

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
May 9, 2019**

The Board of Trustees met Thursday, May 9, 2019 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 7:39 p.m.

Adoption of Minutes

RESOLUTION 19-44

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

RESOLVED, that the minutes of the Board of Trustees meeting held on April 8, 2019 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		

Bid 2019-01 - 2019 Ford F-250 Pickup Truck

Bids for purchase of a 2019 Ford F-250 were opened on Friday, May 3, 2019 at 10:00 AM. Tower Ford was the sole bidder. The bid results were as follows:

DEALER	VEHICLE	PRICE
Tower Ford 124 S. Middleneck Road Great Neck, NY 11021	2019 Ford F-250	\$45,968.00

RESOLUTION 19-45

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

RESOLVED, that the Board accepts the bid from Tower Ford, in the amount of \$45,968.00 for the Village's purchase of a 2019 Ford F-250 per the specifications of Bid 2019-01, and it is further

RESOLVED, that the Village Administrator is authorized to prepare a purchase order for a 2019 Ford F-250 in accordance with this resolution, and it is further

RESOLVED, the Superintendent is authorized to sign said purchase order.

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

SCAR (Small Claims Assessment Review) Decisions

The Board of Trustees reviewed the decisions of the Hearing Officer as of April 11, 2019 (Attachment A).

RESOLUTION 19-46

Upon motion of Trustee Monoson, seconded by Trustee Weston, 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 11, 2019 and to carry these new assessments forward into the 2020/21 tax roll, and it is further

RESOLVED, that Board of Trustees approves the payment of refunds of the 2019/20 tax year reflecting the difference between the original and amended bills, and it is further

RESOLVED, that the Village Administrator shall issue refunds to the applicant's representative.

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

Transfer of Fund Balance to Reserve

RESOLUTION 19-47

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

RESOLVED, that the Village Administrator is directed to transfer \$610,000 from the Disbursement Account to the Repair Reserve Fund, effective 2/28/19.

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

Assign Surplus for Trucks

The Mayor updated the Board on the status of the Freightliner dump truck which was ordered in September. The cost of the truck, \$179,461, was budgeted for 2018/19. As the truck was not received in 2018/19 (and therefore no expenditure made in 2018/19), the \$179,461 surplus must be designated for the purchase of the truck in 2019/20.

RESOLUTION 19-48

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

RESOLVED, that the Board of Trustees designates \$179,461 surplus to assigned fund balance (for trucks) as of 2/28/19.

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

2019-20 Budget Modifications

RESOLUTION 19-49

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

RESOLVED, that the following Budget Modifications for the 2019/2020 fiscal year (Attachment B), 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		

Caterpillar Backhoe Loader

The Mayor informed the Board that the new Backhoe Loader, the purchase of which was authorized by the Board at the April 8, 2019 meeting, has been delivered. We are currently waiting for the dealer to deliver the invoice.

RESOLUTION 19-50

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

RESOLVED, that the Village Administrator is authorized to pay, upon receipt, the invoice from H.O. Penn Machinery Company, Inc. for the 2019 Caterpillar 420F IT Backhoe Loader, in the amount of \$118,820, provided that the claim is presented for audit and approval at the next regular meeting of 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		

Renewal of Workers Compensation Policy

The Board reviewed the quote for renewal of the workers compensation policy from PERMA. The current 6/1/18-19 expiring contribution was \$22,267. Two options were given for the renewal – a one (1) year policy and a two (2) year policy. The renewal contribution for the one (1) year policy is \$22,060. The renewal contribution for the two (2) year policy is \$22,062 for the first year and the estimated second year contribution is between \$21,456 and \$23,656. Final contribution for either option is subject to audit of the actual payrolls for the policy period.

RESOLUTION 19-51

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

RESOLVED, that the two (2) year policy option for renewal of the Village’s workers compensation policy from PERMA is hereby accepted.

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

New Business

The Mayor read the Public Works report and informed the Board that the 2010 Caterpillar Backhoe Loader has been listed with Govdeals.com (online auction).

The Mayor informed the Board that he has discussed, with the Village Attorney, various proposed changes to the Village Code. Such changes will be presented to the Board for consideration in the coming months.

