

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
February 11, 2019**

The Board of Trustees met Monday, February 11, 2019 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

Absent: Trustee Burton Weston

The Mayor opened the meeting at 7:33 p.m.

Adoption of Minutes

RESOLUTION 19-17

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

RESOLVED, that the minutes of the Board of Trustees meeting held on January 22, 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

Amendments to Traffic Regulations

RESOLUTION 19-18

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

RESOLVED, that the suspension of the portions of Village Code §196-31 Schedule III: Prohibited Turns at Intersections for the two (2) locations involving Lee Avenue and Northern Boulevard, as enacted by Resolution 18-73, are hereby terminated, effective immediately.

and it is further,

RESOLVED, that Village Code §196-31 Schedule III: Prohibited Turns at Intersections is hereby amended, effective immediately, to read as follows with respect to the following locations:

Location	Controlling Traffic	Prohibited Turn/Hours
Lee Avenue and Northern Boulevard	Southbound on Lee Avenue	Left/All
Northern Boulevard and Lee Avenue	West on Northern Boulevard	Right/All

and it is further;

RESOLVED, that Village Code §196-30 Schedule II: One-Way Streets is hereby amended, effective immediately, to read as follows with respect to the following locations:

Name of Street	Direction	Limits
Lee Avenue	South	From a point 75' north of Northern Boulevard south for a distance of 75'

and it is further,

RESOLVED, that the Superintendent of Public Works is hereby directed to install all such signage and pavement markings as per the Uniform Manual of Traffic Control Devices at all of the aforesaid locations as indicated on the Lee Avenue Traffic Plan prepared by VHB, and dated November 30, 2018.

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

Application for sign permit

The Board reviewed the application of Equinox, 90 East Shore Road, to replace two (2) existing signs.

RESOLUTION 19-19

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

RESOLVED, that the application for a sign permit to replace the existing ground and wall signs, per the plan prepared by Manhattan Neon sign Corp. dated January 2, 2019, in the same sizes and locations at the Equinox health club, located at 90 East Shore Road, Thomaston, be granted a permit to replace the sign face of one (1) ground sign located on the corner of East Shore Road and Bayview Avenue and one (1) wall sign on the Bayview Avenue frontage.

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

Proposed changes to Village Code

The Board discussed proposed changes/additions to the Village Code in relations to air-conditioning equipment, generators and the rules of the Board of Appeals. Upon completion of the discussion, the Board concluded that that proposed changes/additions to the various Village Code sections discussed be forwarded to the Village Attorney for review and drafting of the local laws for the Board to consider at a future meeting.

2019 Vigilant Fire Protection and Ambulance Service Contract

The Board reviewed the proposed 2019 Fire Protection and Ambulance Service Contract between Vigilant Engine & Hook & Ladder Company and the Village of Thomaston.

RESOLUTION 19-20

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

RESOLVED, that the Board of Trustees shall hold a public hearing on Monday, March 11, 2019 at 7:30 p.m. with respect to the proposed 2019 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 to publish, post and otherwise give notice of such 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

Change of Date for May Board of Trustees Meeting

RESOLUTION 19-21

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

RESOLVED, that the May meeting of the Board of Trustees, originally scheduled for Monday, May 13, 2019 at 7:30 p.m., will, instead, be held on Thursday, May 9, 2019 at 7:30 p.m.

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

New Business

The Mayor read the public works report and indicated that the speed radar sign, which the Village acquired through a grant from Senator Martins via the Town of North Hempstead, will be initially installed on Grace Avenue. Trustee Monoson suggested installation on the westbound side of the road.

The Mayor advised the Board that the Manhasset Bay Protection Committee 2019 membership dues would remain at \$1,500 for the 16th consecutive year.

Mr. & Mrs. Hirsch of Arbor Street expressed their concerns about 5G wireless technology. Mayor Weinberg explained that the Board of Trustees adopted a Small Cell Policy and Standards at the January 14, 2019 Board of Trustees meeting. The Mayor further explain that the village was limited in its authority to regulate the implementation of this technology with the Village of Thomaston.

