

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
June 10, 2019**

The Board of Trustees met Monday, June 10, 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 7:30 p.m.

Adoption of Minutes

RESOLUTION 19-53

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

RESOLVED, that the minutes of the Board of Trustees meeting held on May 9, 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		

Draft Financial Statements for FYE 2/28/19

A summary of the audited financial statements for the FYE 2/28/19 was presented by Frank Faber, CPA of Skinnon and Faber Certified Public Accountants, P.C.

RESOLUTION 19-54

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

RESOLVED, that the draft financial statements for the FYE 2/28/19 are hereby accepted as amended.

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

Invoice for 2019 Caterpillar Backhoe Loader

As advised by the Village Attorney, the following action was taken.

RESOLUTION 19-55

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

RESOLVED, that the Board rescinds the adoption of Resolution 19-50 passed on May 9, 2019.

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

Sale of 2010 Caterpillar Backhoe Loader

The Mayor informed that the online auction for the 2010 Caterpillar Backhoe Loader closed with the reserve price not having been met. The high bid was \$57,100. Subsequently, the Great Neck Park District had made an offer of \$58,000 for the purchase of the 2010 Caterpillar Backhoe Loader.

RESOLUTION 19-56

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

RESOLVED, that the Board of Trustees hereby accepts the offer of the Great Neck Park District, in the amount of \$58,000, for purchase of the 2010 Caterpillar Backhoe Loader.

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

Appointment to Design Review Board

The Mayor informed the Board that Carl Stine resigned from the Design Review Board effective 5/28/19.

The Mayor appointed Jeffrey Karasyk to serve as a member of the Design Review Board for the remainder of the unexpired term of Carl Stine.

RESOLUTION 19-57

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

RESOLVED, that the Board of Trustees hereby approves the appointment of Jeffrey Karasyk as member of the Design Review Board.

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

Proposed Consulting Agreement for small claims proceedings

The Board reviewed a proposed agreement from Michael Haberman Associates, Inc. (Attachment A) to act as consultant to the Village for Small claims Assessment Review (SCAR) proceedings for a period of three years.

RESOLUTION 19-58

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

RESOLVED, that the Board of Trustees hereby approves the consulting agreement with Michael Haberman Associates, Inc., and it is further

RESOLVED, that the Mayor is authorized, on behalf of the Village, to execute said agreement.

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

The Mayor read the Public Works report.

New Business

The Mayor discussed with the Board, a letter he had received a letter from former Village of Thomaston resident and Trustee, Howard Kimmel, a long-term advocate of affordable housing on Long Island. Mr. Kimmel has requested the Mayor's support on an issue with a proposed affordable housing project in Freeport to be developed by Selfhelp Realty Group. It was the general consensus of the Board that Mayor should contact Mr. Kimmel and/or Selfhelp Realty Group for more information and to see what kind of support they are seeking.

A resident of the Village asked if there were new parking regulations on Highland Avenue, as he saw new signs were installed. After a brief discussion and review of the Village Code, the resident was informed that the parking regulations on Highland Avenue had not changed and that the existing faded signs were merely replaced.

Vouchers

RESOLUTION 19- 59

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

RESOLVED, that vouchers, in the aggregate amount of \$188,858.01 (as itemized on the Abstract of Vouchers dated Monday, June 10, 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 8:15 p.m., there being no further business, the motion to adjourn was made by Deputy Mayor Sharkey, seconded by Trustee Pang, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON

AUDITED VOUCHERS

May 10 through June 10, 2019

Type	Date	Num	Name	Amount
Check	05/17/2019	1865	MICHAEL F. MCNERNEY ARCHITECT PLLC	-998.75
Paycheck	05/15/2019	1866	ALLAN J GRDOVICH	
Paycheck	05/15/2019	1867	ANTHONY J CIAPPA	
Paycheck	05/15/2019	1868	CATHERINE M PULTOIAN	
Paycheck	05/15/2019	1869	CHRISTOPHER T SCHICKLER	
Paycheck	05/15/2019	1870	DAVID B DISTILLI	
Paycheck	05/15/2019	1871	DENISE M KNOWLAND	
Paycheck	05/15/2019	1872	FRANCIS M MORRISEY	
Paycheck	05/15/2019	1873	GERALD P. UMLAUF	
Paycheck	05/15/2019	1874	LINDA M EARLEY	
Paycheck	05/15/2019	1875	NEIL G. HICKS	
Paycheck	05/15/2019	1876	STEVEN G PULSCH	
Paycheck	05/15/2019	1877	WILLIAM MAZURKIEWICZ	
Check	05/20/2019	1878	PSEGLI	-449.18
Check	05/20/2019	1879	PSEGLI	-68.41
Check	05/20/2019	1880	NATIONAL GRID	-418.24
Check	05/20/2019	1881	NATIONAL GRID	-138.35
Check	05/20/2019	1882	NATIONAL GRID	-321.54
Check	05/20/2019	1883	NATIONAL GRID	-132.35
Check	05/24/2019	1884	PSEGLI	-49.68
Check	05/29/2019	1885	MICHAEL F. MCNERNEY ARCHITECT PLLC	-637.50
Paycheck	05/31/2019	1886	ALLAN J GRDOVICH	
Paycheck	05/31/2019	1887	ANTHONY J CIAPPA	
Paycheck	05/31/2019	1888	CHRISTOPHER T SCHICKLER	
Paycheck	05/31/2019	1889	DAVID B DISTILLI	
Paycheck	05/31/2019	1890	FRANCIS M MORRISEY	
Paycheck	05/31/2019	1891	GERALD P. UMLAUF	
Paycheck	05/31/2019	1892	NEIL G. HICKS	
Paycheck	05/31/2019	1893	WILLIAM MAZURKIEWICZ	
Paycheck	05/31/2019	DD	CATHERINE M PULTOIAN	
Paycheck	05/31/2019	DD	DENISE M KNOWLAND	
Paycheck	05/31/2019	DD	LINDA M EARLEY	
Paycheck	05/31/2019	DD	STEVEN G PULSCH	
Check	06/06/2019	1894	MEADOW CARTING CORP	-29,519.20
Check	06/06/2019	1895	PSEGLI	-226.76
Check	06/06/2019	1896	PSEGLI	-10.36
Check	06/06/2019	1897	MANHASSET-LAKEVILLE WATER DISTRICT	-56.70
Check	06/10/2019	1898	VERIZON	-376.38
Check	06/10/2019	1899	VERIZON WIRELESS	-89.02

