

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
February 12, 2018**

The Board of Trustees met on Monday, February 12, 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 To-on Pang, and Trustee Burton Weston

Absent: Trustee Jill Monoson

The Mayor opened the meeting at 7:45 p.m.

Adoption of Minutes

RESOLUTION 18-07

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

RESOLVED, that the minutes of the Board of Trustees meeting held on January 8, 2018 are hereby approved and accepted as presented.

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

2017-18 Budget Modifications

RESOLUTION 18-08

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

RESOLVED, that the Budget Modifications for the 2017/2018 fiscal year as of February 18, 2018 (Attachment A), are hereby accepted as presented.

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

Banking Proposals

The Board considered two proposals for banking services from Flushing Bank and First National Bank of Long Island. The general consensus of the Board was that before making any decisions to switch depositories, the Village's Investment Policy must first be reviewed and updated. The review of the Investment Policy will be put on the agenda for March 12, 2018.

At 8:09 p.m. Deputy Mayor Sharkey left the meeting.

New Business

Mayor Weinberg informed the Board that he had attended a meeting at the State Legislature in Albany earlier in the day. The Mayor testified before the committee on local government on the topic of shared services among local governments. The focus of the meeting was 'what works and what doesn't work.'

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

Vouchers

RESOLUTION 18-09

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

RESOLVED, that vouchers, in the aggregate amount of \$130,732.02 (as itemized on the Abstract of Vouchers dated Monday, February 12, 2018), are hereby approved for payment, all allocated to the General Fund.

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

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

Adjournment

At 8:23 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Trustee Pang, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON**AUDITED VOUCHERS**

January 9 through February 12, 2018

Type	Date	Num	Name	Amount
Check	01/10/2018	7425	JOSEPH J. CHEARMONTE	-750.00
Paycheck	01/12/2018	7426	ALLAN J GRDOVICH	
Paycheck	01/12/2018	7427	ANTHONY J CIAPPA	
Paycheck	01/12/2018	7428	CHRISTOPHER T SCHICKLER	
Paycheck	01/12/2018	7429	DAVID B DISTILLI	
Paycheck	01/12/2018	7430	DENISE M KNOWLAND	
Paycheck	01/12/2018	7431	GERALD P. UMLAUF	
Paycheck	01/12/2018	7432	JAMES J. WALTHER	
Paycheck	01/12/2018	7433	LINDA M EARLEY	
Paycheck	01/12/2018	7434	NEIL G. HICKS	
Paycheck	01/12/2018	7435	WILLIAM MAZURKIEWICZ	
Check	01/16/2018	7436	GARY MUHLSTOCK	-500.00
Check	01/16/2018	7437	NYS EMPLOYEES' HEALTH INSURANCE	-6,612.51
Check	01/16/2018	7438	MEADOW CARTING CORP	-57,338.40
Check	01/16/2018	7439	NATIONAL GRID	-473.10
Check	01/16/2018	7440	NATIONAL GRID	-888.86
Check	01/16/2018	7441	NATIONAL GRID	-308.42
Check	01/16/2018	7442	NATIONAL GRID	-858.22
Check	01/16/2018	7443	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	01/16/2018	7444	JOSEPH J. CHEARMONTE	-900.00
Check	01/16/2018	7445	CHARLES BERMAN, RECEIVER OF TAXES	-16.11
ET	01/22/2018	ET	FRANCOTYP-POSTALIA, INC.	-100.00
ET	01/22/2018	ET	FRANCOTYP-POSTALIA, INC.	-100.00
Check	01/24/2018	7446	PSEGLI	0.00
Check	01/24/2018	7447	PSEGLI	-97.58
Check	01/24/2018	7448	JOSEPH J. CHEARMONTE	-750.00
Check	01/24/2018	7449	PSEGLI	-651.49
Paycheck	01/26/2018	7450	ALLAN J GRDOVICH	
Paycheck	01/26/2018	7451	ANTHONY J CIAPPA	
Paycheck	01/26/2018	7452	CHRISTOPHER T SCHICKLER	
Paycheck	01/26/2018	7453	DAVID B DISTILLI	
Paycheck	01/26/2018	7454	DENISE M KNOWLAND	
Paycheck	01/26/2018	7455	GERALD P. UMLAUF	
Paycheck	01/26/2018	7456	JAMES J. WALTHER	
Paycheck	01/26/2018	7457	LINDA M EARLEY	
Paycheck	01/26/2018	7458	NEIL G. HICKS	
Paycheck	01/26/2018	7459	WILLIAM MAZURKIEWICZ	
Check	01/30/2018	7460	JOSEPH J. CHEARMONTE	-1,200.00
Check	01/30/2018	7461	KOEPPEL MARTONE & LEISTMAN, L.L.P.	-4,200.00
Check	02/07/2018	7462	JOSEPH J. CHEARMONTE	-750.00
Check	02/07/2018	7463	VERIZON	-391.56

