustees hereby finds and concludes as  
24 follows:

1 (i) the proposed action would not result  
2 in any substantial adverse change in existing  
3 air quality, ground or surface water quality  
4 or quantity, traffic or noise levels, or any  
5 substantial increase in solid waste  
6 production, nor create a substantial increase  
7 in the potential for erosion, flooding,  
8 leaching or drainage problems;

9 (ii) the proposed action would not result  
10 in the removal or construction of large  
11 quantities of vegetation or fauna,  
12 substantial interference with the movement of  
13 any resident or migratory fish or wildlife  
14 species, impacts on a significant habitat  
15 area, substantial adverse impacts on a  
16 threatened endangered species of animal or  
17 plant, or the habitat of such a species, or  
18 other significant adverse impacts to natural  
19 resources;

20 (iii) the proposed action would not  
21 impair the environmental characteristics of  
22 any critical environmental area;

23 (iv) the proposed action would not  
24 conflict with the community's current plans

1 or goals as officially approved or adopted;

2 (v) the proposed action would not impair  
3 the character or quality of important  
4 historical, archaeological, architectural or  
5 aesthetics resources or of an existing  
6 community or neighborhood character;

7 (vi) the proposed action would not result  
8 in a major change in the use of either the  
9 quantity or type of energy;

10 (vii) the proposed action would not  
11 create a substantial change in the use or  
12 intensity of use of land, including  
13 agricultural, open space or recreational  
14 resources, or in its capacity to support  
15 existing uses;

16 (viii) the proposed action would not  
17 encourage or attract large numbers of persons  
18 to any place for more than a few days,  
19 compared to the number who would come to such  
20 place without such action;

21 (ix) the proposed action would not create  
22 changes in two or more elements of the  
23 environment, no one of which would have a  
24 significant impact on the environment, but

1 when taken considered together would result  
2 in a substantial adverse impact on the  
3 environment;

4 (x) the proposed action would not create  
5 substantial adverse impacts when considered  
6 cumulatively with any other actions, proposed  
7 or in process;

8 (xi) the proposed action would not result  
9 in substantial adverse impact with respect to  
10 any relevant environmental consideration,  
11 including noise, aesthetics, traffic, air  
12 quality, water quality or adequacy of water  
13 supply, drainage, soil conditions or quality  
14 of life in the community in general and the  
15 immediate neighborhood in particular;

16 (a) the proposed action would not have a  
17 significant adverse environmental impact; and

18 (b) no further environmental review is  
19 required with respect to the proposed action.

20 Can I have a second?

21 TRUSTEE MONOSON: I'll second it.

22 MAYOR WEINBERG: Are there any questions  
23 or discussion?

24 (None.)

1 Denise, please call the roll.

2 VILLAGE ADMINISTRATOR KNOWLAND: Deputy  
3 Mayor Sharkey.

4 DEPUTY MAYOR SHARKEY: Aye.

5 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
6 Monoson.

7 TRUSTEE MONOSON: Aye.

8 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
9 Pang.

10 TRUSTEE PANG: Aye.

11 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
12 Weston.

13 TRUSTEE WESTON: Aye.

14 VILLAGE ADMINISTRATOR KNOWLAND: Mayor  
15 Weinberg.

16 MAYOR WEINBERG: Aye.

17 VILLAGE ADMINISTRATOR KNOWLAND: There  
18 are five votes in favor, zero opposed. The  
19 motion carries.

20 \* \* \* \* \*

21 MAYOR WEINBERG: We will now open the  
22 public hearing of Bill T2020B. This is the  
23 effective date of the floor area ratio  
24 regulation. This proposed local law was

1 submitted to the Nassau County Planning  
2 Commission. And the time to receive a  
3 recommendation from the commission has  
4 expired without any recommendation having  
5 been perceived. Having -- having been  
6 received.

7 Is there any questions? Any discussion?  
8 Any comments from the public?

9 (None.)

10 MAYOR WEINBERG: Denise, would you check  
11 the chat room as well as the emails?

12 VILLAGE ADMINISTRATOR KNOWLAND: Okay. I  
13 don't see anything in the chat. And I'm  
14 checking the email now.

15 No new emails with regard to the public  
16 hearing item.

17 MAYOR WEINBERG: Jill, would you read  
18 Resolution 20-78 to close the public hearing?

19 TRUSTEE MONOSON: Sure. Upon the motion  
20 of Mayor Weinberg, seconded by Jill Monoson  
21 and unanimously approved, the following  
22 resolution was adopted:

23 RESOLVED, that the public hearing on Bill  
24 T2020B is hereby closed.



1                   MAYOR WEINBERG: Any discussion or  
2 questions?

3                   (None.)

