

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
January 8, 2018**

The Board of Trustees met on Monday, January 8, 2018 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m..

Present: Mayor Steven Weinberg, Deputy Mayor James Sharkey, Trustee Jill Monoson, and Trustee To-on Pang, Trustee Burton Weston

Absent: None

The Mayor opened the meeting at 8:03 p.m.

Adoption of Minutes

RESOLUTION 18-01

Upon motion of Trustee Weston, seconded by Trustee Monoson, and unanimously approved, the following resolution was adopted:

RESOLVED, that the minutes of the Board of Trustees meeting held on December 11, 2017 are hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson	Aye	Trustee Pang:	Aye
	Trustee Weston	Aye		

Proposed 2018-2019 Budget

The Mayor opened the public hearing on the Proposed Budget for 2018-2019 at 8:04 p.m. After a brief period of public comment, the Mayor closed the public hearing at 8:11 p.m.

RESOLUTION 18-02

Upon motion of Deputy Mayor Sharkey, seconded by Trustee Weston, and unanimously approved the following resolution was adopted:

RESOLVED, that the Budget of the Village for the fiscal year March 1, 2018 through February 28, 2019, in the form attached to these minutes, is hereby approved and adopted, and that the several amounts set forth therein be and hereby are apportioned for the objects and purposed specified, and that the schedule of salaries and wages attached to such budget shall be the maximum salaries to be paid, and it is further

RESOLVED, that a general tax rate of \$34.495 per \$100 assessed valuation is and the same is hereby levied on all real property within the Village of Thomaston, and further;

WHEREAS, that portion of the Village of Thomaston which is north of the Long Island Railroad Co. property lies outside of the Manhasset-Lakeville Fire and Water District, and no services are rendered by said Fire and Water District in said portion of the Village of Thomaston north of the LIRR property, and no taxes for such services are levied by the Town of North Hempstead against the real property located in said northerly portion of the Village of Thomaston, now therefore be it

RESOLVED, that an additional tax rate of \$13.189 per \$100 assessed valuation be and the same hereby is levied on all real property within the Village of Thomaston north of the Long Island Rail Road Co. property as it appears on the assessment roll for 2018-2019 for the protection of persons and property, said protection to be provided by Vigilant Engine and Hook and Ladder Co. by contract with the Village of Thomaston. The cost of such services shall be equal to the amount

raised by the additional tax rate of \$13.189 per \$100 assessed valuation, inclusive of such insurance premium as the Village of Thomaston shall be required to pay pursuant to the Fireman's Compensation Laws of the State of New York, as amended.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Monoson Aye Trustee Pang: Aye
Trustee Weston Aye

The adopted budget is attached to these minutes.

Resolution authorizing the Mayor to Execute the Tax Warrant

RESOLUTION 18-03

Upon motion of Trustee Weston, seconded by Trustee Monoson, and unanimously approved the following resolution was adopted:

RESOLVED, that the Mayor is authorized to execute the tax warrant in the form attached to these minutes.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Monoson Aye Trustee Pang: Aye
Trustee Weston Aye

Village Election Polling Place

RESOLUTION 18-04

Upon motion of Trustee Monoson, seconded by Trustee Pang, and unanimously approved the following resolution was adopted:

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the village election to be held on March 20, 2018, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on March 20, 2018 shall be Robert Stern Village Hall, 100 E. Shore Road, Thomaston, New York, and it is further

RESOLVED, that the hours of the said village election shall be from noon to 9 p.m., inclusive.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Monoson Aye Trustee Pang: Aye
Trustee Weston Aye

Village Election Inspectors

RESOLUTION 18-05

Upon motion of Trustee Pang, seconded by Trustee Monoson, and unanimously approved the following resolution was adopted:

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on March 20, 2018 at the place designated for such village election, between the hours of noon and 9 p.m., inclusive, for the purpose of the village election:

NAME	ADDRESS	PARTY
Laura Blacknall	72 Pond Hill Road, Great Neck	Democrat
Barbara Williams	54 Pond Hill Road, Great Neck	Republican

Alternates to serve as inspectors for their party in the event that one of the above-named inspectors of election from their party cannot serve:

NAME	ADDRESS	PARTY
Beverly Taylor	27 Pond Hill Road, Great Neck	Democrat
Leslie House	16 Pond Hill Road, Great Neck	Democrat
Doris Bryant	93 Pond Hill Road, Great Neck	Democrat
Delorise Stover	102 Pond Hill Road, Great Neck	Democrat
Benham Adjoodanpour	126 Susquehanna Ave	Republican
Laurie Frankel	34 Cary Road, Great Neck,	Republican
Sheila Friedman	13 Welwyn Road - Apt. 1G, Great Neck	Republican
Rosalyn Levinson	12 Wewyn Road - Apt. 1D, Great Neck	Republican

AND IT IS FURTHER RESOLVED, that Laura Blacknall be, and hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$125.00 for each day that said inspectors of election may be required to serve.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Monoson Aye Trustee Pang: Aye
Trustee Weston Aye

New Business

The Mayor reported on the recent activities of the Public Works Department.

Vouchers

RESOLUTION 18-06

Upon motion of Trustee Pang, seconded by Trustee Monoson, and unanimously approved, the following resolution was adopted:

RESOLVED, that vouchers, in the aggregate amount of \$26,323.97 (as itemized on the Abstract of Vouchers dated Monday, January 9, 2018), are hereby approved for payment, all allocated to the General Fund.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Monoson Aye Trustee Pang: Aye
Trustee Weston Aye

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

Adjournment

At 8:22 p.m., there being no further business, the motion to adjourn was made by Deputy Mayor Sharkey, seconded by Trustee Pang, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

Check	01/08/2018	7403	NYCOM	-50.00
Check	01/08/2018	7404	AUTO BARN	-62.29
Check	01/08/2018	7405	MELICHAR ELECTRIC, LTD.	-654.50
Check	01/08/2018	7406	WINTERS BROS. HAULING OF LI, LLC	-190.00
Check	01/08/2018	7407	N & S ELECTRIC SUPPLY INC.	-1,054.47
Check	01/08/2018	7408	GLENCO SUPPLY	-5,586.70
Check	01/08/2018	7409	ATLANTIC SALT	-5,722.51
Check	01/08/2018	7410	BLANK SLATE MEDIA LLC	-54.00
Check	01/08/2018	7411	OPTIMUM	-20.00
Check	01/08/2018	7412	FINE DETAILING	-250.00
Check	01/08/2018	7413	STAPLES CREDIT PLAN	-454.39
Check	01/08/2018	7414	FELDMAN LUMBER	-21.78
Check	01/08/2018	7415	WATER AUTHORITY OF GREAT NECK NORTH	-1,320.00
Check	01/08/2018	7416	BUSINESS CARD	-524.28
Check	01/08/2018	7417	HOME DEPOT CREDIT SERVICES	-116.64
Check	01/08/2018	7418	READYREFRESH BY NESTLE	-17.98
Check	01/08/2018	7419	SALERNO BROKERAGE CORP.	-103.00
Check	01/08/2018	7420	TOWN OF NORTH HEMPSTEAD-SWMA	-657.60
Check	01/08/2018	7421	WEX BANK	-753.75
Check	01/08/2018	7422	VERIZON	-392.11
Check	01/08/2018	7423	BLANK SLATE MEDIA LLC	-36.45
Check	01/08/2018	7424	CHARLES BERMAN, RECEIVER OF TAXES	-1,231.60
				-
				26,323.97
				-
TOTAL				26,323.97

