

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
May 8, 2017**

The Board of Trustees met on Monday, May 8, 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 To-on Pang, and Trustee Burton Weston

**Absent:** None

The Mayor opened the meeting at 7:37 p.m.

**Adoption of Minutes**

**RESOLUTION 17-35**

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

RESOLVED, that the minutes of the Board of Trustees meeting held on April 17, 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
	Trustee Weston	Aye		

**Transfer of Funds**

**RESOLUTION 17-36**

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

RESOLVED, that the Village Administrator is directed to transfer \$125,000 from the Disbursement Account to the Truck Fund for future purchase of vehicles (the Truck Fund is included in the General Fund, but is maintained in a separate bank account), effective 2/28/17.

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

**RESOLUTION 17-37**

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

RESOLVED, that the Village Administrator is directed to transfer \$250,000 from the Disbursement Account to the Repair Reserve Fund (the Repair Reserve Fund is included in the General Fund, but is maintained in a separate bank account), effective 2/28/17.

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

RESOLUTION 17-38

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

RESOLVED, that the Village Administrator is directed to transfer \$12,000 from the Disbursement Account to the Capital Reserve Fund #3 (the Capital Reserve Fund #3 is included in the General Fund, but is maintained in a separate bank account), effective 2/28/17.

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 reported on the recent activities of the Public Works Department.

**Vouchers**

RESOLUTION 17-39

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

RESOLVED, that vouchers, in the aggregate amount of \$47,066.17 (as itemized on the Abstract of Vouchers dated Monday, May 8, 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	Trustee Pang:	Aye
	Trustee Weston	Aye		

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

**Adjournment**

At 7:55 p.m., there being no further business, the motion to adjourn was made by Mayor Weinberg, seconded by Trustee Weston, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland  
Village Administrator

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

April 18 through May 8, 2017

Type	Date	Num	Name	Amount
Check	04/19/2017	6884	JOSEPH J. CHEARMONTE	-750.00
Paycheck	04/21/2017	6885	ANTHONY J CIAPPA	
Paycheck	04/21/2017	6886	DAVID B DISTILLI	
Paycheck	04/21/2017	6887	DENISE M KNOWLAND	
Paycheck	04/21/2017	6888	GERALD P. UMLAUF	
Paycheck	04/21/2017	6889	LINDA M EARLEY	
Paycheck	04/21/2017	6890	NEIL G. HICKS	
Paycheck	04/21/2017	6891	WILLIAM MAZURKIEWICZ	
Check	05/03/2017	6892	JOSEPH J. CHEARMONTE	-750.00
Paycheck	05/05/2017	6893	ANTHONY J CIAPPA	
Paycheck	05/05/2017	6894	DAVID B DISTILLI	
Paycheck	05/05/2017	6895	DENISE M KNOWLAND	
Paycheck	05/05/2017	6896	GERALD P. UMLAUF	
Paycheck	05/05/2017	6897	LINDA M EARLEY	
Paycheck	05/05/2017	6898	NEIL G. HICKS	
Paycheck	05/05/2017	6899	WILLIAM MAZURKIEWICZ	
Check	05/08/2017	6900	LIFFCO INC. POWER EQUIPMENT	-115.05
Check	05/08/2017	6901	FELDMAN LUMBER	-51.05
Check	05/08/2017	6902	COSTELLO'S HARDWARE	-86.26
Check	05/08/2017	6903	TOWN OF NORTH HEMPSTEAD-SWMA	-1,962.82
Check	05/08/2017	6904	STAPLES CREDIT PLAN	-7.52
Check	05/08/2017	6905	SIGN A RAMA	-1,400.00
Check	05/08/2017	6906	OPTIMUM	-20.00
Check	05/08/2017	6907	PSEGLI	-10.36
Check	05/08/2017	6908	PSEGLI	-42.72
Check	05/08/2017	6909	VERIZON WIRELESS	-68.90
Check	05/08/2017	6910	BUSINESS CARD	-831.11
Check	05/08/2017	6911	MCLAUGHLIN & STERN, LLP	-210.63
Check	05/08/2017	6912	READYREFRESH BY NESTLE	-52.90
Check	05/08/2017	6913	OLD VILLAGE TREE SERVICE	-1,350.00
Check	05/08/2017	6914	HOME DEPOT CREDIT SERVICES	-125.35
Check	05/08/2017	6915	GARY MUHLSTOCK	-500.00
Check	05/08/2017	6916	VERIZON	-385.28
Check	05/08/2017	6917	SANTELLI & SONS, INC.	-9.90
Check	05/08/2017	6918	MEADOW CARTING CORP	26,318.34
Check	05/08/2017	6919	VIGILANT FIRE COMPANY	10,215.00
Check	05/08/2017	6920	WEX BANK	-323.48
Check	05/08/2017	6921	GENERAL WELDING SUPPLY CORP	-7.00
Check	05/08/2017	6922	WINTERS BROS. HAULING OF LI, LLC	-190.00

Check	05/08/2017	6923	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,032.50
Check	05/08/2017	6924	FINE DETAILING	-250.00
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				47,066.17
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				<b>47,066.17</b>