

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

March 8, 2021

The Board of Trustees met on Monday, March 8, 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 7:37 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: 820 2956 0737, Password: 244839** 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.

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 21-31

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 February 22, 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 Employer Health Emergency Plan

RESOLUTION 21-31

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

RESOLVED, that the Village of Thomaston Health Emergency Plan is adopted, and the Mayor and Village Administrator are authorized to file certifications of adoption as may be required by law, and it is further

RESOLVED, that a copy of the final version of such plan shall be published in a clear and conspicuous location at the Village office, and in the employee handbook, to the extent that the Village provides such handbook to its employees, and in a location accessible on either the Village's website or on the internet accessible by employees.

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 plan is on file in the Village office.

Temporary continuation of services provided by Meadow Carting Corp.

RESOLUTION 21-33

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

WHEREAS, on December 14, 2020, the Board of Trustees adopted Resolution No. 20-104 authorizing the Mayor to temporarily continue collection and disposal of solid waste services provided by Meadow Carting Corp. pursuant to the terms and conditions of the agreement with the Village which expired on October 31, 2019, and

WHEREAS, the Board of Trustees authorized the Mayor to temporarily continue in effect the services of Meadow Carting Corp., upon the same terms and conditions, until such time as the Village has entered into a new agreement for the collection and disposal of solid waste pursuant to law, provided, however, that temporary services shall not continue after April 1, 2021 unless further authorized by the Board of Trustees, and

WHEREAS, the Village has not authorized a new agreement for the collection and disposal of solid waste services,

NOW, THEREFORE, IT IS

RESOLVED, that the Mayor is authorized temporarily to continue in effect the services of Meadow Carting Corp., upon the same terms and conditions, until such time as the Village has entered into a new agreement for the collection and disposal of solid waste pursuant to law, provided, however, that temporary services shall not continue after July 1, 2021 unless further authorized by the Board of Trustees.

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

Public Works Report

The Mayor read the Public Works Report.

New Business

The Mayor informed the Board that the Great Neck Water Pollution Control District has inquired about the possibility of purchasing road salt from the Village. The general consensus of the Board was that the Mayor should explore with the Village Attorney the possibility of an intermunicipal agreement.

Deposit Refunds

RESOLUTION 21-34

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

RESOLVED, that the refunds of deposits, in the aggregate amount of \$2,387.00 (as itemized on the Abstract of Refunds dated Monday, March 8, 2021), are hereby approved for disbursement from the Trust and Agency 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

Vouchers

RESOLUTION 21-35

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

RESOLVED, that the vouchers, in the aggregate amount of \$37,599.90 (as itemized on the Abstract of Vouchers dated Monday, March 8, 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 7:52 p.m., there being no further business, the motion to adjourn was made by Trustee Monoson, seconded by Trustee Weston, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON

AUDITED VOUCHERS

February 23 through March 8, 2021

Type	Date	Num	Name	Amount
Check	02/23/2021	ET	FRANCOTYP-POSTALIA, INC.	-200.00
Check	02/26/2021	2995	PSEGLI	-55.11
Check	03/02/2021	2996	PSEGLI	-10.36
Check	03/02/2021	2997	PSEGLI	-303.34
Check	03/05/2021	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-833.75
Check	03/05/2021	3001	VERIZON	-446.77
Check	03/05/2021	3002	OPTIMUM	-22.00
Check	03/05/2021	3003	VERIZON WIRELESS	-80.42
Check	03/05/2021	3000	VOID	0.00
Check	03/08/2021	3004	READYREFRESH BY NESTLE	-86.89
Check	03/08/2021	3005	STAPLES CREDIT PLAN	-176.53
Check	03/08/2021	3006	BUSINESS CARD	-14.99
Check	03/08/2021	3007	BUSINESS CARD	-835.31
Check	03/08/2021	3008	COSTELLO'S HARDWARE	0.00
Check	03/08/2021	3009	COSTELLO'S HARDWARE	-123.65
Check	03/08/2021	3010	JENNIFER DEVLIN	-625.70
Check	03/08/2021	3011	FINE DETAILING	-200.00
Check	03/08/2021	3012	HOME DEPOT CREDIT SERVICES	-632.95
Check	03/08/2021	3013	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,800.00
Check	03/08/2021	3014	MEADOW CARTING CORP	-29,519.20
Check	03/08/2021	3015	GENERAL WELDING SUPPLY CORP	-7.50
Check	03/08/2021	3016	WEX BANK	-900.88
Check	03/08/2021	3017	MANHASSET-LAKEVILLE WATER DISTRICT	-20.10
Check	03/08/2021	3018	DUPLEX ELECTRICAL SUPPLY	-530.01
Check	03/08/2021	3019	BLANK SLATE MEDIA , LLC	-174.44
				-37,599.90
TOTAL				-37,599.90

VILLAGE OF THOMASTON - Trust and Agency Fund

AUDITED REFUNDS

February 9 through March 8, 2021

Type	Num	Date	Name	Memo	Original Amount
Check	1007	03/08/2021	NELSON WORLDWIDE, LLC	Refund dep: Bank of Am 805 N. Blvd	-2,387.00
				Engineering Review	
					2,387.00
TOTAL					2,387.00