Check	02/07/2018	7464	VERIZON WIRELESS	-69.14
Check	02/07/2018	7465	PSEGLI	-10.36
Check	02/07/2018	7466	PSEGLI	-29.73
Paycheck	02/09/2018	7467	ALLAN J GRDOVICH	
Paycheck	02/09/2018	7468	ANTHONY J CIAPPA	
Paycheck	02/09/2018	7469	CHRISTOPHER T SCHICKLER	
Paycheck	02/09/2018	7470	DAVID B DISTILLI	
Paycheck	02/09/2018	7471	DENISE M KNOWLAND	
Paycheck	02/09/2018	7472	GERALD P. UMLAUF	
Paycheck	02/09/2018	7473	JAMES J. WALTHER	
Paycheck	02/09/2018	7474	LINDA M EARLEY	
Paycheck	02/09/2018	7475	NEIL G. HICKS	
Paycheck	02/09/2018	7476	WILLIAM MAZURKIEWICZ	
Check	02/09/2018	7477	FINE DETAILING	-200.00
Check	02/09/2018	7478	MEADOW CARTING CORP	-28,669.20
Check	02/09/2018	7479	BLANK SLATE MEDIA LLC	-80.00
Check	02/09/2018	7480	OPTIMUM	-20.00
Check	02/09/2018	7481	MILLIMAN INC.	-2,400.00
Check	02/09/2018	7482	VERIZON	-111.61
Check	02/09/2018	7483	CANON SOLUTIONS AMERICA, INC.	-138.00
Check	02/09/2018	7484	ATLANTIC SALT	-5,743.99
Check	02/09/2018	7485	LOGISTICS PRINTING, INC	-1,355.07
Check	02/09/2018	7486	WINTERS BROS. HAULING OF LI, LLC	-95.00
Check	02/09/2018	7487	GENERAL WELDING SUPPLY CORP	-7.00
Check	02/09/2018	7488	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,419.00
Check	02/09/2018	7489	COSTELLO'S HARDWARE	-102.80
Check	02/09/2018	7490	PSEGLI	-58.27
Check	02/09/2018	7491	FELDMAN LUMBER	-39.00
Check	02/09/2018	7492	AUTOMOTIVE UNLIMITED	-22.47
Check	02/09/2018	7493	AUTO BARN	-59.59
Check	02/09/2018	7494	BUSINESS CARD	-265.72
Check	02/09/2018	7495	HOME DEPOT CREDIT SERVICES	-150.70
Check	02/09/2018	7496	BLANK SLATE MEDIA LLC	-145.80
Check	02/09/2018	7497	READYREFRESH BY NESTLE	-52.90
Check	02/09/2018	7498	FRIENDLY BYTES SOFTWARE, INC	-105.00
Check	02/09/2018	7499	MELINDA LEON	-523.50
Check	02/09/2018	7500	WEX BANK	-518.23
Check	02/12/2018	7501	NYS EMPLOYEES' HEALTH INSURANCE	-6,612.51
Check	02/12/2018	7502	NATIONAL GRID	-1,032.84
Check	02/12/2018	7503	NATIONAL GRID	-475.32
Check	02/12/2018	7504	NATIONAL GRID	-295.94
Check	02/12/2018	7505	NATIONAL GRID	-758.98
Check	02/12/2018	7506	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	02/12/2018	7507	GENERAL WELDING SUPPLY CORP	-7.00
Check	02/12/2018	7508	JOSEPH J. CHEARMONTE	-1,200.00
				-
				130,732.02

