

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
February 10, 2020**

The Board of Trustees met on Monday, February 10, 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 7:32 p.m. Trustee Burton Weston was not present at the beginning of the meeting.

Adoption of Minutes

RESOLUTION 20-20

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

RESOLVED, that the minutes of the Board of Trustees meeting held on January 23, 2020 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 Burton Weston arrived at 7:33 p.m.

Change of date for March Board of Trustees meeting

RESOLUTION 20-21

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

RESOLVED, that the March meeting of the Board of Trustees, originally scheduled for Monday, March 9, 2020 at 7:30 p.m., will, instead, be held on Thursday, March 12, 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 Vigilant Fire Protection and Ambulance Service Contract

The Mayor opened the public hearing on the 2020 Vigilant Fire Protection and Ambulance Service Contract at 7:35 p.m.

The Board discussed the proposed contract. Upon the advice of the Village Attorney, the Mayor suggested 1) amending the "Insurance" section of the contract to require that Vigilant Engine & Hook & Ladder Company, Inc. "Vigilant" provide, in addition to a certificate of insurance listing the Village of Thomaston as an additional insured, a policy endorsement and 2) requesting additional documentation from Vigilant as required by NYS Village Law §4-412.

There was one question from one resident about NYS Village Law §4-412. After all interested parties were heard, the public hearing was continued to March 12, 2020.

RESOLUTION 20-22

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

RESOLVED, that the public hearing on the 2020 Vigilant Fire Protection and Ambulance Service Contract is hereby continued to March 12, 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		

Temporary continuation of services provided by Meadow Carting Corp.

RESOLUTION 20-23

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

WHEREAS, the Village of Thomaston previously entered into an agreement with Meadow Carting Corp. for collection and disposal of solid waste from various properties in the Village, which agreement expired on October 30, 2019, and

WHEREAS, in order to avoid a public health emergency resulting from the discontinuance of such services on and after November 1, 2019, as a consequence of not having such collection and disposal continue while the Village proceeds with the process of authorizing a new agreement for such services, the Mayor authorized, and Meadow Carting Corp. agreed, that Meadow Carting Corp. temporarily would continue such services pursuant to the terms and conditions of the expired agreement, and

WHEREAS, the Village has sought competitive bids for such services, and is in the process of reviewing and evaluating responses, which process the Village anticipates will be concluded in the near future,

Now, therefore, it is

RESOLVED, by the Board of Trustees of the Village of Thomaston, as follows:

1. The actions of the Mayor in authorizing the continued collection and disposal of solid waste by Meadow Carting Corp. are hereby ratified and confirmed, as necessary and appropriate measures to avoid a public health emergency;
2. The actions of the Board of Trustees and/or the Village Treasurer in authorizing or issuing payment for such services for the period prior to the adoption of this resolution are hereby ratified and confirmed; and
3. The Mayor is authorized temporarily to continue in effect the services of Meadow Carting Corp., upon the same terms and conditions, until such time as the Village has entered into a new agreement for the collection and disposal of solid waste pursuant to law, provided, however, that temporary services shall not continue after July 1, 2020 unless further authorized by the Board of Trustees.

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

Town of North Hempstead Solid Waste Agreement

The discussed the current inter-municipal agreement for solid waste disposal which will expire on April 30, 2020. At the expiration the contract, the Village may either renew or opt-out of the contract. The Board discussed these options. The Mayor suggested that Village may substantially reduce the cost of solid waste disposal by opting out of the Town of North Hempstead agreement.

At the conclusion of the discussion, the general consensus of the Board was that it would be in the best to explore its options with the Village Attorney and to consider opting out of the Town of North Hempstead solid waste agreement upon its expiration.

2019/20 Budget Modifications

The Board reviewed the proposed modifications to the 2019 Village Budget (Attachment A)

RESOLUTION 20-24

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

RESOLVED, that the 2019/2020 Budget Modifications as of February 10, 2020 (Attachment A), are hereby 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

Secretary to Board of Trustees

RESOLUTION 20-25

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

RESOLVED, that the compensation of the Secretary to the Board of Trustees is hereby established at \$16 per hour, the Standard Work Week for such position is established at 35 hours per week, and the normal working hours for such position shall be 9:00 AM to 4 PM, Monday to Friday, and it is further

RESOLVED, that the duties of such position shall include those of secretary to the Board of Appeals, and it is further

RESOLVED, that such employment shall constitute full-time employment, and that the person serving in such position under such terms of employment shall be entitled to all of the benefits available to full-time employees of the Village in accordance with the Village Employee Handbook.