4                   MAYOR WEINBERG: Call the question.

5                   Denise, please call the roll.

6                   VILLAGE ADMINISTRATOR KNOWLAND: Deputy  
7 Mayor Sharkey.

8                   DEPUTY MAYOR SHARKEY: Aye.

9                   VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
10 Monoson.

11                   TRUSTEE MONOSON: Aye.

12                   VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
13 Pang.

14                   TRUSTEE PANG: Aye.

15                   VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
16 Weston.

17                   TRUSTEE WESTON: Aye.

18                   VILLAGE ADMINISTRATOR KNOWLAND: Mayor  
19 Weinberg.

20                   MAYOR WEINBERG: Aye.

21                   VILLAGE ADMINISTRATOR KNOWLAND: There  
22 are five votes, zero opposed. The motion  
23 carries.

24                   \* \* \* \* \*

1                   MAYOR WEINBERG: Ben, would you like to  
2                   move for Resolution 20-79?

3                   TRUSTEE PANG: Sure. In regard to  
4                   Resolution 20-79

5                   RESOLVED, that Bill T2020B is adopted as  
6                   Local Law 2-2020, effective immediately.

7                   MAYOR WEINBERG: Is there a second?

8                   DEPUTY MAYOR SHARKEY: I'll second it.

9                   MAYOR WEINBERG: Okay. Any discussion or  
10                  question?

11                  (None.)

12                  MAYOR WEINBERG: Okay. Call the  
13                  question.

14                  Denise, please call the roll.

15                  VILLAGE ADMINISTRATOR KNOWLAND: Deputy  
16                  Mayor Sharkey.

17                  DEPUTY MAYOR SHARKEY: Aye.

18                  VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
19                  Monoson.

20                  TRUSTEE MONOSON: Aye.

21                  VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
22                  Pang.

23                  TRUSTEE PANG: Aye.

24                  VILLAGE ADMINISTRATOR KNOWLAND: Trustee

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

Weston.

TRUSTEE WESTON: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: Mayor  
Weinberg.

MAYOR WEINBERG: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: There  
are five votes in favor, zero opposed. The  
motion carries.

\* \* \* \* \*

MAYOR WEINBERG: The next item on the  
agenda is the temporary continuation of  
services provided by Meadow Carting. I will  
make the motion. Upon motion of Mayor  
Weinberg the following resolution was  
adopted:

WHEREAS, on June 8, 2020, the Board of  
Trustees adopted Resolution No. 20-62  
authorizing the Mayor to temporarily continue  
collection and disposal of solid waste  
services provided by Meadow Carting Corp.  
pursuant to the terms and conditions of the  
agreement with the Village which expired on  
October 31, 2019; and

WHEREAS, the Board of Trustees authorized

1 the Mayor to temporarily continue in effect  
2 the services of Meadow Carting Corp., upon  
3 the same terms and conditions, until such  
4 time as the Village has entered into a new  
5 agreement for the collection and disposal of  
6 solid waste pursuant to law, provided,  
7 however, that temporary services shall not  
8 continue after October 1, 2020, unless  
9 further authorized by the Board of Trustees;  
10 and

11 WHEREAS, the Village has not authorized a  
12 new agreement for the collection and disposal  
13 of solid waste services;

14 NOW, THEREFORE, IT IS

15 RESOLVED, that the Mayor is authorized  
16 temporarily to continue in effect the  
17 services of Meadow Carting Corp., upon the  
18 same terms and conditions, until such time as  
19 the Village has entered into a new agreement  
20 for the collection and disposal of solid  
21 waste pursuant to law, provided, however,  
22 that temporary services shall continue --  
23 shall not continue after January 1, 2021  
24 until further authorized by the Board of

1 Trustees.

2 Is there a second?

3 DEPUTY MAYOR SHARKEY: I'll second it.

4 MAYOR WEINBERG: Any discussion? Any  
5 questions?

6 (None.)

7 MAYOR WEINBERG: Call the 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  
2 carries.

3 \* \* \* \* \*

4 MAYOR WEINBERG: Jill, would you like to  
5 be the movant for Retention and Disposition  
6 for New York Local Government Records.

