

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
January 13, 2020**

The Board of Trustees met on Monday, January 13, 2020 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, Trustee To-on Pang, and Trustee Burton Weston

Absent: None

The Mayor opened the meeting at 7:38 p.m.

Adoption of Minutes

RESOLUTION 20-01

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

RESOLVED, that the minutes of the Board of Trustees and Board of Review meetings held on December 9, 2019 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		

Continued Public Hearing – 661 Northern Associates, LLC

The Mayor opened the continued public hearing on the application of 661 Northern Associates, LLC for an amendment to a previously issued incentive use permit at 7:39 p.m. There were no comments from the public.

The Mayor advised the Board that the Village has received a local determination letter from the Nassau County Planning Commission for this application. The Board, wishing to have the Village Attorney present for the public hearing and to further review the application and plans for this matter, recommended continuing the public hearing to Thursday, January 23, 2020 at 7:30 p.m.

RESOLUTION 20-02

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

RESOLVED, that the public hearing on the application of 661 Northern Associates, LLC for an amendment of the incentive use permit for the property located at 661 Northern Boulevard, Great Neck, NY 1102, is hereby continued to January 23, 2020 at 7:30 p.m.

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

2020-2021 Budget

The Mayor opened the public hearing on the 2020-2021 Tentative Budget at 7:40 p.m. There being no comments from the public, the public hearing was closed at 7:43 p.m.

RESOLUTION 20-03

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

RESOLVED, that the public hearing on the 2020-2021 Budget, is hereby closed.

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

RESOLUTION 20-04

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

RESOLVED, that the Budget of the Village of Thomaston for the fiscal year March 1, 2020 through February 28, 2021, 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 purposes 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 \$13.398 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 2020-2021 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 \$13.398 per \$100 assessed valuation, inclusive of such insurance premium as the Village of Thomaston shall be required to pay pursuant to the Volunteer Firefighters' Benefit 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		

A copy of the adopted budget is attached to these minutes.

Resolution Authorizing the Mayor to Execute the Tax Warrant

RESOLUTION 20-05

Upon motion of Trustee Monoson, seconded by Trustee Weston, 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 20-06

Upon motion of Trustee Monoson, seconded by Trustee Weston, 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 Wednesday, March 18, 2020, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on March 18, 2020 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 20-07

Upon motion of Deputy Mayor Sharkey, 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 election inspectors shall be selected from the list of certified inspectors supplied by Nassau County, and that should there be a shortage of election inspectors who are residents of the Village of Thomaston, that the selection extend the residency of inspectors to Nassau County to satisfy New York State Election Law conditions for selecting election inspectors,

AND IT IS FURTHER RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on March 18, 2020 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
Joyce Fountain	42 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
Leslie House	16 Pond Hill Road, Great Neck	Democrat
Beverly Taylor	27 Pond Hill Road, Great Neck	Democrat
Cynthia Hefney Burgess	23 Pond Hill Road, Great Neck	Democrat
Sheila Friedman	13 Welwyn Road - Apt. 1G, Great Neck	Republican
Doriet Kashizadeh	69 Hicks Lane, Great Neck	Republican
Edwina Khedouri	1 Somerset Drive, Great Neck	Republican

AND IT IS FURTHER RESOLVED, that Joyce Fountain 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 \$130.00 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

Sale of 2015 Ford F-250 Pickup Truck and Henderson Plow

The Mayor reported that the 2015 Ford F-250 pickup truck with Henderson plow has been sold via an online auction. The winning bid was \$28,013.

RESOLUTION 20-08

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

RESOLVED, that the Board of Trustees hereby ratifies the action of the Mayor in accepting the offer of Jack Mills, via GovDeals.com online auction, in the amount of \$28,013, for the sale of the 2015 Ford F-250 pickup truck with Henderson plow.

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 read the public works report.

The Mayor received a letter from Regina Gil, Executive Director of the Gold Coast Arts requesting an allocation of funds for their organization by means of an agreement. The Board declined to allocate any funds.