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

Appointment of Secretary to Board of Zoning Appeals

The Mayor re-appointed Catherine M. Pultoian as Secretary to the Board of Trustees, pursuant to Resolution 20-25, effective March 2, 2020, subject to the approval of the Nassau County Civil Service Commission.

RESOLUTION 20-26

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

RESOLVED, that the Board of Trustees approves the Mayor’s appointment of Catherine M. Pultoian as Secretary to the Board of Trustees pursuant to Resolution 20-25, effective March 2, 2020, subject to the approval of the Nassau County Civil Service Commission, and it is further

RESOLVED, that the Village Administrator is authorized and directed to file any and all forms reasonably necessary to comply with requirements of the Nassau County Civil Service Commission to implement Resolution 20-25 and this resolution.

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

661 Northern Associates, LLC

The Mayor informed the Board that a revised signage plan for the 661 Northern Boulevard property has been submitted to the Village. 661 Northern Associates, LLC is seeking the approval of the Board of Trustees, in the form of a further amendment to the incentive use permit, for the signage plan.

RESOLUTION 20-27

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

RESOLVED, that a public hearing shall be held before the Board on March 12, 2020 at 7:30 p.m. with respect to the application of 661 Northern Associates, LLC for an amendment to an existing Incentive Use Permit, for the approval of proposed signage at the premises located at 661 Northern Boulevard, Thomaston, NY and also known as Section 2, Block 140, Lot 793 in the OB District, and it is further

RESOLVED, that the Village Clerk is directed to publish, post and otherwise give notice of such public hearing as may be required by law.

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

Manhasset Bay Protection Committee

Trustee Monoson informed the Board that the Manhasset Bay Protection Committee “MBPC” is in the process of updating the inter-municipal agreement with the member municipalities. As part of the process, they are seeking comments from the membership. The board reviewed the inter-municipal agreement and offered no comments or suggestions.

Public Works Report

The Mayor read the Public Works report.

The Mayor updated the Board that the Public Works Department had removed bushes at the northwest corner of Shoreward Drive and Windsor Road. The bushes had grown to create a visual obstruction at the intersection. As a courtesy, the adjoining property owners were notified, prior to removal, that the bushes which were located in the Village right-of-way. The Department of Public Works plans to beautify the area with low plantings in the spring.

New Business

There was no new business

Vouchers

RESOLUTION 20-28

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

RESOLVED, that the vouchers, in the aggregate amount of \$59,736.23 (as itemized on the Abstract of Vouchers dated Monday, February 10, 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 8:16 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Mayor Weinberg, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON

AUDITED VOUCHERS

January 14 through February 10, 2020

Type	Date	Num	Name	Amount
Check	01/22/2020	2364	PSEGLI	-114.31
Check	01/22/2020	2365	PSEGLI	-591.38
Check	01/22/2020	2366	NATIONAL GRID	-527.62
Check	01/22/2020	2367	NATIONAL GRID	-698.26
Check	01/22/2020	2368	NATIONAL GRID	-278.56
Check	01/22/2020	2369	NATIONAL GRID	-871.00
Check	01/22/2020	2370	MICHAEL F. MCNERNEY ARCHITECT PLLC	-850.00
Paycheck	01/24/2020	DD	STEVEN G PULSCH	
Paycheck	01/24/2020	DD	CATHERINE M PULTOIAN	
Paycheck	01/24/2020	DD	DENISE M KNOWLAND	
Paycheck	01/24/2020	DD	LINDA M EARLEY	
Paycheck	01/24/2020	2371	ALLAN J GRDOVICH	
Paycheck	01/24/2020	2372	ANTHONY J CIAPPA	
Paycheck	01/24/2020	2373	CHRISTOPHER T SCHICKLER	
Paycheck	01/24/2020	2374	DAVID B DISTILLI	
Paycheck	01/24/2020	2375	FRANCIS M MORRISEY	
Paycheck	01/24/2020	2376	GERALD P. UMLAUF	
Paycheck	01/24/2020	2377	NEIL G. HICKS	
Paycheck	01/24/2020	2378	WILLIAM MAZURKIEWICZ	
Check	02/05/2020	2379	VERIZON	-423.65
Check	02/05/2020	2380	VERIZON	-111.61
Check	02/05/2020	2381	VERIZON WIRELESS	-89.35
Check	02/05/2020	2382	PSEGLI	-59.05
Check	02/05/2020	2383	PSEGLI	-10.36
Check	02/05/2020	2384	PSEGLI	-371.53
Check	02/05/2020	2385	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,207.50
Paycheck	02/07/2020	DD	DENISE M KNOWLAND	
Paycheck	02/07/2020	DD	STEVEN G PULSCH	
Paycheck	02/07/2020	DD	CATHERINE M PULTOIAN	
Paycheck	02/07/2020	DD	LINDA M EARLEY	
Paycheck	02/07/2020	2386	ALLAN J GRDOVICH	
Paycheck	02/07/2020	2387	ANTHONY J CIAPPA	
Paycheck	02/07/2020	2388	DAVID B DISTILLI	
Paycheck	02/07/2020	2389	FRANCIS M MORRISEY	
Paycheck	02/07/2020	2390	GERALD P. UMLAUF	
Paycheck	02/07/2020	2391	NEIL G. HICKS	
Paycheck	02/07/2020	2392	WILLIAM MAZURKIEWICZ	
Check	02/10/2020	2393	READYREFRESH BY NESTLE	-39.91
Check	02/10/2020	2394	EIBER TRANSLATIONS, INC.	-75.00
Check	02/10/2020	2395	LIFFCO INC. POWER EQUIPMENT	-49.50
Check	02/10/2020	2396	JORDAN ASSOCIATES	-6,590.25