7 TRUSTEE MONOSON: You said "Jim" or  
8 "Jill"?

9 MAYOR WEINBERG: I said "Jill."

10 TRUSTEE MONOSON: I'm sorry. It sounds  
11 the same.

12 Resolution 20-81. Is that the one?

13 MAYOR WEINBERG: Yes.

14 TRUSTEE MONOSON: RESOLVED, by the Board  
15 of Trustees of the Village of Thomaston that  
16 the Retention and Disposition Schedule for  
17 New York Local Government records (LGS-1)  
18 (hereinafter LGS-1), as issued by the New  
19 York State Education Department pursuant to  
20 Article 57-A of the Arts and Cultural Affairs  
21 Law, and containing legal minimum retention  
22 periods for local government records, is  
23 hereby adopted for use by all officers in  
24 legally disposing of valueless records

1                   therein; and it is further

2                   RESOLVED, that in accordance with Article  
3                   57-A:

4                   (a) records will be disposed of only  
5                   after they have met the minimum retention  
6                   period described in LGS-1; and

7                   (b) only those records will be disposed  
8                   of that do not have sufficient  
9                   administrative, fiscal, legal or historical  
10                  value to merit retention beyond established  
11                  legal minimum periods; and it is further

12                  RESOLVED, that this resolution shall take  
13                  effect immediately upon adoption and shall  
14                  supersede and replace any previously approved  
15                  Records Retention Schedule(s) adopted or  
16                  implemented by the Village.

17                  MAYOR WEINBERG: Is there a second?

18                  TRUSTEE WESTON: I'll second.

19                  MAYOR WEINBERG: Any questions or  
20                  discussion?

21                  (None.)

22                  MAYOR WEINBERG: Hearing none, call the  
23                  question.

24                  Denise, please call the roll.

1 VILLAGE ADMINISTRATOR KNOWLAND: Deputy  
2 Mayor Sharkey.

3 DEPUTY MAYOR SHARKEY: Aye.

4 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
5 Monoson.

6 TRUSTEE MONOSON: Aye.

7 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
8 Pang.

9 TRUSTEE PANG: Aye.

10 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
11 Weston. West.

12 TRUSTEE WESTON: Aye.

13 VILLAGE ADMINISTRATOR KNOWLAND: Mayor  
14 Weinberg.

15 MAYOR WEINBERG: Aye.

16 VILLAGE ADMINISTRATOR KNOWLAND: Five  
17 votes in favor, zero opposed. The motion  
18 carries.

19 MAYOR WEINBERG: Okay.

20 \* \* \* \* \*

21 MAYOR WEINBERG: Burt, can you be the  
22 movant for Resolution 20-82?

23 TRUSTEE WESTON: Yes.

24 Upon the motion of Burton Weston,



1           RESOLVED, that the minutes of September  
2           9, 2019 are hereby amended to remove "a  
3           resident of Grace Avenue" from the first  
4           sentence of the paragraph under "New  
5           Business."

6           MAYOR WEINBERG: Is there a second?

7           DEPUTY MAYOR SHARKEY: I'll second it.

8           MAYOR WEINBERG: Is there a question?

9           Any discussion?

10          (None.)

11          MAYOR WEINBERG: Call the question.

12          Denise, please call the roll.

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: Five  
2 votes in favor, zero opposed. The motion  
3 carries.

4 MAYOR WEINBERG: Did you ask for me,  
5 Denise?

6 VILLAGE ADMINISTRATOR KNOWLAND: Oh.  
7 Sorry, Mayor Weinberg.

8 MAYOR WEINBERG: Aye.

9 VILLAGE ADMINISTRATOR KNOWLAND: So  
10 sorry. I thought that I had you. I checked  
11 off everyone. And I checked you off without  
12 saying your name.

13 Five votes in favor, zero opposed.  
14 Motion carries.

15 MAYOR WEINBERG: Every vote counts.

16 VILLAGE ADMINISTRATOR KNOWLAND: Yes, it  
17 does. So sorry. I can't see you on the  
18 screen.

19 \* \* \* \* \*

20 MAYOR WEINBERG: The Mayor will now read  
21 the Public Works report.

22 Obviously a lot of the work was cleaning  
23 up from Tropical Storm Isaias, however you  
24 wish to pronounce it. The streetlight

1 repair, lawn maintenance, street sweeping.  
2 And there were about eight residents  
3 requests. We're still cleaning up a little  
4 bit from Isaias. And there will be more of  
5 that. Continued lawn maintenance,  
6 maintenance of islands, street sweeping. And  
7 now that the cooler weather is here we'll  
8 start the cracked sealing of the streets.

9 \* \* \* \* \*

10 MAYOR WEINBERG: New Business.

11 Jim, can you read the Deposit Refunds.  
12 Would you be the movant? It's Resolution  
13 20-83.

14 DEPUTY MAYOR SHARKEY: RESOLVED, that the  
15 refunds of deposits in the aggregate amount  
16 of \$5,000.00 (as itemized on the Abstract of  
17 Refunds dated Monday, September 14, 2020),  
18 are hereby approved for distribution from the  
19 Trust and Agency Fund.

