

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
May 9, 2016**

The Board of Trustees met on Monday, May 9, 2016 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Mayor Steven Weinberg, Deputy Mayor James Sharkey, Trustee To-on Pang and Trustee Jill Monoson

Absent: Trustee Gary Noren

The Mayor opened the meeting at 7:35 p.m.

Adoption of Minutes

RESOLUTION 16-35

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

RESOLVED that the minutes of the Board of Trustees organizational meeting held on April 11, 2016 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

Road Improvements Bid 2016-1 & Contract

Bids for Road Improvement Project 2016-1 were opened on Friday May 6, 2016 at 11:00 AM. The bid results were as follows:

<u>Name</u>	<u>Amount of Lump-Sum Bid</u>
Roadwork Ahead Inc.	\$294,000
Rosemar Contracting	\$347,450
Joh McGowan & Sons	\$385,000

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

RESOLUTION 16-36

RESOLVED, that the Proposal of Roadwork Ahead, Inc.(the "Contractor"), for Road Improvements Project 2016-1 in the lump sum amount of \$294,000 is hereby accepted, subject to the receipt and approval by the Mayor of additional information requested from the Contractor, and (i) the Superintendent of Public Works is directed to issue the Notice of Award to Roadwork Ahead, Inc. (ii) the Mayor is authorized on behalf of the Village to execute and deliver the Agreement contained in the bid documents with the lump-sum amount of \$294,000 (the "Roadwork Ahead Agreement"), upon countersignature of such agreement by Roadwork Ahead, Inc., and it is further

RESOLVED, THAT the Mayor is authorized on behalf of the Village, and pursuant to the Roadwork Ahead Agreement, to increase the scope of the work covered by the Roadwork Ahead Agreement, up to an additional amount not to exceed \$65,000.00 at the same unit price as applies to the rest of the streets under the Roadwork Ahead Agreement.

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

TAX CERTIORARI SETTLEMENT – 833 NOBO v. Assessor

RESOLUTION 16-37

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

RESOLVED, that the settlement of the tax certiorari claim affecting 833 NOBO Building Corp. for the property known as Section 2, Block 166, Lot 3 for the tax years 2011/12 through 2016/17 for a lump sum refund of \$20,000 and reduction in assessed value to \$103,000 for the 2017/18 tax year with a three year moratorium on further filing, is hereby approved.

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

SCAR (Small Claims Assessment Review) Decisions

The Board of Trustees was presented with the decisions of the Hearing Officer as of April 20, 2016.

RESOLUTION 16-38

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

RESOLVED, that the Board of Trustees directs the Village Administrator to correct the tax roll with the new assessment indicated by the hearing officer in the various SCAR decisions dated April 20, 2016 and to carry these new assessments forward into the 2017/2018 tax roll, and it is further

RESOLVED, the payment of refunds of the 2016/17 tax year reflecting the difference between the original and amended bills (Attachment A) shall be issued by the Village Administrator upon submission of the proper claim forms. (see Attachment A)

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

NEW BUSINESS

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

The Mayor gave an update on the LIRR Colonial Road Bridge project, detailing the causes of the recent delay in the paving of Grace Avenue and the process by which the resolution of the issue was resolved. Paving of Grace Avenue is scheduled to take place this week, followed by the opening of the bridge.

The Levy family of 10 Grosvenor Place and the Mones family of 27 Knightsbridge Road requested that the Board consider changing the permitted work hours for building permits to forbid work on Saturdays. The residents' request was directly related to a construction project going on at a neighboring property. The Board took no formal action. The Mayor suggested that the Levy and Mones families attempt to negotiate a mutually agreeable arrangement with the owners of the neighboring property.

VOUCHERS

RESOLUTION 16-39

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

RESOLVED, that vouchers, in the aggregate amount of \$15,795.06 (as itemized on the Abstract of Vouchers dated Monday May 9, 2016), 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	Trustee Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye

ADJOURNMENT

At 8:32 p.m., there being no further business, the motion to adjourn was made by Trustee Monoson, seconded by Mayor Weinberg, and unanimously approved.

