

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON**

**June 12, 2017**

The Board of Trustees met on Monday, June 12, 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 7:34 p.m.

**Adoption of Minutes**

RESOLUTION 17-40

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

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

At 7:36 p.m. Burton Weston arrived.

**Financial Statements for FYE 2/28/17**

A summary of the audited financial statements for the FYE 2/28/17 was presented by Frank Faber, CPA of Skinnon and Faber Certified Public Accountants, P.C.

RESOLUTION 17-41

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

RESOLVED, that the financial statements for the FYE 2/28/17 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		

**Workers Compensation Policy - Multiple Year Contract Extension Option**

Mayor Weinberg informed the Board that the Village has just entered the second year of the two year contract for the Village's workers compensation policy from PERMA. PERMA has offered to extend the current contract to a third year, beginning 6/1/18. The quoted cost for year three, excluding the NYS Worker's Compensation Assessment (estimated to be \$1,140 for the 6/1/2018-6/1/2019 year), is \$21,189 (if the loss ratio is under 10%), \$21,931 (if the loss ratio is between 10% -20%), \$22,698 (if the loss ratio is between 20%-30%), \$23,833 (if the loss ratio is between 30%-40%), and \$25,144 (if the loss ratio is over 40%). Final contribution will be based on the loss experience from 6/1/2017-4/30/2018.

RESOLUTION 17-42

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

RESOLVED, that the third year contract extension option for the Village's workers compensation policy from PERMA is hereby accepted as per the attached quotation dated May 11, 2017 (Attachment A).

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

**Tax Certiorari Settlement - Paterno v. Assessor**

Mayor Weinberg informed the Board that, upon his authorization, the Village Attorney has negotiated a settlement of the tax certiorari case involving the property located at 891 Northern Boulevard.

RESOLUTION 17-43

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

RESOLVED, that the Board of Trustees hereby ratifies the action of the Mayor in authorizing the Village Attorney to negotiate a settlement in accordance with the recommendations outlined in the email communication from the Village Attorney dated May 23, 2017, and it is further

RESOLVED, that the settlement of the tax certiorari claim affecting 891 Northern Boulevard for the property known as Section 2, Block 166, Lot 112 for the tax years 2012/13 through 2017/18 for a lump sum refund of \$4,200 and reduction in assessed value to \$8,160 for the 2018/19 tax year, with a three year moratorium on further filing, is hereby approved.

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

**State and Municipal Facilities Program (SAM) Grant #6978 - Grant Disbursement Agreement**

The Board reviewed the Grant Disbursement Agreement for SAM Grant #6978. The \$110,000 grant, which is administered by the Dormitory Authority of the State of New York (DASNY), is designated for road improvements (repaving) on Susquehanna Avenue, and the Belgrave section of the Village. The project was completed in 2016. Former New York State Senator, Jack Martins was the sponsor of this grant.

RESOLUTION 17-44

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

RESOLVED, that the Board of Trustees hereby ratifies the action of the Mayor in executing the Grant Disbursement Agreement with DASNY for SAM Grant #6978 on May 25, 2017.

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

**2017 Road Improvements**

The Board discussed the schedule for road resurfacing which will include Schenck Avenue and portions of Prospect Street.

**RESOLUTION 17-45**

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

RESOLVED, that the Village Administrator is directed to prepare the bid package and place a legal notice soliciting sealed bids in the Village’s official newspaper (Great Neck News) to be published on June 16, 2017 with a bid opening date of July 7, 2017.

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

**Replacement of Dump Truck**

The Board discussed replacement of the 2013 Ford F550 Dump Truck which is included in this year’s budget. The estimated cost of a new dump truck is approximately \$63,000. This cost will be offset by either the trade-in allowance or the sale of the 2013 dump truck.

**RESOLUTION 17-46**

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

RESOLVED, that the Village Administrator is directed to prepare the bid package and place a legal notice soliciting sealed bids for a new Ford F550 Dump Truck in the Village’s official newspaper (Great Neck News) to be published on June 16, 2017 with a bid opening date of July 10, 2017.

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

**Speed Limits**

The Board discussed reducing the speed limit to 25 mph on certain streets within the Village. Streets, or portions thereof, under consideration for reduced speed limits are Colonial Road, Grace Avenue, Schenck Avenue and Shoreward Drive.

The Board then reviewed a proposal prepared by Robert Eschbacher, P.E. for traffic engineering services to determine the placement of speed limit signs which would be required on all streets with a speed limit of 25 mph.

**RESOLUTION 17-47**

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

RESOLVED, that the proposal prepared by Robert Eschbacher, P.E. and dated May 25, 2017 is approved, and it is further

RESOLVED, that the Mayor is authorized to accept said proposal.

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

**New Business**

Three (3) residents of Avalon Road presented a petition, signed by twelve (12) households on Avalon Road and N. Avalon Road, requesting the Village take action to maintain the traffic island on Avalon Road. Several complaints were stated by the residents in attendance including, long grass, weeds and poison ivy. The Board responded to these concerns and discussed plans to add additional plantings to this island. The Mayor indicated that the Department of Public Works has and will continue to address the issues presented.

There was a discussion about the LIRR plantings on Grace Avenue.

There was also a discussion about the use of gas powered blowers and improper placement of garbage at the curbside throughout the Village.

