

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
February 13, 2017**

The Board of Trustees met on Monday, February 13, 2017 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 Gary Noren, and Trustee To-on Pang

**Absent:** None

The Mayor opened the meeting at 7:30 p.m.

**Adoption of Minutes**

**RESOLUTION 17-09**

Upon motion of Trustee Pang, 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 9, 2017 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

At 7:36 Gary Noren arrived.

**Audit of Franchise Fees**

Mayor Weinberg reported that Municipal Audit Services, LLC has completed its audit of franchise fees received by the Village from Cablevision for the period from January 1, 2013 through December 31, 2015 and, as a result of the audit, a confidential settlement and release has been proposed.

**RESOLUTION 17-10**

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

RESOLVED, that the Board of Trustees shall enter into executive session to discuss the proposed settlement and release with Cablevision.

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

Upon return from executive session, the following resolution was adopted:

**RESOLUTION 17-11**

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

RESOLVED, that the Mayor is authorized to execute the Settlement and Release between the Village of Thomaston and Cablevision Systems Great Neck Corporation.

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

**2016-17 Budget Modifications**

RESOLUTION 17-12

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

RESOLVED, that the Budget Modifications for the 2016/2017 FY as of February 13, 2017 (Attachment A), are hereby accepted as presented.

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

**New Business**

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

**Vouchers**

RESOLUTION 17-13

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

RESOLVED, that vouchers, in the aggregate amount of \$82,302.35 (as itemized on the Abstract of Vouchers dated Monday, February 13, 2017), 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 Gary Noren: Aye  
Trustee Pang: Aye

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

**Adjournment**

At 7:48 p.m., there being no further business, the motion to adjourn was made by Deputy Mayor Sharkey, seconded by Trustee Monoson, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland  
Village Administrator

**INC. VILLAGE OF THOMASTON****AUDITED VOUCHERS 2017**

January 10 through February 13, 2017

Type	Date	Num	Name	Amount
Check	01/11/2017	6682	JOSEPH J. CHEARMONTE	-750.00
Check	01/11/2017	6683	JOSEPH J. CHEARMONTE	-750.00
Paycheck	01/13/2017	6684	ANTHONY J CIAPPA	
Paycheck	01/13/2017	6685	DAVID B DISTILLI	
Paycheck	01/13/2017	6686	DENISE M KNOWLAND	
Paycheck	01/13/2017	6687	GERALD P. UMLAUF	
Paycheck	01/13/2017	6688	JAMES J. WALTHER	
Paycheck	01/13/2017	6689	LINDA M EARLEY	
Paycheck	01/13/2017	6690	NEIL G. HICKS	
Paycheck	01/13/2017	6691	WILLIAM MAZURKIEWICZ	
Check	01/13/2017	6692	MEADOW CARTING CORP	-26,318.34
Check	01/13/2017	6693	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	01/20/2017	6694	PSEGLI	-95.37
Check	01/20/2017	6695	NATIONAL GRID	-360.09
Check	01/20/2017	6696	NATIONAL GRID	-599.66
Check	01/20/2017	6697	NATIONAL GRID	-219.24
Check	01/20/2017	6698	NATIONAL GRID	0.00
Check	01/20/2017	6699	NATIONAL GRID	-687.32
Check	01/25/2017	6700	PSEGLI	-470.19
Check	01/25/2017	6701	PSEGLI	-56.87
Check	01/26/2017	6702	JOSEPH J. CHEARMONTE	-750.00
Paycheck	01/27/2017	6703	ANTHONY J CIAPPA	
Paycheck	01/27/2017	6704	DAVID B DISTILLI	
Paycheck	01/27/2017	6705	DENISE M KNOWLAND	
Paycheck	01/27/2017	6706	GERALD P. UMLAUF	
Paycheck	01/27/2017	6707	JAMES J. WALTHER	
Paycheck	01/27/2017	6708	LINDA M EARLEY	
Paycheck	01/27/2017	6709	NEIL G. HICKS	
Paycheck	01/27/2017	6710	WILLIAM MAZURKIEWICZ	
Check	02/08/2017	6711	VERIZON WIRELESS	-67.32
Check	02/08/2017	6712	JOSEPH J. CHEARMONTE	-750.00
Check	02/08/2017	6713	MEADOW CARTING CORP	-26,318.34
Check	02/08/2017	6714	VERIZON	-382.20
Paycheck	02/10/2017	6715	ANTHONY J CIAPPA	
Paycheck	02/10/2017	6716	DAVID B DISTILLI	
Paycheck	02/10/2017	6717	DENISE M KNOWLAND	
Paycheck	02/10/2017	6718	GERALD P. UMLAUF	
Paycheck	02/10/2017	6719	JAMES J. WALTHER	