Vouchers

RESOLUTION 20-09

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

RESOLVED, that the vouchers, in the aggregate amount of \$73,061.82 (as itemized on the Abstract of Vouchers dated Monday, January 13, 2020), 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 7:53 p.m., there being no further business, the motion to adjourn was made by Trustee Monoson, seconded by Deputy Mayor Sharkey, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON

AUDITED VOUCHERS

December 10, 2019 through January 13, 2020

Type	Date	Num	Name	Amount
Paycheck	12/13/2019	DD	CATHERINE M PULTOIAN	
Paycheck	12/13/2019	DD	STEVEN G PULSCH	
Paycheck	12/13/2019	DD	DENISE M KNOWLAND	
Paycheck	12/13/2019	DD	LINDA M EARLEY	
Check	12/13/2019	2288	MICHAEL F. MCNERNEY ARCHITECT PLLC	-595.00
Paycheck	12/13/2019	2289	ALLAN J GRDOVICH	
Paycheck	12/13/2019	2290	ANTHONY J CIAPPA	
Paycheck	12/13/2019	2291	CHRISTOPHER T SCHICKLER	
Paycheck	12/13/2019	2292	DAVID B DISTILLI	
Paycheck	12/13/2019	2293	FRANCIS M MORRISEY	
Paycheck	12/13/2019	2294	GERALD P. UMLAUF	
Paycheck	12/13/2019	2295	NEIL G. HICKS	
Paycheck	12/13/2019	2296	WILLIAM MAZURKIEWICZ	
Check	12/16/2019	2297	NATIONAL GRID	-419.03
Check	12/16/2019	2298	NATIONAL GRID	-538.12
Check	12/16/2019	2299	NATIONAL GRID	-253.45
Check	12/16/2019	2300	NATIONAL GRID	-633.00
Check	12/16/2019	2301	PSEGLI	-507.97
Check	12/16/2019	2302	PSEGLI	-141.71
Check	12/16/2019	2303	ALI HASSAN (RETURN OF DEPOSIT)	
Check	12/26/2019	ET	FRANCOTYP-POSTALIA, INC.	-200.00
Check	12/26/2019	2304	MICHAEL F. MCNERNEY ARCHITECT PLLC	-573.75
Paycheck	12/27/2019	DD	CATHERINE M PULTOIAN	
Paycheck	12/27/2019	DD	STEVEN G PULSCH	
Paycheck	12/27/2019	DD	DENISE M KNOWLAND	
Paycheck	12/27/2019	DD	LINDA M EARLEY	
Paycheck	12/27/2019	2305	ALLAN J GRDOVICH	
Paycheck	12/27/2019	2306	ANTHONY J CIAPPA	
Paycheck	12/27/2019	2307	CHRISTOPHER T SCHICKLER	
Paycheck	12/27/2019	2308	DAVID B DISTILLI	
Paycheck	12/27/2019	2309	FRANCIS M MORRISEY	
Paycheck	12/27/2019	2310	GERALD P. UMLAUF	
Paycheck	12/27/2019	2311	NEIL G. HICKS	
Paycheck	12/27/2019	2312	WILLIAM MAZURKIEWICZ	
Paycheck	12/27/2019	2313	WILLIAM MAZURKIEWICZ	
Check	12/27/2019	2314	PSEGLI	-60.41
Check	01/06/2020	2315	VERIZON	-433.27
Check	01/06/2020	2316	VERIZON WIRELESS	-89.68
Check	01/06/2020	2317	PSEGLI	-10.36
Check	01/06/2020	2318	PSEGLI	-378.98
Check	01/06/2020	2319	OPTIMUM	-22.00

