

1 INCORPORATED VILLAGE OF THOMASTON

2 BOARD OF TRUSTEES MEETING

3 VIA ZOOM TELECONFERENCE

4 OCTOBER 14, 2020

5 7:30 P.M.

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

10 STEVEN WEINBERG, MAYOR

11 JAMES E. SHARKEY, DEPUTY MAYOR

12 JILL MONOSON, TRUSTEE

13 TO-ON PANG, TRUSTEE

14 BURTON S. WESTON, TRUSTEE

15 DENISE KNOWLAND, VILLAGE ADMINISTRATOR

16
17
18
19
20
21
22
23 JENNIFER DEVLIN
24 COURT REPORTER

1 MAYOR WEINBERG: Okay. It is now 7:41.
2 And we're going to call the Board of Trustees
3 meeting for the Village of Thomaston on
4 Monday, October 14, 2020, to order.

5 Before we -- we're opening the meeting,
6 as I said, at 7:41 p.m., -- we have to read
7 the following statements since we're
8 conducting this meeting via Zoom.

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

21 Interested members of the public may
22 provide comment on an agenda item or public
23 hearing by calling in during the meeting at
24 (646) 558-8656. Meeting ID: 884 8807 8005,

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

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

10 Denise, please call the roll.

11 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
12 Weinberg.

13 MAYOR WEINBERG: Here.

14 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
15 Mayor Sharkey.

16 DEPUTY MAYOR SHARKEY: Here.

17 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
18 Monoson.

19 TRUSTEE MONOSON: Here.

20 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
21 Pang.

22 TRUSTEE PANG: Here.

23 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
24 Weston.

1 TRUSTEE WESTON: Here.

2 VILLAGE ADMINISTRATOR KNOWLAND: A quorum
3 of the Board is in attendance, and we can
4 begin the business of the meeting.

5 * * * * *

6 MAYOR WEINBERG: Okay. Well, requirement
7 -- okay. We have I guess -- Denise, would
8 you announce the Village election results.
9 Drum roll, please.

10 VILLAGE ADMINISTRATOR KNOWLAND: Yes.

11 To-On Pang, Trustee, received 26 votes.
12 James E. Sharkey, Trustee, received 27 votes.
13 There was one vote for Grant Siegel for
14 trustee and one vote for Karen Lynne Siegel
15 for trustee.

16 MAYOR WEINBERG: And apparently each duly
17 elected candidate has already been sworn in
18 and signed the oath of office?

19 VILLAGE ADMINISTRATOR KNOWLAND: That is
20 correct.

21 * * * * *

22 MAYOR WEINBERG: Ben, you want to read --
23 adopt the resolution for adoption of the
24 minutes from the prior meeting?

1 TRUSTEE PANG: Sure.

2 RESOLUTION 20-85.

3 RESOLVED, that the minutes of the Board
4 of Trustees meeting held on September 14,
5 2020, are hereby approved and accepted as
6 presented.

7 MAYOR WEINBERG: Is there a second?

8 TRUSTEE MONOSON: I'll second.

9 DEPUTY MAYOR SHARKEY: Second.

10 TRUSTEE MONOSON: Sorry, Jim.

11 DEPUTY MAYOR SHARKEY: You can take.

12 TRUSTEE MONOSON: I'll take the second.

13 MAYOR WEINBERG: Any discussion, comments
14 or questions? There being none, call the
15 question.

16 Denise, please call the roll.

17 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
18 Mayor Sharkey.

19 DEPUTY MAYOR SHARKEY: Aye.

20 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
21 Monoson.

22 TRUSTEE MONOSON: Aye.

23 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
24 Pang.

1 TRUSTEE PANG: Aye.

2 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
3 Weston.

4 TRUSTEE WESTON: Aye.

5 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
6 Weinberg.

7 MAYOR WEINBERG: Aye.

8 VILLAGE ADMINISTRATOR KNOWLAND: There
9 are five votes in favor, zero votes opposed,
10 zero abstentions. The motion is adopted.