Paycheck	02/10/2017	6720	LINDA M EARLEY	
Paycheck	02/10/2017	6721	NEIL G. HICKS	
Paycheck	02/10/2017	6722	WILLIAM MAZURKIEWICZ	
Check	02/13/2017	6723	GENERAL WELDING SUPPLY CORP	-7.00
Check	02/13/2017	6724	WINTERS BROS. HAULING OF LI, LLC	-190.00
Check	02/13/2017	6725	CASHIN ASSOCIATES, P.C.	-937.50
Check	02/13/2017	6726	JAMES F. GILL	-410.50
Check	02/13/2017	6727	BLANK SLATE MEDIA LLC	-256.50
Check	02/13/2017	6728	THE BRAKE SERVICE GROUP-NASSAU	-23.53
Check	02/13/2017	6729	ATLANTIC SALT	-5,578.21
Check	02/13/2017	6730	H.O. PENN MACHINERY COMPANY	-394.54
Check	02/13/2017	6731	GARY MUHLSTOCK	-500.00
Check	02/13/2017	6732	FELDMAN LUMBER	-330.49
Check	02/13/2017	6733	MUNICIPAL AUDIT SERVICES, LLC	-226.60
Check	02/13/2017	6734	OLD VILLAGE TREE SERVICE	-750.00
Check	02/13/2017	6735	AUTO BARN	-74.61
Check	02/13/2017	6736	OPTIMUM	-20.00
Check	02/13/2017	6737	COSTELLO'S HARDWARE	-19.03
Check	02/13/2017	6738	BUSINESS CARD	-769.31
Check	02/13/2017	6739	STAPLES CREDIT PLAN	-97.84
Check	02/13/2017	6740	READYREFRESH BY NESTLE	-43.91
Check	02/13/2017	6741	HOME DEPOT CREDIT SERVICES	-396.01
Check	02/13/2017	6742	TOWN OF NORTH HEMPSTEAD-SWMA	-920.51
Check	02/13/2017	6743	WEX BANK	-765.17
Check	02/13/2017	6744	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,725.75
Check	02/13/2017	6745	NYS EMPLOYEES' HEALTH INSURANCE	-6,642.74
Check	02/13/2017	6746	WINTERS BROS. HAULING OF LI, LLC	-95.00
Check	02/13/2017	6747	GENERAL WELDING SUPPLY CORP	-7.00
Check	02/13/2017	6748	NATIONAL GRID	-412.41
Check	02/13/2017	6749	NATIONAL GRID	-697.11
Check	02/13/2017	6750	NATIONAL GRID	-256.02
Check	02/13/2017	6751	NATIONAL GRID	-894.57
Check	02/13/2017	6752	FINE DETAILING	-250.00
				-82,302.35
				<b>-82,302.35</b>

	ADOPTED	AS MODIFIED	AS MODIFIED	AS MODIFIED	PROPOSED MODIFICATION	DIFFERENCE
	2016-17	6/13/2016	11/21/2016	12/19/2016	2/13/2017	
GENERAL GOVERNMENT SUPPORT ITEMS						
ADOPTED JANUARY 11, 2016						
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	\$133,000					
A1325.2 Equipment	\$3,000					
A1325.4a Telephone	\$7,000					
A1325.4b Staty & Postage	\$3,000					
A1325.4c Legal Notice	\$800				\$840	\$40
A1325.4d Misc.	\$5,000				\$4,960	(\$40)
A1325.4e Computer Maintenance	\$8,500					

