

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
May 10, 2021**

The Board of Trustees met on Monday, May 10, 2021 at via videoconference at 7:30 p.m.

**Present:** Mayor Steven Weinberg, Trustee To-on Pang, Trustee Jill Monoson, and Trustee Burton Weston

**Absent:** Deputy Mayor James Sharkey

The Mayor opened the meeting at 7:30 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: 867 8984 8542, Password: 712595** 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 21-50

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 April 12, 2021 are hereby approved and accepted as presented.

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

**Transfer of Fund Balance to Repair Reserve**

RESOLUTION 21-51

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

RESOLVED, that the Board of Trustees hereby authorizes the transfer of \$300,000 of fund balance to the Repair Reserve Fund, effective February 28, 2021, and it is further

RESOLVED, that the Village Administrator is directed to transfer \$300,000 from the Disbursement Account to the Repair Reserve Account.

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

### **Transfer of Fund Balance to Unemployment Account**

RESOLUTION 21-52

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

RESOLVED, that the Board of Trustees hereby authorizes the transfer of \$36,000 of fund balance to the Unemployment Account, effective February 28, 2021, and it is further

RESOLVED, that the Village Administrator is directed to transfer \$36,000 from the Disbursement Account to the Unemployment Account.

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

### **NYS Cannabis Legislation**

The Board continued the discussion on the new legislation concerning recreational cannabis products. Mayor Weinberg explained the various options for the Village and the timeframe for making a decision. The consensus of the Board was to gather more information and continue the discussion at the next Board of Trustees meeting

### **New Business**

The Mayor read the public works report.

Mayor Weinberg informed that Board a resident has requested that the Board consider a local law to regulate bamboo in the Village of Thomaston. The Mayor will discuss this matter with the Village Attorney.

### **Vouchers**

RESOLUTION 21-53

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

RESOLVED, that the vouchers, in the aggregate amount of \$47,561.35 (as itemized on the Abstract of Vouchers dated Monday, May 10, 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 Trustee Monoson: Aye  
Trustee Pang: Aye Trustee Weston: Aye

**Adjournment**

At 8:01 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 13 through May 10, 2021**

Type	Date	Num	Name	Amount
Check	04/16/2021	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-920.00
Check	04/19/2021	3074	PSEGLI	-91.96
Check	04/19/2021	3075	PSEGLI	-610.00
Check	04/19/2021	3076	NATIONAL GRID	-485.67
Check	04/19/2021	3077	NATIONAL GRID	-302.60
Check	04/19/2021	3078	NATIONAL GRID	-604.19
Check	04/19/2021	3079	NATIONAL GRID	-360.82
Check	04/21/2021	ET	FRANCOTYP-POSTALIA, INC.	-200.00
Check	04/27/2021	3080	WATER AUTHORITY OF GREAT NECK NORTH	-43.47
Check	04/27/2021	3081	PSEGLI	-61.99
Check	04/30/2021	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,667.50
Check	05/04/2021	3084	PSEGLI	-290.73
Check	05/04/2021	3085	PSEGLI	-10.36
Check	05/04/2021	3086	VERIZON	-453.64
Check	05/04/2021	3087	VERIZON WIRELESS	-79.78
Check	05/10/2021	3088	GENERAL CODE	-1,195.00
Check	05/10/2021	3089	JORDAN ASSOCIATES	-31.25
Check	05/10/2021	3090	CHIEF FIRE & SAFETY EQUIP DISTRIBUTORS	-241.99
Check	05/10/2021	3091	COSTELLO'S HARDWARE	-113.87
Check	05/10/2021	3092	SKINNON & FABER, CPA'S, P.C.	-5,928.75
Check	05/10/2021	3093	STAPLES CREDIT PLAN	-11.99
Check	05/10/2021	3094	BUSINESS CARD	-14.99
Check	05/10/2021	3095	BUSINESS CARD	-324.92
Check	05/10/2021	3096	OPTIMUM	-22.00
Check	05/10/2021	3097	READYREFRESH BY NESTLE	-100.89
Check	05/10/2021	3098	HOME DEPOT CREDIT SERVICES	-118.31
Check	05/10/2021	3099	MEADOW CARTING CORP	-29,519.20
Check	05/10/2021	3100	WEX BANK	-524.18
Check	05/10/2021	3101	NYSPSP	-8.28
Check	05/10/2021	3102	LOWES BUSINESS ACCT/SYNCB	-549.00
Check	05/10/2021	3103	LIFFCO INC. POWER EQUIPMENT	-79.96
Check	05/10/2021	3104	FELDMAN LUMBER	-13.56
Check	05/10/2021	3105	GENERAL WELDING SUPPLY CORP	-7.50
Check	05/10/2021	3106	FINE DETAILING	-200.00
Check	05/10/2021	3107	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,145.00
Check	05/10/2021	3108	FRANCOTYP-POSTALIA, INC.	-228.00
				-47,561.35
<b>TOTAL</b>				<b>-47,561.35</b>