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

**Vouchers**

RESOLUTION 17-48

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

RESOLVED, that vouchers, in the aggregate amount of \$82,774.43 (as itemized on the Abstract of Vouchers dated Monday, June 12, 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 8:48 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**

May 9 through June 12, 2017

Type	Date	Num	Name	Amount	
Check	05/12/2017	6925	NATIONAL GRID	-408.89	
Check	05/12/2017	6926	NATIONAL GRID	-128.36	
Check	05/12/2017	6927	NATIONAL GRID	-270.11	
Check	05/12/2017	6928	NATIONAL GRID	-170.72	
Check	05/12/2017	6929	NYCOM	-50.00	
Check	05/12/2017	6930	NYS EMPLOYEES' HEALTH INSURANCE	-6,642.74	
Check	05/18/2017	6931	JOSEPH J. CHEARMONTE	-750.00	
Paycheck	05/19/2017	6932	ANTHONY J CIAPPA		
Paycheck	05/19/2017	6933	DAVID B DISTILLI		
Paycheck	05/19/2017	6934	DENISE M KNOWLAND		
Paycheck	05/19/2017	6935	GERALD P. UMLAUF		
Paycheck	05/19/2017	6936	LINDA M EARLEY		
Paycheck	05/19/2017	6937	NEIL G. HICKS		
Paycheck	05/19/2017	6938	WILLIAM MAZURKIEWICZ		
Check	05/25/2017	6939	CORE LOGIC	-9.93	
Check	05/26/2017	6940	PSEGLI	-419.13	
Check	05/26/2017	6941	PSEGLI	-44.32	
Check	05/26/2017	6942	WATER AUTHORITY OF GREAT NECK NORTH	-35.55	
Check	05/26/2017	6943	PSEGLI	-41.12	
Paycheck	06/02/2017	6944	ANTHONY J CIAPPA		
Paycheck	06/02/2017	6945	CHRISTOPHER T SCHICKLER		VOID
Paycheck	06/02/2017	6946	DAVID B DISTILLI		
Paycheck	06/02/2017	6947	DENISE M KNOWLAND		
Paycheck	06/02/2017	6948	GERALD P. UMLAUF		VOID
Paycheck	06/02/2017	6949	LINDA M EARLEY		
Paycheck	06/02/2017	6950	NEIL G. HICKS		VOID
Paycheck	06/02/2017	6951	WILLIAM MAZURKIEWICZ		
Paycheck	06/02/2017	6952	CHRISTOPHER T SCHICKLER		
Paycheck	06/02/2017	6953	GERALD P. UMLAUF		
Paycheck	06/02/2017	6954	NEIL G. HICKS		
Check	06/07/2017	6955	JOSEPH J. CHEARMONTE	-750.00	
Check	06/12/2017	ET	FRANCOTYP-POSTALIA, INC.	-200.00	
Check	06/12/2017	6956	JEAN MARIE O'MALLON	-259.50	
Check	06/12/2017	6957	SIDNEY B. BOWNE & SON, LLP	-2,533.50	
Check	06/12/2017	6958	BLANK SLATE MEDIA LLC	-194.40	
Check	06/12/2017	6959	SKINNON & FABER, CPA'S, P.C.	-8,250.00	
Check	06/12/2017	6960	NYS HCR	-590.00	
Check	06/12/2017	6961	COSTELLO'S HARDWARE	-64.43	

Check	06/12/2017	6962	VERIZON WIRELESS	-52.38	
Check	06/12/2017	6963	OPTIMUM	-20.00	
Check	06/12/2017	6964	FINE DETAILING	-200.00	
Check	06/12/2017	6965	OLD VILLAGE TREE SERVICE	-1,075.00	
Check	06/12/2017	6966	FELDMAN LUMBER	-61.26	
Check	06/12/2017	6967	STAPLES CREDIT PLAN	-131.05	
Check	06/12/2017	6968	PSEGLI	-10.36	
Check	06/12/2017	6969	PERMA	22,290.00	
Check	06/12/2017	6970	MELICHAR ELECTRIC, LTD.	-327.25	
Check	06/12/2017	6971	DANCO SECURITY SYSTEMS	-63.00	
Check	06/12/2017	6972	VERIZON	-380.98	
Check	06/12/2017	6973	MANHASSET-LAKEVILLE WATER DISTRICT	-33.75	
Check	06/12/2017	6974	BUSINESS CARD	-1,157.77	
Check	06/12/2017	6975	SANTELLI & SONS, INC.	-42.00	
Check	06/12/2017	6976	GENERAL WELDING SUPPLY CORP	-7.00	
Check	06/12/2017	6977	WEX BANK	-304.10	
Check	06/12/2017	6978	HOME DEPOT CREDIT SERVICES	-216.30	
Check	06/12/2017	6979	READYREFRESH BY NESTLE	-43.91	
Check	06/12/2017	6980	AUTO BARN	-17.04	
Check	06/12/2017	6981	NYS EMPLOYEES' HEALTH INSURANCE	0.00	VOID
Check	06/12/2017	6982	NYS EMPLOYEES' HEALTH INSURANCE	-6,661.84	
Check	06/12/2017	6983	NATIONAL GRID	-286.80	
Check	06/12/2017	6984	NATIONAL GRID	-51.88	
Check	06/12/2017	6985	NATIONAL GRID	-137.19	
Check	06/12/2017	6986	NATIONAL GRID	-72.53	
Check	06/12/2017	6987	MEADOW CARTING CORP	27,318.34	
				-	
				82,774.43	
				-	
				<b>82,774.43</b>	