11 * * * * *

12 MAYOR WEINBERG: Okay. There are -- the
13 next item of business is the Mayoral
14 appointments. You see them before you. Jim
15 Sharkey as Deputy Mayor. Robert Schaufeld as
16 Director of Public Access Television
17 Corporation.

18 And we also have the various
19 commissioners and building commission as
20 listed along with the members of the Design
21 Review Board, Village historian. We have the
22 Landmarks Preservation Commission, and we
23 have the Tree Board.

24 And so I would like to make a motion that

1 all of the appointments indicated above are
2 hereby approved.

3 Is there a second?

4 DEPUTY MAYOR SHARKEY: I'll make a
5 second.

6 MAYOR WEINBERG: Okay. Seconded by Jim
7 Sharkey. Is there any discussion?

8 (None.)

9 MAYOR WEINBERG: Call the question and
10 call the roll, please.

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

5 MAYOR WEINBERG: Okay.

6 * * * * *

7 MAYOR WEINBERG: Now we have the
8 re-appointment of John Pschenica to the
9 Zoning Board of Appeals and the appointment
10 of Karen Weisberg to the Ethics Board.

11 I will make the motion that all the
12 appointments indicated above are hereby
13 approved.

14 Is there a second?

15 TRUSTEE MONOSON: I'll second.

16 MAYOR WEINBERG: Okay. Any discussion?

17 (None.)

18 MAYOR WEINBERG: Call the question.

19 Denise, please call the roll.

20 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
21 Monoson.

22 TRUSTEE MONOSON: Aye.

23 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
24 Pang.

1 TRUSTEE PANG: Aye.

2 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
3 Weston.

4 TRUSTEE WESTON: Aye.

5 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
6 Mayor Sharkey.

7 DEPUTY MAYOR SHARKEY: Aye.

8 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
9 Weinberg.

10 MAYOR WEINBERG: Aye.

11 VILLAGE ADMINISTRATOR KNOWLAND: There
12 are five votes in favor, zero votes opposed,
13 zero abstentions. The motion is adopted.

14 * * * * *

15 MAYOR WEINBERG: Okay. Next item on the
16 agenda is Undertakings for Village
17 Signatories. This is a motion -- again I
18 will make the motion.

19 RESOLVED, that the Village shall purchase
20 undertakings, at Village expense, as required
21 by Village Law Section 3-306 as follows: a
22 Public Employee's Blanket Position Bond with
23 coverage limit for dishonesty limit of
24 \$100,000, Forgery or Alteration with a limit

1 of \$50,000 and Computer and Funds Transfer
2 Fraud in the amount of \$100,000. This bond
3 covers all employees of the municipality
4 including the treasurer, clerk and
5 noncompensated employees.

6 Is there a second?

7 TRUSTEE WESTON: I'll make the second.

8 MAYOR WEINBERG: Okay. Any discussion?

9 TRUSTEE PANG: Question. Is this, like,
10 an insurance?

11 MAYOR WEINBERG: It is. It's a surety
12 bond, which is a form of insurance in the
13 event that we have a theft that's caused by
14 one of the village employees.

15 TRUSTEE PANG: Is this just for the
16 Village Attorney?

17 MAYOR WEINBERG: No. This is actually
18 required by Village Law by the State of New
19 York.

20 TRUSTEE PANG: This is all just coming
21 into effect?

22 MAYOR WEINBERG: Not at all. Your
23 question is well taken. Candidly this is
24 something that's been required every year.

1 The Village had it in previous years.
2 Somewhere along the way it got -- I will be
3 very honest. It got dropped. And so we're
4 cleaning up the records and reinstating it.

5 TRUSTEE PANG: Got it. Thank you.

6 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
7 Weinberg, may I add something?