Respectfully Submitted

Denise M. Knowland

Village Administrator

**SCAR DECISIONS
2016/2017 TAX YEAR
HEARING DATE: 4/20/16
RECEIVED BY VILLAGE 4/28/16**

NAME	ADDRESS	SEC/BLK/LOT	FINAL ASSESSMENT ROLL	DECISION	REDUCTION	REFUND
WU, WEI	176 SCHENCK AVE	2/255/42-45	\$7,935	\$7,810	\$125	\$43.12
ZHOU, QIANG CI	99 GRACE AVE	2/334/48	\$4,888	\$4,790	\$98	\$46.04*
TOTAL REDUCTION IN ASSESSED VALUE:					\$223	
TOTAL REFUND OF TAXES:						\$89.16

*includes refund of Fire Tax

INC. VILLAGE OF THOMASTON**AUDITED VOUCHERS**

April 12 through May 9, 2016

Type	Date	Num	Name	Amount
Check	04/14/2016	6143	JOANNE HORROCKS	-390.00
Check	04/14/2016	6144	FP MAILING SOLUTIONS	-89.70
Check	04/14/2016	6145	AUTO BARN	-13.48
Check	04/19/2016	6146	PSEGLI	-60.16
Check	04/19/2016	6147	PSEGLI	-520.61
Check	04/19/2016	6148	OPTIMUM	-79.90
Check	04/19/2016	6149	TOWN OF NORTH HEMPSTEAD	-1,500.00
Check	04/20/2016	6150	JOSEPH J. CHEARMONTE	-750.00
Paycheck	04/22/2016	6151	ANTHONY J CIAPPA	
Paycheck	04/22/2016	6152	DAVID B DISTILLI	
Paycheck	04/22/2016	6153	DENISE M KNOWLAND	
Paycheck	04/22/2016	6154	GERALD P. UMLAUF	
Paycheck	04/22/2016	6155	JAMES J. WALTHER	
Paycheck	04/22/2016	6156	LINDA M EARLEY	
Paycheck	04/22/2016	6157	ROBERT E. SZWED	
Paycheck	04/22/2016	6158	WILLIAM MAZURKIEWICZ	
Check	04/22/2016	6159	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-899.00
Check	04/29/2016	6160	BLANK SLATE MEDIA LLC	-87.75
Check	04/29/2016	6161	ECONO SIGNS LLC	-254.50
Check	04/29/2016	6162	PSEGLI	-45.52
Check	04/29/2016	6163	COSTELLO'S HARDWARE	-123.37
Check	04/29/2016	6164	HOME DEPOT CREDIT SERVICES	-255.86
Check	04/29/2016	6165	BUSINESS CARD	-224.09
Check	05/03/2016	6166	OPTIMUM	-17.60
Check	05/03/2016	6167	PSEGLI	-1,397.96
Check	05/03/2016	6168	PSEGLI	-10.37
Check	05/03/2016	6169	GREAT NECK PLUMBING SUPPLY	-8.38
Check	05/03/2016	6170	READYREFRESH BY NESTLE	-43.91
Check	05/05/2016	6171	JOSEPH J. CHEARMONTE	-750.00
Paycheck	05/06/2016	6172	ANTHONY J CIAPPA	
Paycheck	05/06/2016	6173	DAVID B DISTILLI	
Paycheck	05/06/2016	6174	DENISE M KNOWLAND	
Paycheck	05/06/2016	6175	GERALD P. UMLAUF	
Paycheck	05/06/2016	6176	JAMES J. WALTHER	
Paycheck	05/06/2016	6177	LINDA M EARLEY	
Paycheck	05/06/2016	6178	ROBERT E. SZWED	

Paycheck	05/06/2016	6179	WILLIAM MAZURKIEWICZ	
Check	05/06/2016	6180	MANHASSET-LAKEVILLE WATER DISTRICT	-73.65
Check	05/06/2016	6181	STAPLES CREDIT PLAN	-9.27
Check	05/06/2016	6182	FELDMAN LUMBER	-10.44
Check	05/06/2016	6183	SKINNON & FABER, CPA'S, P.C.	-7,650.00
Check	05/06/2016	6184	FINE DETAILING	-200.00
Check	05/06/2016	6185	NCPD	-200.00
Check	05/06/2016	6186	VERIZON WIRELESS	-129.54
				-15,795.06
				-15,795.06