Check	01/06/2020	2320	WATER AUTHORITY OF GREAT NECK NORTH	-1,452.00
Check	01/08/2020	2321	MICHAEL F. MCNERNEY ARCHITECT PLLC	0.00
Check	01/08/2020	2322	MICHAEL F. MCNERNEY ARCHITECT PLLC	-255.00
Paycheck	01/10/2020	DD	CATHERINE M PULTOIAN	
Paycheck	01/10/2020	DD	STEVEN G PULSCH	
Paycheck	01/10/2020	DD	DENISE M KNOWLAND	
Paycheck	01/10/2020	DD	LINDA M EARLEY	
Paycheck	01/10/2020	2323	ALLAN J GRDOVICH	
Paycheck	01/10/2020	2324	ANTHONY J CIAPPA	
Paycheck	01/10/2020	2325	CHRISTOPHER T SCHICKLER	
Paycheck	01/10/2020	2326	DAVID B DISTILLI	
Paycheck	01/10/2020	2327	FRANCIS M MORRISEY	
Paycheck	01/10/2020	2328	NEIL G. HICKS	
Paycheck	01/10/2020	2329	WILLIAM MAZURKIEWICZ	
Check	01/13/2020	2330	MEADOW CARTING CORP	29,519.20
Check	01/13/2020	2331	GENERAL WELDING SUPPLY CORP	-7.50
Check	01/13/2020	2332	CHARLES BERMAN, RECEIVER OF TAXES	-14.64
Check	01/13/2020	2333	CHARLES BERMAN, RECEIVER OF TAXES	-2.22
Check	01/13/2020	2334	CHARLES BERMAN, RECEIVER OF TAXES	-1,270.37
Check	01/13/2020	2335	WEX BANK	-500.98
Check	01/13/2020	2336	THE BRAKE SERVICE GROUP-NASSAU	-1,954.22
Check	01/13/2020	2337	NYS EMPLOYEES' HEALTH INSURANCE	-6,584.17
Check	01/13/2020	2338	READYREFRESH BY NESTLE	-48.91
Check	01/13/2020	2339	LATONIA LEWIS	-1,044.50
Check	01/13/2020	2340	BLANK SLATE MEDIA LLC	-35.10
Check	01/13/2020	2341	AUTO BARN	-214.39
Check	01/13/2020	2342	SEE NEVILLE AUTO SUPPLY INC.	-641.34
Check	01/13/2020	2343	DENTCARE DELIVERY SYSTEMS	-86.70
Check	01/13/2020	2344	MIDWEST MARKING PRODUCTS, INC	-36.65
Check	01/13/2020	2345	OLD VILLAGE TREE SERVICE	-2,750.00
Check	01/13/2020	2346	ATLANTIC SALT	-2,591.63
Check	01/13/2020	2347	WILLIAMSON LAW BOOK COMPANY	-152.53
Check	01/13/2020	2348	CANON SOLUTIONS AMERICA, INC.	-138.00
Check	01/13/2020	2349	ROY COLE	-330.00
Check	01/13/2020	2350	TOWN OF NORTH HEMPSTEAD-SWMA	-3,768.92
Check	01/13/2020	2351	ELAN CITY, INC.	-5,824.00
Check	01/13/2020	2352	STAPLES CREDIT PLAN	-166.31
Check	01/13/2020	2353	HOME DEPOT CREDIT SERVICES	-503.34
Check	01/13/2020	2354	NYS INDUSTRIES FOR THE DISABLED, INC.	-7.38
Check	01/13/2020	2355	COSTELLO'S HARDWARE	-70.45
Check	01/13/2020	2356	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-5,445.00
Check	01/13/2020	2357	BUSINESS CARD	-64.39
Check	01/13/2020	2358	BUSINESS CARD	-473.09
Check	01/13/2020	2359	WINTERS BROS. HAULING OF LI, LLC	-980.00
Check	01/13/2020	2360	FINE DETAILING	-250.00
Check	01/13/2020	2361	WATER AUTHORITY OF GREAT NECK NORTH	-42.66

Check	01/13/2020	2362	WENDY SILAS	-479.50
Check	01/13/2020	2363	GARY MUHLSTOCK	-500.00
				-
				73,061.82
TOTAL				73,061.82