8 We always had the coverage as part of our
9 insurance package. It's just the resolution
10 was missing for a few years at the annual
11 organizational meeting. But the coverage was
12 always in effect.

13 MAYOR WEINBERG: Thank you for
14 clarifying.

15 Yes. What I meant -- it got dropped from
16 the organizational minutes, not that we had
17 let the coverage lapse.

18 TRUSTEE WESTON: Steve, are these the
19 policy limits under the insurance policy as
20 well, or is this a surety bond on top of --

21 MAYOR WEINBERG: This is -- I'm sorry for
22 interrupting. This is a surety bond on top
23 of the policy coverage.

24 Denise, that is my understanding. Do you

1 have a different understanding?

2 VILLAGE ADMINISTRATOR KNOWLAND: Yes.

3 That is my -- no. I believe that is correct.

4 MAYOR WEINBERG: Yes. Any other
5 questions?

6 (None.)

7 MAYOR WEINBERG: Call the question.

8 Denise, 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: There

1 are five votes in favor, zero votes opposed,
2 zero abstentions. The motion it adopted.

3 * * * * *

4 MAYOR WEINBERG: The next motion or next
5 item on the agenda is an amendment to Chapter
6 149, Article II of the Village Code, Records
7 Retention, on the motion of Mayor Weinberg.

8 Whereas, the Board of Trustees adopted
9 the Retention and Disposition Schedule for
10 New York Local Government Records (LGS-1) as
11 issued by the New York State Education
12 Department pursuant to Article 57-A of the
13 Arts and Cultural Affairs Law on September
14 14, 2020, and;

15 WHEREAS, Chapter 149, Article II, Records
16 Retention of the Village Code refers to the
17 Records and Disposition Schedule MU-1, which
18 has been replaced by LGS-1.

19 NOW THEREFORE BE IT

20 RESOLVED, that Chapter 149 of the Village
21 Code is hereby amended, effective
22 immediately, as follows:

23 Section 149-4. Adoption of Schedule.

24 The Records Retention and Disposition

1 Schedule LGS-1, issued pursuant to Article
2 57-A of the Arts and Cultural Affairs Law and
3 containing legal minimum retention periods
4 for municipal government records, is hereby
5 adopted for use by all municipal officers in
6 disposing of municipal government records
7 listed therein.

8 Section 149-5. Disposal of Records. In
9 accordance with Article 57-A:

10 A. Only those records will be disposed
11 of that are described in Records Retention
12 and Disposition Schedule LGS-1 after they
13 have met the minimum retention period
14 prescribed therein.

15 B. Only those records will be disposed
16 of that do not have sufficient
17 administrative, fiscal, legal or historical
18 value to merit retention beyond established
19 time periods.

20 Is there a second?

21 TRUSTEE WESTON: I'll second.

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

24 (None.)

1 MAYOR WEINBERG: Call the question.

2 DEPUTY MAYOR SHARKEY: Mayor, I have a
3 question.

4 What format are all of these resolutions
5 retained? Are they on film? Are they on
6 Microsoft? Are they in the Cloud? How do we
7 access them when we want to look up a
8 particular article or the like?

9 MAYOR WEINBERG: It's on the website.

10 DEPUTY MAYOR SHARKEY: It is? All of
11 these are on the website? Oh.

12 MAYOR WEINBERG: Well, the Village Code
13 is on the website.

14 TRUSTEE WESTON: No. He's asking about
15 the records.

16 MAYOR WEINBERG: The records themselves
17 are actually backed up. I think -- if I
18 recall correctly -- and, Denise, you will
19 fill in the details -- didn't we go through a
20 fairly lengthy time period of getting records
21 saved electronically?

22 VILLAGE ADMINISTRATOR KNOWLAND: The
23 majority of the Building Department records
24 are saved electronically, except for large

1 format plans and certain things that were not
2 able to be scanned.

