

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
February 13, 2023**

The Board of Trustees met on Monday, February 13, 2023 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Mayor Steven Weinberg, Deputy Mayor Burton Weston, Trustee Jay W. Chagrin,

Absent: Trustee Aaron S. Halpern and Trustee Karen Lynne Siegel

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

At the request of the Mayor, Deputy Mayor Weston presided over the remainder of the meeting.

Approval of Minutes

RESOLUTION 23-16

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

RESOLVED, that the minutes of the Board of Trustees meeting held on January 9, 2023 are hereby approved and accepted as presented.

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

Review Design Review Board Recommendation

Application to install solar panels on the existing single-family dwelling at 4 N. Avalon Road. The Design Review Board recommended disapproval of the application, citing a lack of symmetry in the proposed layout of the solar panels. Kevin Orlando of Long Island Power Solutions (contractor) presented an alternate layout for the solar panels located on the front roof of the dwelling.

The general consensus of the Board was that the alternate arrangement was an improvement from the prior layout. Daniel Hom, owner of 4 N. Avalon Road was in agreement with the Mr. Orlando's proposed change.

The Mayor suggested that the plan showing the revised layout of the panels be presented to the Design Review Board at their next meeting on February 23, 2023 at 7:00 p.m. The contractor and the homeowner agreed to return to Design Review Board on February 23, 2023.

Sale of 2015 Autocar/Schwarze A7 Street Sweeper

The Deputy Mayor reported that the 2015 Autocar/Schwarze A7 Street Sweeper (the "2015 Sweeper"), VIN 516M1DB26FH219067, was placed on the online auction site, GovDeals.com, with the winning bid subject to the approval of the Board of Trustees. The auction closed with a high bid of \$85,000.

RESOLUTION 21-17

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

RESOLVED, that the Board of Trustees hereby ratifies the action of the Mayor, pursuant to Resolution 22-31 adopted March 14, 2022, in accepting the offer from Chris Moe, via GovDeals.com online auction, in the amount of \$85,000, for the sale of the 2015 Sweeper in "as is" condition, , and it is further

RESOLVED, that the Board of Trustees ratifies the action of the Deputy Mayor (during the absence of the Mayor), in executing the necessary documents, on behalf of the Village, for the sale and transfer of title.

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

2022/23 Budget Modifications

RESOLUTION 23-18

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

RESOLVED, that the following 2022/23 budget modifications as of February 13, 2023 are hereby accepted as presented:

Budget Modifications as 2/13/23	ADOPTED	Proposed Modification	Difference
	2022/23	2/13/23	
A1950.4 Property Taxes	\$2,000	\$2,399	\$399
A1964.4 Refund of Taxes	\$85,000	\$84,601	(\$399)
A3410.4a Volunteer Fire	\$45,000	\$45,163	\$163
A1990.4 Contingent Account	\$67,722	\$67,559	(\$163)
A5110.2a Equipment (Street Maintenance)	\$310,000	\$373,966	\$63,966
A8160.4b Incinerator (Sanitation)	\$34,000	\$46,490	\$12,490
A5110.2 Maint. of Streets & Capital Outlay	\$530,000	\$493,000	(37,000.00)
A5110.4f Signs (Street Maintenance)	\$9,432	\$3,432	(6,000.00)
A8160.4a Contract Refuse (Sanitation)	\$411,104	\$406,328	(\$4,776)
A8170.1 Personal Service (Street Cleaning)	\$207,000	\$188,138	(\$18,862)
A9010.8 State Retirement	\$57,300	\$52,360	(4,940.00)
A9040.8 Workers Comp.	\$23,000	\$18,122	(4,878.00)
Change in Appropriations			\$0

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

2023 Vigilant Fire Protection and Ambulance Service Contract

RESOLUTION 23-19

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

RESOLVED, that the Board of Trustees shall hold a public hearing on Monday, March 13, 2023 at 7:30 p.m. at the Village Hall, with respect to the proposed 2023 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: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Aye

Vouchers

RESOLUTION 23- 20

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

RESOLVED, that vouchers, in the aggregate amount of \$122,273.47 (as itemized on the Abstract of Vouchers dated Monday, February 13, 2023), are hereby approved for payment, all allocated to the General Fund.