Vouchers

RESOLUTION 19-22

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

RESOLVED, that vouchers, in the aggregate amount of \$62,526.63 (as itemized on the Abstract of Vouchers dated Monday, February 11, 2019), 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

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

Adjournment

At 8:38 p.m., there being no further business, the motion to adjourn was made by Trustee Pang, seconded by Deputy Mayor Sharkey, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

**INC. VILLAGE OF THOMASTON
AUDITED VOUCHERS**

January 23 through February 11, 2019

Type	Date	Num	Name	Amount
Check	01/23/2019	1633	MICHAEL F. MCNERNEY ARCHITECT PLLC	-255.00
Paycheck	01/25/2019	DD	CATHERINE M PULTOIAN	
Paycheck	01/25/2019	DD	DENISE M KNOWLAND	
Paycheck	01/25/2019	DD	LINDA M EARLEY	
Paycheck	01/25/2019	DD	STEVEN G PULSCH	
Paycheck	01/25/2019	1634	ALLAN J GRDOVICH	
Paycheck	01/25/2019	1635	CHRISTOPHER T SCHICKLER	
Paycheck	01/25/2019	1636	DAVID B DISTILLI	
Paycheck	01/25/2019	1637	FRANCIS M MORRISSEY	
Paycheck	01/25/2019	1638	GERALD P. UMLAUF	
Paycheck	01/25/2019	1639	NEIL G. HICKS	
Paycheck	01/25/2019	1640	WILLIAM MAZURKIEWICZ	
Check	01/30/2019	1641	PCM-G	-1,285.77
Check	01/30/2019	1642	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-187.50
Check	02/04/2019	1643	VERIZON	-400.00
Check	02/04/2019	1644	PSEGLI	-347.10
Check	02/04/2019	1645	PSEGLI	-10.36
Check	02/04/2019	1646	VERIZON WIRELESS	-95.59
Check	02/06/2019	1647	MICHAEL F. MCNERNEY ARCHITECT PLLC	-680.00
Paycheck	02/08/2019	DD	CATHERINE M PULTOIAN	
Paycheck	02/08/2019	DD	STEVEN G PULSCH	
Paycheck	02/08/2019	DD	DENISE M KNOWLAND	
Paycheck	02/08/2019	DD	LINDA M EARLEY	
Paycheck	02/08/2019	1648	ALLAN J GRDOVICH	
Paycheck	02/08/2019	1649	ANTHONY J CIAPPA	
Paycheck	02/08/2019	1650	CHRISTOPHER T SCHICKLER	
Paycheck	02/08/2019	1651	DAVID B DISTILLI	
Paycheck	02/08/2019	1652	FRANCIS M MORRISSEY	
Paycheck	02/08/2019	1653	GERALD P. UMLAUF	
Paycheck	02/08/2019	1654	NEIL G. HICKS	
Paycheck	02/08/2019	1655	WILLIAM MAZURKIEWICZ	
Check	02/08/2019	1656	PSEGLI	-109.36
Check	02/08/2019	1657	MEADOW CARTING CORP	29,519.20
Check	02/11/2019	1658	OPTIMUM	0.00
Check	02/11/2019	1659	GENERAL WELDING SUPPLY CORP	-7.00
Check	02/11/2019	1660	WEX BANK	-493.59
Check	02/11/2019	1661	CERTILMAN BALIN ADLER & HYMAN, LLP	-7,500.00

Check	02/11/2019	1662	OLD VILLAGE TREE SERVICE	-500.00
Check	02/11/2019	1663	TOWN OF NORTH HEMPSTEAD-SWMA	-1,926.90
Check	02/11/2019	1664	BLANK SLATE MEDIA LLC	-153.90
Check	02/11/2019	1665	FELDMAN LUMBER	-14.08
Check	02/11/2019	1666	AUTO BARN	-39.80
Check	02/11/2019	1667	COSTELLO'S HARDWARE	-82.10
Check	02/11/2019	1668	HOME DEPOT CREDIT SERVICES	-58.48
Check	02/11/2019	1669	STAPLES CREDIT PLAN	-51.98
Check	02/11/2019	1670	BUSINESS CARD	-905.91
Check	02/11/2019	1671	PARAMOUNT PEST MANAGEMENT	-225.00
Check	02/11/2019	1672	ATLANTIC SALT	-2,708.26
Check	02/11/2019	1673	READYREFRESH BY NESTLE	-18.91
Check	02/11/2019	1674	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,596.00
Check	02/11/2019	1675	FRIENDLY BYTES SOFTWARE, INC	-262.50
Check	02/11/2019	1676	NYS EMPLOYEES' HEALTH INSURANCE	-6,688.19
Check	02/11/2019	1677	FINE DETAILING	-200.00
Check	02/11/2019	1678	OPTIMUM	-22.00
Check	02/11/2019	1679	NASSAU COUNTY DEPARTMENT OF HEALTH	-1,175.00
Check	02/11/2019	1680	GLENCO SUPPLY INC	-1,072.39
Check	02/11/2019	1681	NATIONAL GRID	-1,025.81
Check	02/11/2019	1682	NATIONAL GRID	-336.97
Check	02/11/2019	1683	NATIONAL GRID	-816.75
Check	02/11/2019	1684	NATIONAL GRID	-529.68
Check	02/11/2019	1685	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	02/11/2019	1686	WINTERS BROS. HAULING OF LI, LLC	-190.00
				-
				62,526.63
				-
TOTAL				62,526.63