3 Now, when we talk about Village records,
4 there are a myriad of records. Almost
5 everything we do is a record. And the
6 majority of those -- and it's much -- you
7 know, beyond the Building Department. Those
8 records are paper. And they do take up quite
9 a bit of space. So that's why we do
10 periodically go through. And when the
11 retention period has expired, then we dispose
12 of them. Because if we had everything since
13 1931, we would have to have an enormous
14 warehouse for all of those records.

15 MAYOR WEINBERG: Jim, does that answer
16 the question?

17 DEPUTY MAYOR SHARKEY: Yeah. Just one
18 other side question.

19 Where do we have the time and date
20 entered? We just talk about in generality
21 that these papers will be held for a period
22 of time. Is there a general practice of 1
23 year, 3 years, 5 years?

24 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

1 So that is all -- what that LGS-1 is is a
2 document which lists types of records by
3 category and subject. So, for example, on
4 many of the fiscal records in that category
5 there is a 6-year retention period. Other
6 items are permanent. Some are one year.
7 Some could be more than 6 years. It varies
8 by the type of record.

9 So that is what that schedule, the LGS-1
10 and the former schedule which is the MU-1,
11 discuss. They have various chapters of all
12 different types of records. And it covers
13 all municipalities. So there are certain
14 records that are just specific to villages.
15 And there are records that the fire -- you
16 know, the volunteer fire departments have,
17 the school districts, the county, the city.
18 Any kind of municipal organization has
19 certain retention periods for the types of
20 documents that they come across.

21 DEPUTY MAYOR SHARKEY: Okay. Thank you
22 very much.

23 VILLAGE ADMINISTRATOR KNOWLAND: You're
24 welcome.

1 MAYOR WEINBERG: Denise, actually I have
2 a question.

3 Is it fair to say that all records on a
4 going forward basis are electronic at this
5 point?

6 VILLAGE ADMINISTRATOR KNOWLAND: No.
7 Definitely not. We don't really have the
8 capability and storage capacity for all of
9 our records.

10 MAYOR WEINBERG: Everything on the
11 Building Department is coming in an
12 electronic version, isn't it?

13 VILLAGE ADMINISTRATOR KNOWLAND: No. The
14 requirements for the Building Department for
15 the electronic files are for the commercial
16 buildings and more the -- anything that is
17 not a single family. So a lot of single
18 families -- so we still do scan those
19 because, like, single family is the majority
20 of what we have. So those have to be
21 manually scanned. But we're -- so we're
22 saving them in that respect.

23 We are limited in -- we will be limited
24 in electronic space at some point. And we

1 may have to consider expanding as the records
2 grow in the Building Department.

3 MAYOR WEINBERG: Okay. All right.

4 TRUSTEE PANG: Not all of the documents
5 can be stored electronically. We can scan
6 those documents and save them electronically.
7 Then to expand storage -- this storage is
8 much easier. So we can keep the record
9 longer if necessary.

10 VILLAGE ADMINISTRATOR KNOWLAND: Right.
11 Right. You know, that's something to
12 consider going forward. But, you know, the
13 existing records that are paper, you know,
14 scanning them in the volume that we have
15 would be a massive undertaking. So we have
16 to really consider the types of records and
17 what things we would want to be in priority
18 order, what we want to be electronic. And
19 that could be something that we could
20 consider --

21 TRUSTEE PANG: Thank you.

22 VILLAGE ADMINISTRATOR KNOWLAND: -- you
23 know, in the future and make some sort of
24 plan for that.

1 MAYOR WEINBERG: Any other comments or
2 questions?

3 (None.)

4 MAYOR WEINBERG: Denise, call the
5 question, please.

6 VILLAGE ADMINISTRATOR KNOWLAND: Sure.
7 Deputy 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: Five
22 votes in favor, zero votes opposed, zero
23 abstentions. The motion it adopted.

