

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON**

**February 22, 2021**

The Board of Trustees met on Monday, February 22, 2021 via videoconference at 7:30 p.m.

**Present:** Mayor Steven Weinberg, Deputy Mayor James Sharkey, Trustee Jill Monoson, Trustee To-on Pang, Trustee Burton Weston, and Village Administrator Knowland

**Absent:** None

The Mayor opened the meeting at 7:34 p.m.

Mayor Weinberg read the following statement regarding the procedures for this meeting:

“Due to public health and safety concerns related to COVID-19, and pursuant to Governor’s Executive Orders, this meeting of the Board of Trustees is not being held in person.

The Board is meeting by videoconferencing. The meeting will be recorded and a transcription will be provided at a later date. The public has the opportunity to observe this meeting live online and to submit comments, pursuant to instructions given on the Village website and in the meeting notice.

Interested members of the public may provide comments on an agenda item or public hearing by calling in during the meeting at **(646) 558-8656, Meeting ID: 815 1413 5069, Password: 205974** or through the written chat section of the Zoom meeting. Comments may also be provided via email before and during the meeting to [clerk@villageofthomaston.org](mailto:clerk@villageofthomaston.org).

The Village Administrator will now call the roll for attendance at this meeting by members of the Board and relevant Village staff.”

The Village Administrator called the roll.

A quorum of the Board was in attendance, and the board began the business of the meeting.

**Adoption of Minutes**

RESOLUTION 21-26

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

RESOLVED, that the minutes of the Board of Trustees meeting held on February 8, 2021 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
	Trustee Weston:	Aye		

**Public Hearing on Bill T2021B**

Mayor Weinberg opened the public hearing on Bill T2021B, a local law to amend the Code of the Village of Thomaston, in relation to temporary deferral of time for payment of real property taxes, at 7:38 p.m..

There were no comments from any member of the public present during the public hearing nor any comments received via email.

RESOLUTION 21-27

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

RESOLVED, that the public hearing on Bill T2021B, is hereby closed.

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

RESOLUTION 21-28

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

RESOLVED, that Bill T2021B is adopted as Local Law 2-2021, effective immediately upon filing pursuant to the Municipal Home Rule Law.

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

A copy of the local law is attached to these minutes.

**2020/21 Budget Modifications**

RESOLUTION 21-29

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

RESOLVED, that the 2020/2021 Budget Modifications as of February 22, 2021 are hereby accepted as presented.

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

**New Business**

The Mayor received a letter from Regina Gil, Executive Director of the Gold Coast Arts requesting an allocation of funds for their organization by means of an agreement. The Board declined to allocate any funds at this time.

**Vouchers**

RESOLUTION 21-30

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

RESOLVED, that the vouchers, in the aggregate amount of \$37,463.59 (as itemized on the Abstract of Vouchers dated Monday, February 22, 2021), 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 Sharkey:	Aye
	Trustee Monoson:	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

**ADJOURNMENT**

At 7:46 p.m., there being no further business, the motion to adjourn was made by Trustee Monoson, seconded by Deputy Mayor Sharkey, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland  
Village Administrator

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

February 9 - 22, 2021

Type	Date	Num	Name	Amount
Check	02/16/2021	297 4	WATER AUTHORITY OF GREAT NECK NORTH	-43.47
Check	02/16/2021	297 5	PSEGLI	-133.45
Check	02/16/2021	297 6	PSEGLI	-540.18
Check	02/16/2021	297 7	NATIONAL GRID	-495.49
Check	02/16/2021	297 8	NATIONAL GRID	-679.74
Check	02/16/2021	297 9	NATIONAL GRID	-315.47
Check	02/16/2021	298 0	NATIONAL GRID	-907.12
Check	02/19/2021	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,150.00
Check	02/22/2021	298 3	ATLANTIC SALT	-8,276.87
Check	02/22/2021	298 4	AUTO BARN	-37.96
Check	02/22/2021	298 5	VIGILANT FIRE COMPANY	-10,848.75
Check	02/22/2021	298 6	WINTERS BROS. HAULING OF LI, LLC	-980.00
Check	02/22/2021	298 7	NYS EMPLOYEES' HEALTH INSURANCE	-7,460.09
Check	02/22/2021	298 8	OLD VILLAGE TREE SERVICE	-5,450.00
Check	02/22/2021	298 9	INTERNATIONAL CODE COUNCIL, INC.	-145.00
				-37,463.59
<b>TOTAL</b>				<b>-37,463.59</b>

## Local Law 2-2021

A local law to amend the Code of the Village of Thomaston, in relation to temporary deferral of the time for payment of real property taxes.

Section one. Chapter 180 of the Code of the Village of Thomaston is hereby amended, by adding thereto a new Article, to be Article III, to read as follows:

“Article III. Temporary Deferral of Payment of Real Property Taxes.

§180-20. Temporary deferral of time to pay real property taxes.

- A. Pursuant to Chapter 389 of the New York State Laws of 2020, the due date for payment of Village real property taxes and special ad valorem levies which otherwise are or would become due during the state disaster emergency, as defined in such chapter, is deferred to and including April 30 next succeeding the date on which payment of such tax or levy is otherwise required to be made.
- B. This section shall remain in effect until repealed by the Village Board of Trustees, or the termination of the state disaster emergency, whichever shall first occur.”

Section two. This local law shall take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law. This local law shall remain in effect until repealed by the Board of Trustees of the Village of Thomaston, or the termination of the state disaster emergency as defined in Chapter 389 of the Laws of 2020, whichever shall first occur.