20 MAYOR WEINBERG: Are hereby approved for  
21 disbursement from the Trust and Agency Fund.

22 DEPUTY MAYOR SHARKEY: Disbursement,  
23 right.

24 MAYOR WEINBERG: Is there a second?

1 TRUSTEE WESTON: I'll second it.

2 MAYOR WEINBERG: Any question or

3 discussion?

4 (None.)

5 MAYOR WEINBERG: Call the question.

6 Denise, please call the roll.

7 VILLAGE ADMINISTRATOR KNOWLAND: Deputy

8 Mayor Sharkey.

9 DEPUTY MAYOR SHARKEY: Aye.

10 VILLAGE ADMINISTRATOR KNOWLAND: Trustee

11 Monoson.

12 TRUSTEE MONOSON: Aye.

13 VILLAGE ADMINISTRATOR KNOWLAND: Trustee

14 Pang.

15 TRUSTEE PANG: Aye.

16 VILLAGE ADMINISTRATOR KNOWLAND: Trustee

17 Weston.

18 TRUSTEE WESTON: Aye.

19 VILLAGE ADMINISTRATOR KNOWLAND: Mayor

20 Weinberg.

21 MAYOR WEINBERG: Aye.

22 VILLAGE ADMINISTRATOR KNOWLAND: There

23 are five votes in favor, zero opposed. The

24 motion carries.

1 \* \* \* \* \*

2 MAYOR WEINBERG: Okay. Ben, you want to  
3 spend the money? Would you be the movant for  
4 Resolution 20-84?

5 TRUSTEE PANG: Sure. It's related to  
6 Resolution 20-84.

7 RESOLVED, that the vouchers in the  
8 aggregate amount of \$88 --

9 MAYOR WEINBERG: \$88,647.60.

10 TRUSTEE PANG: Thank you. (As itemized  
11 on the Abstract of Vouchers dated Monday,  
12 September 14, 2020), are hereby approved for  
13 payment, all allocated to the General Fund.

14 MAYOR WEINBERG: Is there a second?

15 TRUSTEE WESTON: I'll second.

16 MAYOR WEINBERG: Is there any questions  
17 or discussion?

18 (None.)

19 MAYOR WEINBERG: Hearing none, call the  
20 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 MAYOR WEINBERG:

11 VILLAGE ADMINISTRATOR KNOWLAND: Mayor  
12 Weinberg.

13 MAYOR WEINBERG: Aye.

14 VILLAGE ADMINISTRATOR KNOWLAND: Five  
15 votes in favor, zero opposed. The motion  
16 carries.

17 MAYOR WEINBERG: Okay.

18 \* \* \* \* \*

19 MAYOR WEINBERG: Jill, will you take us  
20 home with a motion to adjourn?

21 TRUSTEE MONOSON: At -- what time is it?  
22 -- 8:13 p.m., there being no further  
23 business, the motion to adjourn was made by  
24 Jill Monoson.

1 TRUSTEE WESTON: Second.

2 TRUSTEE MONOSON: Seconded by?

3 TRUSTEE WESTON: Burton Weston.

4 MAYOR WEINBERG: All right. Any  
5 questions or discussion?

6 (None.)

7 MAYOR WEINBERG: Did anyone have anything  
8 to add before we close this meeting?

9 VILLAGE ADMINISTRATOR KNOWLAND: All in  
10 favor?

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

13 Denise, call the roll.

14 VILLAGE ADMINISTRATOR KNOWLAND: All  
15 right.

16 Deputy Mayor Sharkey.

17 DEPUTY MAYOR SHARKEY: Aye.

18 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
19 Monoson.

20 TRUSTEE MONOSON: Aye.

21 VILLAGE ADMINISTRATOR KNOWLAND: Trustee  
22 Pang.

23 TRUSTEE PANG: Aye.

24 VILLAGE ADMINISTRATOR KNOWLAND: Trustee

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

Weston.

TRUSTEE WESTON: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: Mayor  
Weinberg.

MAYOR WEINBERG: Aye.

VILLAGE ADMINISTRATOR KNOWLAND: There  
are five votes in favor, zero opposed. The  
motion carries.

MAYOR WEINBERG: Okay. Anything in the  
chat room? Any comments? Questions?

VILLAGE ADMINISTRATOR KNOWLAND: No  
comments. No questions.

MAYOR WEINBERG: Any emails?

VILLAGE ADMINISTRATOR KNOWLAND: Double  
checking again.

No emails.

MAYOR WEINBERG: Okay. We'll close the  
meeting. You can discontinue the recording.

VILLAGE ADMINISTRATOR KNOWLAND: Yes.

(Time noted: 8:13 p.m.)