24 * * * * *

1 MAYOR WEINBERG: The next item on the
2 agenda is the 2021 Board of Trustees Meeting
3 Schedule.

4 Jim, do you have that in front of you?
5 Can you --

6 DEPUTY MAYOR SHARKEY: I do. Yes.

7 The Board of Trustees meeting schedule
8 for the year 2021 (Attachment A) Second
9 Monday of each month except where noted.
10 January 11th, the budget meeting; February
11 8th; March 8; April 12, the annual
12 organizational meeting; May 10th; June 14th;
13 July 12th; August 9th; September 13th;
14 October 13th, it's a Wednesday due to
15 Columbus Day. Then November the 16th is a
16 Tuesday. It's tax grievance day. And
17 finally December the 13th.

18 MAYOR WEINBERG: Okay. That is hereby
19 approved and accepted as presented.

20 Is there a second?

21 TRUSTEE PANG: Second.

22 TRUSTEE MONOSON: Second.

23 Oh, sorry. He can --

24 TRUSTEE PANG: I'm sorry.

1 VILLAGE ADMINISTRATOR KNOWLAND: Who is
2 the second?

3 TRUSTEE MONOSON: Ben can have it.

4 VILLAGE ADMINISTRATOR KNOWLAND: Ben.
5 Okay.

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

8 (None.)

9 MAYOR WEINBERG: Call the question.
10 Denise, 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 votes opposed, zero
4 abstentions. The motion is adopted.

5 * * * * *

6 MAYOR WEINBERG: The next item on the
7 agenda is the 2021 Holiday Schedule.

8 Jill, can you take it away?

9 TRUSTEE MONOSON: Sure. Hold on. I'm
10 looking on this thing. I'm looking on the
11 script.

12 MAYOR WEINBERG: It's Resolution 20-91.

13 TRUSTEE MONOSON: You know, Denise, I
14 don't have all the pages.

15 VILLAGE ADMINISTRATOR KNOWLAND: They
16 were in -- behind the script and were -- it's
17 probably the third or fourth document.

18 TRUSTEE MONOSON: I'm good. I have the
19 schedule, but my script is only two pages.

20 TRUSTEE WESTON: Yeah. Mine too.

21 TRUSTEE MONOSON: I'm missing the rest of
22 it.

23 MAYOR WEINBERG: I'm missing the last
24 page.

1 VILLAGE ADMINISTRATOR KNOWLAND: Oh,
2 really? I'm so sorry about that.

3 TRUSTEE MONOSON: Let me look in the mail
4 that you sent, because it might be there.

5 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

6 TRUSTEE MONOSON: If I have the script
7 there I will do it. It's not there. Let me
8 just see.

9 MAYOR WEINBERG: I will tell you what.
10 Jill.

11 RESOLVED, that the holiday schedule for
12 2021 --

13 TRUSTEE MONOSON: I can wing it.

14 MAYOR WEINBERG: -- and then just read
15 the Holiday Schedule.

16 TRUSTEE MONOSON: Okay. So the
17 resolution is RESOLUTION -- you said --

18 MAYOR WEINBERG: 20-21.

19 TRUSTEE MONOSON: -- 20-91.

20 RESOLVED, that the 2021 Holiday Schedule
21 for the Village of Thomaston is as follows:
22 New Years Day, Friday, January 1; Martin
23 Luther King, Jr. Day, Monday, January 18th;
24 Presidents Day, Monday, February 15th;

1 Memorial Day, Monday, May 31st; Independence
2 Day, Monday, July 5th, observed; Labor Day,
3 Monday, September 6th; Columbus Day, Monday,
4 October 11th; Veterans Day, Thursday,
5 November 11th; Thanksgiving Day, Thursday,
6 November 25th; date after Thanksgiving,
7 Friday, November 26th; Christmas Day, Friday,
8 December 24th observed; New Years Day,
9 Friday, December 31st, observed.