TOTAL CLERK-TREASURER	\$160,300					
STAFF						
LAW						
A1420.1 Personal Service	\$0					
A1420.4 Contract Service	\$30,000					
TOTAL LAW	\$30,000					
ELECTION						
A1450.1 Personal Service	\$300	\$0				
A1450.4 Contract Expense	\$0	\$300				
TOTAL ELECTION	\$300					
TOTAL STAFF	\$30,300					
SHARED SERVICES BUILDING						
A1620.2 Equip. & Heat & Maintenance	\$2,000					
A1620.4a Electric,Water,Heat	\$24,000					
A1620.4b Contract Expense	\$2,000					
A1620.4c Cleaning Service	\$4,000					
A1620.4d & e General Improvements	\$6,000		\$27,500			
A1620.4h Garage Utilities & other						
TOTAL SHARED SERVICES	\$38,000					
SPECIAL ITEMS						
A1910.4 Unallocated Insurance	\$45,500					
A1920.4 Municipal Dues	\$4,750					
A1903.4 Judgments and Claims	\$0					
A1950.4 Property Taxes	\$1,500					
A1964.4 Refund of Taxes	\$60,000					
A1980.4 MCTMT Tax	\$0					
A1990.4 Contingent Account	\$20,000	\$18,871		\$18,861		
TOTAL SPECIAL ITEMS	\$131,750					

(PAGE 2 ITEM I)	\$373,350					
PUBLIC SAFETY						
CODE ENFORCEMENT						
A3120.1 Code Enforcement	\$15,000		25,000			
A3120.4 Code Enforcement Contr.	\$1,250		\$1,430			
A3120.4A Scan Maintenance	\$0					
A3120 Other	\$0					
TOTAL CODE ENFORCEMENT	\$16,250					
FIRE DEPARTMENT						
A3410.1 Personal Service	\$0					
A3410.4a Volunteer Fire	\$40,000					
A3410.4b Hydrants	\$4,500					
TOTAL FIRE DEPARTMENT	\$44,500					
TOTAL CODE AND FIRE	\$60,750					
SAFETY INSPECTION						
A3620.1 Personal Service	\$0					
A3620.4 Contract Service	\$19,500					
TOTAL SAFETY INSPECTION	\$19,500					
Page 2 ITEM II	\$80,250					
PUBLIC HEALTH						
HEALTH						
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	\$137,000					
A5010.4 Contract Expense	\$0					
TOTAL STREET ADMINISTRATION	\$137,000					
STREET MAINTENANCE						
A5110.2 Equipment	\$125,000					
A5110.4a Equipment Repair	\$15,000					
A5110.4b Gas, Oil, Tires	\$15,000					
A5110.4c Contra. St. Repair	\$465,000		433,120			
A5110.4d Paving Materials	\$3,000					
A5110.4e Supplies	\$13,500					
A5110.4f Signs	\$15,000					
A5110.4h Miscellaneous	\$5,000					
A5110.4i Engineering	\$0					
A5110.4 Street Maintenance Other	\$2,000					
TOTAL STREET MAINTENANCE	\$658,500					
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	\$17,000			\$16,700	(\$300)	
A5182.4a Contract: Maintenance	\$2,500			\$2,800	\$300	
A5182.4b Light Fixtures New	\$1,500					
A5182 Street Lighting Other	\$0					
TOTAL STREET LIGHTING	\$21,000					



Page 2 ITEM IV	\$831,500					
ECONOMIC OPPORTUNITY AND DEVELOPMENT						
A6410.4 Public Relations	\$0					
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	\$1,000		\$1,200			

A8010 Zoning Other	\$0					
TOTAL ZONING	\$1,000					
PLANNING						
A8020.4 Contract Expense	\$0					
TOTAL PLANNING	\$0					
SANITATION						
A8160.4a Contract Refuse	\$325,000					
A8160.4b Incinerator	\$15,000					
A8160.4c Abandoned Cars	\$0					
TOTAL SANITATION	\$340,000					
STREET CLEANING						
A8170.1 Personal Service	\$143,000					
A8170.1 Overtime	\$8,500					
TOTAL STREET CLEANING	\$151,500					
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)	\$537,500					
UNDISTRIBUTED EMPLOYEE BENEFITS						

A9010.8 State Retirement	\$65,000					
A9030.8 Social Security	\$33,000					
A9040.8 Workers Comp.	\$22,000	\$23,129				
A9045.8 Medical & Dental	\$78,706					
A9050.8 Unemployment Ins.	\$0					
A9055.8 N.Y.S. Disability	\$245			\$255		
A9060.8 MCTMT Tax	\$0					
TOTAL EMPLOYEE BENEFITS	\$198,951					
(PAGE 2 ITEM VII)	\$198,951					
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					
					\$0	Net change in appropriations
GRAND TOTALS	\$2,021,551					