

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
July 8, 2019**

The Board of Trustees met Monday, July 8, 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 and Trustee To-on Pang

Absent: Trustee Jill Monoson and Trustee Burton Weston

The Mayor opened the meeting at 7:43 p.m.

Adoption of Minutes

RESOLUTION 19-60

Upon motion of Trustee Pang, 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 June 10, 2019 are hereby approved and accepted as presented.

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

Purchase of Ford F-250 truck – Rescind Resolution 19-45

RESOLUTION 19-61

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

WHEREAS, on May 9, 2019, the Board of Trustees adopted Resolution 19-45, accepting a bid from Tower Ford, Inc. for the Village's purchase of a 2019 Ford F-250 for a purchase price of \$45,968.00 per the specifications of Bid 2019-01, and

WHEREAS, subsequent to the adoption of that resolution, and prior to purchase and delivery of the said vehicle, the Village has been notified that Tower Ford, Inc. has discontinued doing business, and is unable to fulfil the Village's order for the sale of the said vehicle to the Village,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby rescinds Resolution 19-45, and it is further

RESOLVED, that the Board of Trustees ratifies the action of the Village Administrator in preparing and advertising for bids for the Village's purchase of a 2019 Ford F-250 or equivalent vehicle in accordance with the bid specifications of Bid 2019-02.

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

Bid 2019-02 - 2019 Ford F-250 Pickup Truck

Bids for purchase of a 2019 Ford F-250 were opened on Friday, July 5, 2019 at 10:00 AM. Hempstead Ford was the sole bidder. The bid results were as follows:

DEALER	VEHICLE	PRICE	DELIVERY AFTER RECEIPT OF ORDER
Hempstead Ford 301 North Franklin St Hempstead, NY 11550	2019 Ford F-250	\$46,373 (any standard paint color) Add \$563 for Green Gem paint (if available)	TBD

RESOLUTION 19-62

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

RESOLVED, that the Board accepts the bid from Hempstead Ford, in the amount of \$46,373 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 with Blue Jeans Metallic paint in accordance with this resolution, and it is further

RESOLVED, that the Superintendent of Public Works is authorized to sign said purchase order.

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

New Business

The Mayor informed the Board that Village Attorney is in the process of drafting the various amendments to the Village Code which the Board has discussed over the past several months.

The Mayor read the Public Works report.

Vouchers

RESOLUTION 19- 63

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 \$33,825.16 (as itemized on the Abstract of Vouchers dated Monday, July 8, 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 Pang: Aye

A copy of the approved voucher list is attached to these minutes.