10 MAYOR WEINBERG: Is hereby --

11 TRUSTEE MONOSON: RESOLVED, that the
12 schedule of 2021 holidays for the Village of
13 Thomaston is adopted.

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

16 TRUSTEE PANG: I'll second.

17 MAYOR WEINBERG: Okay. You have that,
18 Denise?

19 VILLAGE ADMINISTRATOR KNOWLAND: Yes.
20 That was Burt?

21 MAYOR WEINBERG: No. It was --

22 VILLAGE ADMINISTRATOR KNOWLAND: No?

23 MAYOR WEINBERG: I thought it was Burt or
24 Ben.

1 TRUSTEE PANG: Ben.

2 MAYOR WEINBERG: It was Ben.

3 VILLAGE ADMINISTRATOR KNOWLAND: Oh,
4 sorry.

5 MAYOR WEINBERG: Any discussion or
6 question?

7 (None.)

8 MAYOR WEINBERG: Otherwise call the
9 question.

10 Denise, please call the roll.

11 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
12 Monoson.

13 TRUSTEE MONOSON: Aye.

14 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
15 -- Deputy Mayor Sharkey.

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

MAYOR WEINBERG: Aye.

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

* * * * *

MAYOR WEINBERG: Burt, can you wing it for the next resolution?

VILLAGE ADMINISTRATOR KNOWLAND: I will share the screen for you for a moment if you can see it and then you can read it. Hold on a second. Sharing screen. Here we go. Then you can read it.

TRUSTEE WESTON: Okay. Resolution 20-92.

RESOLVED, that the 2020/2021 Budget Modifications as of October 14, 2020 (as contained in Attachment C), are hereby accepted as presented: They include an adoption of a \$350.00 contract expense for elections, proposed modification to \$410.00 with a difference of \$60.00, a volunteer fire department budgetary item adopted originally at \$41,551.00. The proposed modification is \$44,781.00 for a difference of \$3,230.00.

And finally street maintenance.

1 Maintenance of Streets and Capital Outlay.
2 Originally adopted at \$200,000. The proposed
3 modification is \$196,710.00, for a difference
4 of \$3,290.00, for a net increase in
5 appropriations of zero.

6 MAYOR WEINBERG: A second.

7 TRUSTEE MONOSON: I'll second.

8 MAYOR WEINBERG: Any discussion or
9 question?

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: Mayor
2 Weinberg.

3 MAYOR WEINBERG: Aye.

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

7 * * * * *

8 MAYOR WEINBERG: Next item on the agenda
9 is the Public Works report.

10 Obviously there was cleanup after storm
11 activity. Street sweeping continued. Lawn
12 maintenance. Cracked sealing was conducted
13 in earnest last month. And also of course
14 maintaining the islands. There was also a
15 fair amount of cleanup near Gilcrest and
16 Overlook. There was at least one street sign
17 repair, streetlight repair. And there were
18 11 resident requests. The upcoming work will
19 basically be the same. And there will be
20 maybe some additional fall planting and maybe
21 some fall tree planting if trees are
22 available.

23 * * * * *

24 MAYOR WEINBERG: The next item on the

1 agenda is, I guess, New Business. Does
2 anyone have any item of New Business?

3 DEPUTY MAYOR SHARKEY: I have a question,
4 Mayor.

5 MAYOR WEINBERG: Sure.

6 DEPUTY MAYOR SHARKEY: Do we know what
7 FEMA is going to do with the lot that was
8 originally intended to be the Ford showroom
9 by the Ford people who I guess were the prior
10 owners of the land or they got from Sunoco,
11 the gasoline station?

12 MAYOR WEINBERG: Right.

13 DEPUTY MAYOR SHARKEY: They seem to have
14 a fence around it and they're storing cars,
15 but was that the intent?

16 MAYOR WEINBERG: No. That was not the
17 intent. The intent was to actually build
18 another showroom there. This is -- honestly
19 this is something that I'm going to inquire
20 with the village attorney about. Because the
21 storage -- the parking of cars there was
22 supposed to be temporary until they submitted
23 plans and got construction underway. I don't
24 think it's short term anymore. So we're

1 going to look at what options there are.