Check	06/10/2019	1900	READYREFRESH BY NESTLE	-95.82
Check	06/10/2019	1901	GENERAL WELDING SUPPLY CORP	-7.00
Check	06/10/2019	1902	OPTIMUM	-22.00
Check	06/10/2019	1903	GREAT NECK/NORTH SHORE CABLE COMMISSION	-661.50
Check	06/10/2019	1904	SKINNON & FABER, CPA'S, P.C.	-1,200.00
Check	06/10/2019	1905	PARAMOUNT PEST MANAGEMENT	-225.00
Check	06/10/2019	1906	H.O. PENN MACHINERY COMPANY	118,820.00
Check	06/10/2019	1907	PERMA	-22,062.00
Check	06/10/2019	1908	LI VILLAGE CLERKS & TREASURERS ASSOC	-75.00
Check	06/10/2019	1909	SALERNO BROKERAGE CORP.	-878.00
Check	06/10/2019	1910	GLENCO SUPPLY INC	-282.90
Check	06/10/2019	1911	BUSINESS CARD	-1,849.69
Check	06/10/2019	1912	BUSINESS CARD	-10.84
Check	06/10/2019	1913	STAPLES CREDIT PLAN	-102.08
Check	06/10/2019	1914	AUTO BARN	-19.90
Check	06/10/2019	1915	FELDMAN LUMBER	-18.60
Check	06/10/2019	1916	COSTELLO'S HARDWARE	-79.37
Check	06/10/2019	1917	HOME DEPOT CREDIT SERVICES	-267.35
Check	06/10/2019	1918	SANTELLI & SONS, INC.	-32.00
Check	06/10/2019	1919	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-63.00
Check	06/10/2019	1920	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,065.00
Check	06/10/2019	1921	BLANK SLATE MEDIA LLC	-83.70
Check	06/10/2019	1922	FINE DETAILING	-200.00
Check	06/10/2019	1923	WEX BANK	-515.49
Check	06/10/2019	1924	NYS EMPLOYEES' HEALTH INSURANCE	-6,693.80
Check	06/10/2019	1925	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
				-
				188,858.01
				-
TOTAL				188,858.01



MAIN OFFICE
125 Front Street
Mineola, NY 11501
Tel (516) 739-8080 | Fax (516) 739-1810

NYC OFFICE
6 East 46th Street | 4th Floor
New York, NY 10017
(212) 732-4260

May 10, 2019

A. Thomas Levin, Esq.
Counsel to the Village of Thomaston
Meyer, Suozzi, English & Klein
900 Stewart Avenue, Suite 300
Garden City, New York 11530

Re: ***Proposal to Act as Consultant to the Village of Thomaston for 2019 Small Claims Proceedings***

Dear Mr. Levin:

I am pleased to submit the following proposal that can be renewed annually by the Village for three years.

A market analysis for each parcel will be prepared. This analysis will include relevant Subject Property data; comparable sales, adjusted to the Subject Property; a market value conclusion; indicated assessment; actual assessment; and amounts of overassessment, if any. This analysis will be used to negotiate each case with petitioner's representatives. If negotiations are successful, consent forms will be administered by our office and then submitted to the Village.

Our fee for these services is \$125.00/parcel to be paid by the Village of Thomaston. This fee includes a market analysis, all negotiations and all reporting requirements (consents, etc.) to the Village. Cases not successfully negotiated and disposed of will be litigated before hearing officers.

If you agree with these terms, kindly execute this proposal. We thank you for this opportunity to submit this proposal.

Respectfully submitted,

A handwritten signature in black ink that reads "Thomas Donato". The signature is written in a cursive, flowing style.

Thomas Donato, IAO, CSA-G

Agreed to by:

Signature

Date

Print Name