Adjournment

At 8:02 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					
June 11 through July 8, 2019					
Type	Date	Num	Name	Amount	
Paycheck	06/14/2019	DD	STEVEN G PULSCH		
Paycheck	06/14/2019	DD	CATHERINE M PULTOIAN		
Paycheck	06/14/2019	DD	DENISE M KNOWLAND		
Paycheck	06/14/2019	DD	LINDA M EARLEY		
Paycheck	06/14/2019	1926	ALLAN J GRDOVICH		
Paycheck	06/14/2019	1927	ANTHONY J CIAPPA		
Paycheck	06/14/2019	1928	CHRISTOPHER T SCHICKLER		
Paycheck	06/14/2019	1929	DAVID B DISTILLI		
Paycheck	06/14/2019	1930	FRANCIS M MORRISEY		
Paycheck	06/14/2019	1931	GERALD P. UMLAUF		
Paycheck	06/14/2019	1932	NEIL G. HICKS		
Paycheck	06/14/2019	1933	WILLIAM MAZURKIEWICZ		
Check	06/14/2019	1934	MICHAEL F. MCNERNEY ARCHITECT PLLC	-765.00	
Check	06/24/2019	1935	NATIONAL GRID	-187.24	
Check	06/24/2019	1936	NATIONAL GRID	-52.47	
Check	06/24/2019	1937	NATIONAL GRID	-155.53	
Check	06/24/2019	1938	NATIONAL GRID	-93.54	
Check	06/24/2019	1939	PSEGLI	-50.65	
Check	06/24/2019	1940	PSEGLI	-647.03	
Check	06/24/2019	1941	PSEGLI	-66.61	
Check	06/26/2019	1942	MICHAEL F. MCNERNEY ARCHITECT PLLC	-850.00	
Check	06/27/2019	ET	FRANCOTYP-POSTALIA, INC.	-200.00	
Paycheck	06/28/2019	DD	CATHERINE M PULTOIAN		
Paycheck	06/28/2019	DD	DENISE M KNOWLAND		
Paycheck	06/28/2019	DD	LINDA M EARLEY		
Paycheck	06/28/2019	DD	STEVEN G PULSCH		
Paycheck	06/28/2019	1943	ANTHONY J CIAPPA		
Paycheck	06/28/2019	1944	CHRISTOPHER T SCHICKLER		
Paycheck	06/28/2019	1945	DAVID B DISTILLI		
Paycheck	06/28/2019	1946	FRANCIS M MORRISEY		
Paycheck	06/28/2019	1947	GERALD P. UMLAUF		
Paycheck	06/28/2019	1948	NEIL G. HICKS		
Paycheck	06/28/2019	1949	WILLIAM MAZURKIEWICZ		
Check	07/08/2019	1950	PSEGLI	-10.36	
Check	07/08/2019	1951	PSEGLI	-213.50	
Check	07/08/2019	1952	VERIZON WIRELESS	-89.02	
Check	07/08/2019	1953	VERIZON	-399.64	
Check	07/08/2019	1954	BLANK SLATE MEDIA LLC	-48.60	

	Check	07/08/2019	1955	VIGILANT FIRE COMPANY	-	10,219.50
	Check	07/08/2019	1956	LATONIA LEWIS	-437.00	
	Check	07/08/2019	1957	GARY MUHLSTOCK	-500.00	
	Check	07/08/2019	1958	DENTCARE DELIVERY SYSTEMS	-86.70	
	Check	07/08/2019	1959	OLD VILLAGE TREE SERVICE	-2,925.00	
	Check	07/08/2019	1960	READYREFRESH BY NESTLE	-48.91	
	Check	07/08/2019	1961	COSTELLO'S HARDWARE	-105.42	
	Check	07/08/2019	1962	OPTIMUM	-22.00	
	Check	07/08/2019	1963	MICHAEL HABERMAN ASSOCIATES, INC.	-250.00	
	Check	07/08/2019	1964	MANHASSET-LAKEVILLE WATER DISTRICT	-21.60	
	Check	07/08/2019	1965	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20	
	Check	07/08/2019	1966	FELDMAN LUMBER	-80.05	
	Check	07/08/2019	1967	BUSINESS CARD	-3.03	
	Check	07/08/2019	1968	HOME DEPOT CREDIT SERVICES	-308.46	
	Check	07/08/2019	1969	WATER AUTHORITY OF GREAT NECK NORTH	-1,320.00	
	Check	07/08/2019	1970	SKINNON & FABER, CPA'S, P.C.	-1,923.75	
	Check	07/08/2019	1971	LIRO ENGINEERS INC.	-1,221.31	
	Check	07/08/2019	1972	STAPLES CREDIT PLAN	-19.99	
	Check	07/08/2019	1973	BUSINESS CARD	-1,576.00	
	Check	07/08/2019	1974	TOWN OF NORTH HEMPSTEAD-SWMA	-1,346.68	
	Check	07/08/2019	1975	NYS EMPLOYEES' HEALTH INSURANCE	-6,701.45	
	Check	07/08/2019	1976	WEX BANK	-412.97	
	Check	07/08/2019	1977	FINE DETAILING	-250.00	
	Check	07/08/2019	1978	SITEONE LANDSCAPE SUPPLY, LLC	-199.95	
					-	33,825.16
	TOTAL				-	33,825.16