2 TRUSTEE WESTON: If I recall what became
3 of the Ford showroom, it was going to be an
4 Audi used car showroom --

5 MAYOR WEINBERG: Right.

6 TRUSTEE WESTON: -- and that became the
7 Ford showroom. And the Sunoco station which
8 was going to become Ford is now sitting --

9 MAYOR WEINBERG: Right.

10 TRUSTEE WESTON: -- vacant.

11 MAYOR WEINBERG: So we're going to see
12 what our options are. Because obviously we
13 have no interest in having --

14 TRUSTEE WESTON: Storage.

15 MAYOR WEINBERG: -- a parking lot on
16 Northern Boulevard.

17 TRUSTEE WESTON: Right.

18 MAYOR WEINBERG: Although they're not --
19 candidly, I mean, I guess the advantage, if
20 you will, Denise, based upon the --

21 VILLAGE ADMINISTRATOR KNOWLAND: Yes.

22 MAYOR WEINBERG: -- the negotiated
23 assessment, the incentive use, they're not
24 paying for an unimproved lot. They're paying

1 the assessment as if it were improved and
2 there was a structure on it based on the
3 negotiated assessment that we agreed to. So
4 we're not losing anything from a tax
5 standpoint. But clearly we would still like
6 to see something other than a parking lot on
7 Northern Boulevard.

8 DEPUTY MAYOR SHARKEY: Lastly, your
9 Honor, has Tom Levin made any legal
10 advancements through the legal system with
11 regard to Mr. Begley's (phonetic) property at
12 the end of your street and mine?

13 MAYOR WEINBERG: That's a great question.
14 The direct answer to your question is no.
15 But that's actually good news. That means he
16 didn't do any work, which means we didn't
17 have to pay for it. The -- and why is that
18 good news? It is my understanding that Dr.
19 Begley has negotiated a contract of sale with
20 a purchaser that the bank has consented to,
21 so --

22 DEPUTY MAYOR SHARKEY: Great.

23 MAYOR WEINBERG: -- hopefully -- as
24 oppose to the legal process, hopefully this

1 will be resolved privately by a commercial
2 sale of this property.

3 DEPUTY MAYOR SHARKEY: Terrific.

4 MAYOR WEINBERG: So that was really --
5 although the direct question that you asked
6 was no, that was really the answer that you
7 wanted to hear.

8 DEPUTY MAYOR SHARKEY: Well, I would be
9 happy, like most of us, to see it maintained
10 in a proper fashion.

11 MAYOR WEINBERG: Absolutely. Absolutely.
12 As long as it's owned and occupied by one
13 family and maintained in a proper fashion and
14 it's up to compliance with Village Code,
15 everyone will be satisfied. We'll see.
16 Hopefully the plan -- hopefully what has been
17 proposed is actually what occurs. Time will
18 tell.

19 DEPUTY MAYOR SHARKEY: Amen.

20 MAYOR WEINBERG: Any other items?

21 TRUSTEE PANG: Is there a lien on the
22 house so we can get our tax back once they
23 sell it?

24 MAYOR WEINBERG: Interestingly enough I

1 believe taxes are occurring. Isn't that
2 right, Denise?

3 VILLAGE ADMINISTRATOR KNOWLAND: Yes.

4 MAYOR WEINBERG: The bank has been very
5 good about paying the taxes.

6 Any other questions or items of New
7 Business?

8 TRUSTEE PANG: Did -- Steve, did you skip
9 item 7, Budget Modifications?

10 MAYOR WEINBERG: No. We did that.
11 Burton just did it.

12 TRUSTEE PANG: I'm sorry. Okay. I'm
13 just not paying attention.

14 MAYOR WEINBERG: That's all right.

15 DEPUTY MAYOR SHARKEY: Steve, I have one
16 last question.

17 I'm happy that we're moving along with
18 the carting company on an ad hoc basis. But
19 at some point down the road we're going to
20 hit the wall. And the Town of North
21 Hempstead likely will not give us permission
22 to leave the contract for whatever reason.
23 Somebody would have to have some cash on hand
24 to fight them legally. Would it make any

1 sense at this stage in the game to establish
2 a reserve fund for legal purposes?