Vouchers

RESOLUTION 19- 52

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

RESOLVED, that vouchers, in the aggregate amount of \$85,962.34 (as itemized on the Abstract of Vouchers dated Thursday, May 9, 2019), 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 8:43 p.m., there being no further business, the motion to adjourn was made by Trustee Pang, seconded by Trustee Weston, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON

AUDITED VOUCHERS

April 9 through May 9, 2019

Type	Date	Num	Name	Amount
Check	04/12/2019	1804	MEADOW CARTING CORP	29,519.20
Check	04/12/2019	1805	NATIONAL GRID	-310.41
Check	04/12/2019	1806	NATIONAL GRID	-512.89
Check	04/12/2019	1807	NATIONAL GRID	-237.50
Check	04/12/2019	1808	NATIONAL GRID	-770.39
Check	04/15/2019	1809	JOHN TRANE	-133.10
Check	04/15/2019	1810	GARY MUHLSTOCK	-500.00
Check	04/17/2019	1811	MICHAEL F. MCNERNEY ARCHITECT PLLC	-637.50
Check	04/17/2019	1812	PSEGLI	-472.35
Check	04/17/2019	1813	PSEGLI	-114.04
Paycheck	04/19/2019	DD	STEVEN G PULSCH	
Paycheck	04/19/2019	DD	CATHERINE M PULTOIAN	
Paycheck	04/19/2019	DD	DENISE M KNOWLAND	
Paycheck	04/19/2019	DD	LINDA M EARLEY	
Paycheck	04/19/2019	1814	ALLAN J GRDOVICH	
Paycheck	04/19/2019	1815	ANTHONY J CIAPPA	
Paycheck	04/19/2019	1816	DAVID B DISTILLI	
Paycheck	04/19/2019	1817	FRANCIS M MORRISEY	
Paycheck	04/19/2019	1818	GERALD P. UMLAUF	
Paycheck	04/19/2019	1819	NEIL G. HICKS	
Paycheck	04/19/2019	1820	WILLIAM MAZURKIEWICZ	
Check	04/23/2019	1821	VOID	
Check	04/23/2019	1822	PSEGLI	-48.01
Check	04/23/2019	1823	LERETA , LLC	-3,259.43
Check	05/01/2019	1824	MAIDENBAUM PROP.TAX REDUCTION GRP.,LLC	-130.66
Check	05/01/2019	1825	MICHAEL F. MCNERNEY ARCHITECT PLLC	-637.50
Paycheck	05/03/2019	DD	STEVEN G PULSCH	
Paycheck	05/03/2019	DD	CATHERINE M PULTOIAN	
Paycheck	05/03/2019	DD	DENISE M KNOWLAND	
Paycheck	05/03/2019	DD	LINDA M EARLEY	
Paycheck	05/03/2019	1826	ALLAN J GRDOVICH	
Paycheck	05/03/2019	1827	ANTHONY J CIAPPA	
Paycheck	05/03/2019	1828	CHRISTOPHER T SCHICKLER	
Paycheck	05/03/2019	1829	DAVID B DISTILLI	
Paycheck	05/03/2019	1830	FRANCIS M MORRISEY	
Paycheck	05/03/2019	1831	GERALD P. UMLAUF	
Paycheck	05/03/2019	1832	NEIL G. HICKS	
Paycheck	05/03/2019	1833	WILLIAM MAZURKIEWICZ	

Check	05/09/2019	1834	WINTERS BROS. HAULING OF LI, LLC	-95.00
Check	05/09/2019	1835	OLD VILLAGE TREE SERVICE	-1,200.00
Check	05/09/2019	1836	GENERAL WELDING SUPPLY CORP	-14.00
Check	05/09/2019	1837	BLANK SLATE MEDIA LLC	-47.25
Check	05/09/2019	1838	OPTIMUM	-22.00
Check	05/09/2019	1839	MEADOW CARTING CORP	29,519.20
Check	05/09/2019	1840	PSEGLI	-242.19
Check	05/09/2019	1841	PSEGLI	-10.36
Check	05/09/2019	1842	VERIZON	-398.47
Check	05/09/2019	1843	VERIZON WIRELESS	-89.02
Check	05/09/2019	1844	FELDMAN LUMBER	-28.25
Check	05/09/2019	1845	AUTO BARN	-43.74
Check	05/09/2019	1846	THE BRAKE SERVICE GROUP-NASSAU	-25.00
Check	05/09/2019	1847	FINE DETAILING	-200.00
Check	05/09/2019	1848	SKINNON & FABER, CPA'S, P.C.	-5,576.25
Check	05/09/2019	1849	PHOENIX BUILDING PRODUCTS, INC.	-209.70
Check	05/09/2019	1850	PHOENIX READY MIX CORP.	-312.50
Check	05/09/2019	1851	BUSINESS CARD	-2.99
Check	05/09/2019	1852	BUSINESS CARD	-685.11
Check	05/09/2019	1853	LIFFCO INC. POWER EQUIPMENT	-12.92
Check	05/09/2019	1854	COSTELLO'S HARDWARE	-69.13
Check	05/09/2019	1855	READYREFRESH BY NESTLE	-38.91
Check	05/09/2019	1856	WEX BANK	-298.40
Check	05/09/2019	1857	HOME DEPOT CREDIT SERVICES	-149.65
Check	05/09/2019	1858	P.T.R.C., INC.	-59.61
Check	05/09/2019	1859	MAIDENBAUM & STERNBERG, LLP	-868.72
Check	05/09/2019	1860	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,305.00
Check	05/09/2019	1861	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	05/09/2019	1862	MERRICK PRINTING	-166.00
Check	05/09/2019	1863	NYS EMPLOYEES' HEALTH INSURANCE	-6,688.19
Check	05/09/2019	1864	FRIENDLY BYTES SOFTWARE, INC	-266.25
				-
				85,962.34
TOTAL				85,962.34

