

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
February 10, 2025**

The Board of Trustees met on Monday, February 10, 2025 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Deputy Mayor Burton S. Weston , Trustee Aaron Halpern, Trustee Jay Chagrin, and Trustee Nancy Sherman

Excused: Mayor Steven Weinberg

The Deputy Mayor opened the meeting at 7:37 p.m.

Approval of Minutes

RESOLUTION 25-19

Upon motion of Trustee Halpern, seconded by Trustee Chagrin, and approved, the following resolution was adopted:

RESOLVED, that the minutes of the Board of Trustees meeting held on January 13, 2025 are hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Excused	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Aye		

2025 Village Election – Agreement with Nassau County Board of Elections

RESOLUTION 25-20

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

WHEREAS, the Village of Thomaston will be conducting a Village Election on Tuesday, March 18, 2025 between the hours of noon and 9 p.m., and

WHEREAS, the Village has requested that the Nassau County Board of Elections provide election services consisting of the provision and usage of voting machines compliant with the New York State Election Law, including all equipment and supplies necessary to conduct voting operations (voting systems) as well as training and assistance concerning voting machine operations, and

WHEREAS, the Nassau County Board of Elections requires that the Village of Thomaston enter into a Memorandum of Agreement for such election systems and training, and

WHEREAS, the Nassau County Board of Elections requires receipt of the executed Memorandum of Agreement no later than March 7, 2025,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby authorizes the Deputy Mayor to execute the Memorandum of Agreement with the Nassau County Board of Elections in the form provided by the Board of Elections and approved by the Village Attorney.

The vote on this resolution was:	Mayor Weinberg:	Excused	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Aye		

Request for proposals for lawn and shrubs maintenance

The Board reviewed an RFP for lawn and shrubs maintenance services for the Village Hall, and two (2) traffic islands.

RESOLUTION 25-21

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

RESOLVED, the Board of Trustees hereby authorizes the Village Administrator to issue a request for proposals (RFP TH1-2025) to landscaping firms to provide maintenance of lawns and shrubs at the Village Hall, Avalon Road traffic island and Terrace Drive traffic island from May 1, 2025 to November 30, 20 with an option to for three (3) extensions.

The vote on this resolution was: Mayor Weinberg: Excused Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

A copy of the RFP is available at the Village Office.

2025 Vigilant Contract

RESOLUTION 25-22

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

RESOLVED, that the Board of Trustees shall hold a public hearing on Monday, March 10, 2025 at 7:30 p.m. at the Village Hall, with respect to the proposed 2025 Fire Protection and Ambulance Service Contract between Vigilant Engine & Hook & Ladder Company and the Village of Thomaston; and it is further

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

The vote on this resolution was: Mayor Weinberg: Excused Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Deposit Refunds

RESOLUTION 25-23

Upon motion of Trustee Chagrin, seconded Trustee Halpern, and unanimously approved, the following resolution was adopted:

RESOLVED, that the Board of Trustees has audited the refunds, in the aggregate amount of \$694.79 (as itemized on the Abstract of Refunds dated Monday, February 10, 2025), and hereby approves payment from the General Fund.

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

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Vouchers

RESOLUTION 25-24

Upon motion of Trustee Halpern, seconded by Trustee Sherman, and unanimously approved the following resolution was adopted

RESOLVED, that the Board of Trustees has audited the claims, in the aggregate amount of \$75,581.07 (as itemized on the Abstract of Vouchers dated Monday, February 10, 2025), and hereby approves payment from the General Fund.

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

The vote on this resolution was:	Mayor Weinberg:	Excused	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Aye		

ADJOURNMENT

At 7:58 p.m., there being no further business, a motion to adjourn was made by Trustee Chagrin, seconded by, Deputy Mayor Weston and approved unanimously.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

VILLAGE OF THOMASTON

AUDITED REFUNDS

January 14 through February 10, 2025

Type	Date	Num	Name	Amount
Check	02/10/2025	1042	SIGMUND & ELIZABETH WISSNER GROSS	-6.47
			Refund unused portion of ZBA deposit for 166 Overlook Av	
Check	02/10/2025	1043	XIAO TAIN FALIG	-688.32
			Refund unused portion of ZBA deposit for 3 Gallagher Ct	
TOTAL				-694.79

VILLAGE OF THOMASTON
AUDITED VOUCHERS

January 14 through February 10, 2025

Type	Date	Num	Name	Amount
Check	01/16/2025	ET	FRANCOTYP-POSTALIA, INC.	-200.00
Check	01/17/2025	ACH	MVK ARCHITECTURE & PLANNING, P.C.	-2,825.00
Check	01/22/2025	5236	PSEGLI	-105.43
Check	01/22/2025	5237	PSEGLI	-598.37
Check	01/22/2025	5238	PSEGLI	-69.74
Check	01/24/2025	5239	NATIONAL GRID	-977.64
Check	01/24/2025	5240	NATIONAL GRID	-320.02
Check	01/24/2025	5241	NATIONAL GRID	-956.62
Check	01/24/2025	5242	WATER AUTHORITY OF GREAT NECK NORTH	-47.35
Check	01/28/2025	5243	NATIONAL GRID	-301.75
Check	01/28/2025	5244	VERIZON RPC	-111.61
Check	01/31/2025	5246	VERIZON	-125.18
Check	01/31/2025	5248	OPTIMUM	-14.00
Check	01/31/2025	5247	VERIZON WIRELESS	-62.54
Check	02/10/2025	5249	ATLANTIC SALT	-4,425.52
Check	02/10/2025	5250	WINTERS BROS. HAULING OF LI, LLC	-600.00
Check	02/10/2025	5251	W.B. MASON CO., INC.	-56.60
Check	02/10/2025	5252	COSTELLO'S ACE HARDWARE	-26.95
Check	02/10/2025	5253	R.W. TRUCK EQUIPMENT CORP.	-685.00
Check	02/10/2025	5254	STAPLES	-139.52
Check	02/10/2025	5255	BUSINESS CARD	-2.99
Check	02/10/2025	5256	BUSINESS CARD	-468.40
Check	02/10/2025	5257	CHRISTA FLASH	-467.50
Check	02/10/2025	5258	GENERAL WELDING SUPPLY CORP	-8.00
Check	02/10/2025	5259	WEX BANK	-774.42
Check	02/10/2025	5260	SUMO GARAGE DOOR	-450.00
Check	02/10/2025	5261	JORDAN ASSOCIATES	-1,437.00
Check	02/10/2025	5262	1000 BULBS.COM	-198.72
Check	02/10/2025	5263	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-90.00
Check	02/10/2025	5264	ICC CDS, LLC	-1,575.00
Check	02/10/2025	5265	PSEGLI	-456.31
Check	02/10/2025	5266	PSEGLI	-11.77
Check	02/10/2025	5267	FINE DETAILING	-200.00
Check	02/10/2025	5268	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,268.00
Check	02/10/2025	5269	HOME DEPOT CREDIT SERVICES	-516.39
Check	02/10/2025	5270	NYCOM	-1,662.00
Check	02/10/2025	5271	SCHNEPS MEDIA GROUP	-184.60
Check	02/10/2025	5272	NYS EMPLOYEES' HEALTH INSURANCE	-11,758.06

	Check	02/10/2025	5273	MEADOW CARTING CORP	-37,184.00	
	Check	02/10/2025	5274	WATER AUTHORITY OF GREAT NECK NORTH	-48.96	
	Check	02/10/2025	5275	ATLANTIC SALT	-2,170.11	
					-74,581.07	
	TOTAL				-74,581.07	