3 MAYOR WEINBERG: Let me review that with
4 the Village Attorney and get back to you on
5 that.

6 DEPUTY MAYOR SHARKEY: Very good. Okay.
7 Thank you.

8 MAYOR WEINBERG: Any other items of New
9 Business or questions?

10 (None.)

11 MAYOR WEINBERG: Great.

12 * * * * *

13 MAYOR WEINBERG: Who would like to read
14 the resolution for the vouchers?

15 TRUSTEE MONOSON: Can you put it up on
16 the screen, Denise, because --

17 VILLAGE ADMINISTRATOR KNOWLAND: Of
18 course.

19 TRUSTEE MONOSON: -- we don't have it.

20 VILLAGE ADMINISTRATOR KNOWLAND: Okay.
21 Can you see it?

22 TRUSTEE MONOSON: Yeah.

23 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

24 TRUSTEE MONOSON: You want me to do it,

1 Steve?

2 MAYOR WEINBERG: Sure. That would be
3 great.

4 TRUSTEE MONOSON: Okay. Resolution
5 20.93.

6 RESOLVED, that the vouchers, in the
7 aggregate amount of \$71,944.06 (as itemized
8 on the Abstract of Vouchers dated Wednesday,
9 October 14, 2020), are hereby approved for
10 payment, as allocated to the General Fund.

11 MAYOR WEINBERG: Okay. Any discussion or
12 question?

13 (None.)

14 MAYOR WEINBERG: Call the question.

15 Denise, please call the roll.

16 VILLAGE ADMINISTRATOR KNOWLAND: Need a
17 second on the motion.

18 MAYOR WEINBERG: Sure.

19 TRUSTEE PANG: I will second.

20 TRUSTEE MONOSON: So I have the -- do I
21 have the right amount, Denise?

22 VILLAGE ADMINISTRATOR KNOWLAND: That's
23 the correct amount. That's the correct
24 amount.

1 Who would like to second?

2 TRUSTEE WESTON: I will second.

3 MAYOR WEINBERG: Okay.

4 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

5 That's Burt Weston. Okay. All right.

6 Deputy Mayor Sharkey, your vote.

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, zero
22 abstentions. The motion is adopted.

23 * * * * *

24 MAYOR WEINBERG: Before I ask for a

1 motion to close the meeting, Denise, were
2 there any emails or calls or questions in the
3 chat room?

4 VILLAGE ADMINISTRATOR KNOWLAND: Hold on
5 one moment. Let me stop the share for a
6 moment. No questions in the chat room. Let
7 me just check the email one last time. No
8 questions have come in during the meeting in
9 the email.

10 MAYOR WEINBERG: Okay. Well, let's -- at
11 this point I would entertain a motion to
12 adjourn. It is 8:13 p.m.

13 Who would like to make the motion?

14 TRUSTEE WESTON: I'll make a motion to
15 adjourn.

16 MAYOR WEINBERG: Is there a second?

17 TRUSTEE MONOSON: I'll second.

18 DEPUTY MAYOR SHARKEY: Aye.

19 Jill will second. Jill, you can have it.

20 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
21 Mayor Sharkey will be the second.

22 All in favor?

23 MAYOR WEINBERG: Call the question,
24 Denise. Call the roll.

1 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

2 Deputy 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.

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 votes opposed, zero

18 abstentions. The motion is adopted.

19 MAYOR WEINBERG: All right. You can

20 close the meeting. Close the recording.

21 VILLAGE ADMINISTRATOR KNOWLAND: Yes.

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

23

24