SCAR DECISIONS
2019/2020 TAX YEAR
HEARING DATE: 4/11/19
NO CHANGE/DISQUALIFIED

NAME	ADDRESS	SEC/BLK/LOT	DECISION
EPSTEIN, STEPHEN	227 SHOREWARD DR	2/209/4	NO CHANGE
SHAW, MARIAN	123 COLONIAL RD	2/206/2	NO CHANGE
SHANG, SU-CHING	116 GRACE AV	2/335/11	NO CHANGE
HSU, MICHELLE	112 GRACE AV	2/335/4	NO CHANGE
XU, JIANZHANG	5 HIGHLAND AV	2/7/1240	NO CHANGE
MOURTIL, SHIMON	19 ARBOR ST	2/140/794	NO CHANGE
SIGURDSSON, MAGNUS	25 WINDSOR RD	2/164/1010	NO CHANGE
NABATIAN, MORTEZA	155 OVERLOOK AV	2/256/247	NO CHANGE
LINGYAN, HAO	180 OVERLOOK AV	2/257/250	NO CHANGE
KAGAN, ANDREW & OLGA	9 HIGHLAND AV	2/7/140	NO CHANGE
WEISBERG, SIDNEY & KAREN	207 GARDEN ST	2/140/50, 151	NO CHANGE
SIEGEL, PHYLLIS	115 HILLPARK AV	2/255/88-93	NO CHANGE
GROSSMAN, MARC & TRACY	182 HILLPARK AV	2/256/45-50, 244	NO CHANGE

**SCAR DECISIONS
2019/2020 TAX YEAR
HEARING DATE: 4/11/19
RECEIVED BY VILLAGE 4/17/19**

NAME	ADDRESS	SEC/BLK/LOT	FINAL ASSESSMENT ROLL	DECISION	REDUCTION IN ASSESSMENT	REFUND
LU, WEI WANG, JERRY	119 GRACE AVE	2/334/32	\$7,401	\$5,580	\$1,821	\$868.72*
TOTAL REDUCTION IN ASSESSED VALUE:					\$1,821	
TOTAL REFUND OF TAXES:						\$868.72

*includes refund of Fire Tax

APPROPRIATIONS	ADOPTED	As Modified 05-09-19	Difference
	2019-20		
STREET MAINTENANCE			
A5110.2 Maint. of Streets & Capital Outlay	\$200,000		
A5110.2a Equipment	\$135,000	\$314,461	\$179,461
A5110.4a Equipment Repair	\$5,000		
A5110.4b Gas, Oil, Tires	\$15,000		
A5110.4c Contra. St. Repair	\$0		
A5110.4d Paving Materials	\$2,500		
A5110.4e Supplies	\$10,000		
A5110.4f Signs	\$18,000		
A5110.4h Miscellaneous	\$5,000		
A5110.4i Engineering	\$15,000		
A5110.4 Street Maintenance Other	\$2,000		
TOTAL STREET MAINTENANCE	\$407,500		

REVENUES	ADOPTED 2019-20	As Modified 05-09-19	Difference
MISCELLANEOUS			
A511N Appropriated Reserves			
A599N Appropriated Fund Balance	\$51,603	\$231,064	\$179,461
A2701 Refund for Prior Year			
Appropriations	\$0		
A2770 Other Unclassified Revenue	\$0		
A2801 Interfund Revenues	\$0		
TOTAL MISCELLANEOUS	\$51,603		