Check	02/10/2020	2397	LI SOFTWARE SOLUTIONS, INC	-210.00
Check	02/10/2020	2398	TOWN OF NORTH HEMPSTEAD-SWMA	-1,044.08
Check	02/10/2020	2399	BLANK SLATE MEDIA LLC	-153.90
Check	02/10/2020	2400	BUSINESS CARD	-232.99
Check	02/10/2020	2401	BUSINESS CARD	-105.85
Check	02/10/2020	2402	NYS INDUSTRIES FOR THE DISABLED, INC.	-1.46
Check	02/10/2020	2403	BIENER FORD LLC	-9.92
Check	02/10/2020	2404	LIFFCO INC. POWER EQUIPMENT	-39.98
Check	02/10/2020	2405	OLD VILLAGE TREE SERVICE	-2,025.00
Check	02/10/2020	2406	COSTELLO'S HARDWARE	-65.03
Check	02/10/2020	2407	HOME DEPOT CREDIT SERVICES	-275.70
Check	02/10/2020	2408	PHOENIX BUILDING PRODUCTS, INC.	-235.42
Check	02/10/2020	2409	FINE DETAILING	-200.00
Check	02/10/2020	2410	WEX BANK	-242.47
Check	02/10/2020	2411	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-4,410.00
Check	02/10/2020	2412	MEADOW CARTING CORP	29,519.20
Check	02/10/2020	2413	GENERAL WELDING SUPPLY CORP	-7.50
Check	02/10/2020	2414	OPTIMUM	-22.00
Check	02/10/2020	2415	BLANK SLATE MEDIA LLC	-54.00
Check	02/10/2020	2416	FELDMAN LUMBER	-61.90
Check	02/10/2020	2417	NYS EMPLOYEES' HEALTH INSURANCE	-7,615.99
Check	02/10/2020	2418	WINTERS BROS. HAULING OF LI, LLC	-245.00
				-
				59,736.23
				-
TOTAL				59,736.23

	ADOPTED	Proposed Modification 02-10-20	Increase	Decrease
	2019-20			
CLERK-TREASURER				
A1325.2 Equipment	\$7,000	\$7,322	\$322	
A1325.4b Staty & Postage	\$3,000	\$3,200	\$200	
A1325.4c Legal Notice	\$800	\$1,050	\$250	
A1325.4d Misc.	\$7,000	\$5,928		(\$1,072)
A1325.4e Computer Maintenance	\$8,500	\$8,800	\$300	
TOTAL CLERK -TREASURER:			\$1,072	(\$1,072)
LAW				
A1420.4 Contract Service	\$30,000	\$37,000	\$7,500	
ELECTION				
A1450.4 Contract Expense	\$325	\$337	\$12	
SPECIAL ITEMS				
A1990.4 Contingent Account	\$85,000	\$77,488		(\$7,512)
TOTAL LAW; ELECTION; SPECIAL ITEMS:			\$7,512	(\$7,512)
STREET MAINTENANCE				
A5110.4e Supplies	\$10,000	\$15,500	\$5,500	
A5110.4i Engineering	\$14,000	\$8,500		(\$5,500)
TOTAL STREET MAINTENANCE:			\$5,500	(\$5,500)
<i>NET CHANGE IN APPROPRIATIONS:</i>			<i>\$14,084</i>	<i>(\$14,084)</i>