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

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

Executive Session

RESOLUTION 23-21

At 8:05 p.m., on motion by Deputy Mayor Weston, seconded by Trustee Chagrin, and adopted unanimously, the Board entered into executive session to discuss pending litigation.

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

The Board discussed the Village Attorney’s communication regarding settlement negotiations for a pending tax certiorari action. By consensus, the Board agreed that the Village Attorney should proceed with settlement discussions as proposed.

RESOLUTION 23-22

At 8:15 p.m., on motion by Deputy Mayor Weston, seconded by Trustee Chagrin, and adopted unanimously, the Board returned to public session.

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

Adjournment

At 8:19 p.m., there being no further business, a motion to adjourn was made by Mayor Weinberg, seconded by Trustee Chagrin, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

**VILLAGE OF THOMASTON
AUDITED VOUCHERS**

January 10 through February 13, 2023

Type	Date	Num	Name	Amount
Check	01/18/2023	4078	NATIONAL GRID	-1,281.27
Check	01/18/2023	4079	NATIONAL GRID	-704.69
Check	01/18/2023	4080	NATIONAL GRID	-1,059.98
Check	01/18/2023	4081	NATIONAL GRID	-398.24
Check	01/20/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,187.50
Check	01/27/2023	4084	WATER AUTHORITY OF GREAT NECK NORTH	-44.51
Check	02/01/2023	4085	VERIZON	-123.11
Check	02/01/2023	4086	PSEGLI	-70.52
Check	02/01/2023	4087	PSEGLI	-130.58
Check	02/01/2023	4088	PSEGLI	-645.02
Check	02/03/2023	4090	VERIZON WIRELESS	-62.48
Check	02/03/2023	4091	OPTIMUM	-11.00
Check	02/03/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,625.00
Check	02/06/2023	4092	PSEGLI	-11.79
Check	02/06/2023	4093	PSEGLI	-431.46
Check	02/13/2023		MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-3,975.00
Check	02/13/2023		W.B. MASON CO., INC.	-7.90
Check	02/13/2023		WINTERS BROS. HAULING OF LI, LLC	-1,200.00
Check	02/13/2023		COSTELLO'S HARDWARE	-129.20
Check	02/13/2023		CHARLES BERMAN, RECEIVER OF TAXES	-12.79
Check	02/13/2023		CHARLES BERMAN, RECEIVER OF TAXES	-2,383.50
Check	02/13/2023		CHARLES BERMAN, RECEIVER OF TAXES	-2.36
Check	02/13/2023		LOOKS GREAT SERVICES INC	-34,125.00
Check	02/13/2023		ANTON COMMUNITY NEWSPAPERS	-145.60
Check	02/13/2023		AUTO BARN	-40.50
Check	02/13/2023		GENERAL CODE, LLC	-1,136.49
Check	02/13/2023		LOGISTICS PRINTING, INC	-44.02
Check	02/13/2023		GENERAL WELDING SUPPLY CORP	-7.50
Check	02/13/2023		WEX BANK	-522.27
Check	02/13/2023		JENNIFER DEVLIN	-432.35
Check	02/13/2023		GARY MUHLSTOCK	-500.00
Check	02/13/2023		STAPLES CREDIT PLAN	-30.40
Check	02/13/2023		BUSINESS CARD	-439.00
Check	02/13/2023		BUSINESS CARD	-101.25
Check	02/13/2023		NYS EMPLOYEES' HEALTH INSURANCE	-18,099.50
Check	02/13/2023		STAPLES	-166.64
Check	02/13/2023		FINE DETAILING	-250.00
Check	02/13/2023		EDMER SANITARY SUPPLY CO.,INC.	-69.25
Check	02/13/2023		MEADOW CARTING CORP	-33,590.00
Check	02/13/2023		VIGILANT FIRE COMPANY	-11,234.75

	Check	02/13/2023		LI SOFTWARE SOLUTIONS, INC	-140.00
	Check	02/13/2023		MILLIMAN, INC.	-2,400.00
	Check	02/13/2023		NATIONAL GRID	-1,134.33
	Check	02/13/2023		NATIONAL GRID	-364.36
	Check	02/13/2023		NATIONAL GRID	-622.08
	Check	02/13/2023		NATIONAL GRID	-922.28
	Check	02/13/2023		JORDAN ASSOCIATES	-258.00
					-122,273.47
	TOTAL				-122,273.47