2017-18 Budget Modifications as of 2/12/18

ATTACHMENT A

	ADOPTED 2017-18	As Modified 9/11/17	As Modified 2/12/18	Difference
GENERAL GOVERNMENT SUPPORT ITEMS				
ADOPTED JANUARY 9, 2017				
BOARD OF TRUSTEES				
A1010.1 Personal Service	\$0			
A1010.4 Contract Expense	\$0			
TOTAL LEGISLATIVE	\$0			
EXECUTIVE				
MAYOR				
A1210.1 Personal Service	\$0			
A1210.4 Contract Expense	\$0			
TOTAL EXECUTIVE	\$0			
FINANCES				
AUDITOR				
A1320.1 Personal Service	\$0			
A1320.4 Contract Expense	\$13,000			
TOTAL AUDITOR	\$13,000			
CLERK-TREASURER				
A1325.1 Personal Service	\$140,000			
A1325.2 Equipment	\$5,000			
A1325.4a Telephone	\$7,000			
A1325.4b Staty & Postage	\$3,000			
A1325.4c Legal Notice	\$800			
A1325.4d Misc.	\$5,000	\$7,000		
A1325.4e Computer Maintenance	\$8,500			
TOTAL CLERK-TREASURER	\$169,300			
STAFF				
LAW				
A1420.1 Personal Service	\$0			
A1420.4 Contract Service	\$30,000			
TOTAL LAW	\$30,000			
ELECTION				
A1450.1 Personal Service	\$0			
A1450.4 Contract Expense	\$300			
TOTAL ELECTION	\$300			
TOTAL STAFF	\$30,300			

	ADOPTED 2017-18	As Modified 9/11/17	As Modified 2/12/18	Difference
SHARED SERVICES BUILDING				
A1620.2 Equip. & Heat & Maintenance	\$2,000			
A1620.4a Electric,Water,Heat	\$24,000			
A1620.4b Contract Expense	\$2,000		\$2,050	\$50
A1620.4c Cleaning Service	\$4,000		\$3,950	(\$50)
A1620.4d & e General Improvements	\$80,000			
A1620.4h Garage Utilities & other				
TOTAL SHARED SERVICES	\$112,000			
SPECIAL ITEMS				
A1910.4 Unallocated Insurance	\$47,750			
A1920.4 Municipal Dues	\$4,750			
A1903.4 Judgments and Claims	\$0			
A1950.4 Property Taxes	\$1,600			
A1964.4 Refund of Taxes	\$60,000			
A1980.4 MCTMT Tax	\$0			
A1990.4 Contingent Account	\$20,000			
TOTAL SPECIAL ITEMS	\$134,100			
(PAGE 2 ITEM I)	\$458,700			
PUBLIC SAFETY				
CODE ENFORCEMENT				
A3120.1 Code Enforcement	\$25,900			
A3120.4 Code Enforcement Contr.	\$1,450			
A3120.4A Scan Maintenance	\$0			
A3120 Other	\$0			
TOTAL CODE ENFORCEMENT	\$27,350			
FIRE DEPARTMENT				
A3410.1 Personal Service	\$0			
A3410.4a Volunteer Fire	\$41,000			
A3410.4b Hydrants	\$4,500	\$5,280		
TOTAL FIRE DEPARTMENT	\$45,500			
TOTAL CODE AND FIRE	\$72,850			
SAFETY INSPECTION				
A3620.1 Personal Service	\$0			
A3620.4 Contract Service	\$19,500	\$34,500		
TOTAL SAFETY INSPECTION	\$19,500			
Page 2 ITEM II	\$92,350			
PUBLIC HEALTH				
HEALTH				

	ADOPTED 2017-18	As Modified 9/11/17	As Modified 2/12/18	Difference
A4010.4 Contract Expense	\$0			
TOTAL HEALTH	\$0			
REGISTRAR OF VITAL STATISTICS				
A4020.4 Contract Expense	\$0			
TOTAL REGISTRAR	\$0			
(PAGE 2 ITEM III)	\$0			
TRANSPORTATION ITEMS				
STREET ADMINISTRATION				
A5010.1 Personal Service	\$140,000			
A5010.4 Contract Expense	\$0			
TOTAL STREET ADMINISTRATION	\$140,000			
STREET MAINTENANCE				
A5110.2 Equipment	\$200,000			
A5110.4a Equipment Repair	\$5,000			
A5110.4b Gas, Oil, Tires	\$15,000			
A5110.4c Contra. St. Repair	\$387,000			
A5110.4d Paving Materials	\$2,500			
A5110.4e Supplies	\$10,000			
A5110.4f Signs	\$17,500			
A5110.4h Miscellaneous	\$5,000			
A5110.4i Engineering	\$0			
A5110.4 Street Maintenance Other	\$2,000			
TOTAL STREET MAINTENANCE	\$644,000			
SNOW REMOVAL				
A5142.1 Personal Service	\$0			
A5142.2 Snow Contract Expenses (Salt)	\$15,000			
TOTAL SNOW REMOVAL	\$15,000			
STREET LIGHTING				
A5182.4 Contract Exp.:PSEGLI	\$5,000	\$4,220		
A5182.4a Contract: Maintenance	\$2,500			
A5182.2 Light Fixtures New	\$1,500			
A5182 Street Lighting Other	\$0			
TOTAL STREET LIGHTING	\$9,000			
Page 2 ITEM IV	\$808,000			
ECONOMIC OPPORTUNITY AND DEVELOPMENT				
A6410.4 Public Relations	\$0			

	ADOPTED 2017-18	As Modified 9/11/17	As Modified 2/12/18	Difference
TOTAL ECONOMIC OPPORTUNITY	\$0			
CULTURE AND RECREATION				
YOUTH PROGRAM				
A7310.4 Contract Expense	\$0			
TOTAL YOUTH PROGRAM	\$0			
HISTORIAN				
A7510.4 Contract Expense	\$0			
TOTAL HISTORIAN	\$0			
CELEBRATIONS				
A7550.4 Contract Expense	\$0			
TOTAL CELEBRATIONS	\$0			
PROGRAM FOR THE AGED				
A7610 Contract Expense	\$0			
TOTAL PROGRAM FOR THE AGED	\$0			
ARTS PROGRAM				
A7989 Contract Expense	\$0			
TOTAL ARTS PROGRAM	\$0			
(PAGE 2 ITEM V)	\$0			
HOME & COMMUNITY SERVICE				
ZONING				
A8010.1 Personal Expense	\$0			
A8010.4 Contract Expense	\$1,500			
A8010 Zoning Other	\$0			
TOTAL ZONING	\$1,500			
PLANNING				
A8020.4 Contract Expense	\$0			
TOTAL PLANNING	\$0			
SANITATION				
A8160.4a Contract Refuse	\$335,500			
A8160.4b Incinerator	\$15,000			
A8160.4c Abandoned Cars	\$0			
TOTAL SANITATION	\$350,500			
STREET CLEANING				
A8170.1 Personal Service	\$146,000			
A8170.1 Overtime	\$8,500			
TOTAL STREET CLEANING	\$154,500			

	ADOPTED 2017-18	As Modified 9/11/17	As Modified 2/12/18	Difference
BEAUTIFICATION				
A8570.4a Beautification	\$25,000			
SHADE TREES				
A8560.4 Contract Expense	\$20,000			
TOTAL SHADE TREES AND BEAUTIFICATION	\$45,000			
HOUSING				
A8610.4 EPTA	\$0			
A8612.4 Sen. Citizen Tenants	\$0			
TOTAL HOUSING PROGRAM	\$0			
(PAGE 2 ITEM VI)	\$551,500			
UNDISTRIBUTED EMPLOYEE BENEFITS				
A9010.8 State Retirement	\$52,000			
A9030.8 Social Security	\$35,000			
A9040.8 Workers Comp.	\$25,000	\$23,000		
A9045.8 Medical & Dental	\$81,600			
A9050.8 Unemployment Ins.	\$0			
A9055.8 N.Y.S. Disability	\$245			
TOTAL EMPLOYEE BENEFITS	\$193,845			
(PAGE 2 ITEM VII)	\$193,845			
INTERFUND TRANSFERS				
A9550 Transfer to Other Funds	\$0			
A9560.4 Capital Reserve	\$0			
TOTAL INTERFUND TRANSFERS	\$0			
(PAGE 2 ITEM VIII)	\$0			
DEBT SERVICE ITEM IX				
A9759.6 Notes Principal	\$0			
A9759.7 Notes Interest	\$0			
TOTAL DEBT SERVICE	\$0			
(PAGE 2 ITEM IX)	\$0			
PAGE TOTAL	\$193,845			
GRAND TOTALS	\$2,104,395			
		Increase in appropriations:		\$0