

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
July 9, 2018**

The Board of Trustees met on Monday, July 9, 2018 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 7:35 p.m.

Adoption of Minutes

RESOLUTION 18-58

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

RESOLVED, that the minutes of the Board of Trustees meetings held on June 11, 2018 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		

RESOLUTION 18-59

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

RESOLVED, that the minutes of the Board of Trustees meetings held on June 18, 2018 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		

Road Improvements Bid 2018-01 & Contract

RESOLUTION 18-60

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

WHEREAS, the Board of Trustees previously awarded the contract for the Village of Thomaston Road Improvements (2018-01) to Stasi General Contracting LLC. (“Stasi”) on June 18, 2018 by resolution 18-57; and

WHEREAS, Stasi was given due written notice of the contract award, and the requirements for submission of documents pursuant to such award; and

WHEREAS, Stasi failed to provide all required documents to the Village of Thomaston within four (4) days of the Notice of Award, as required by the bid specification and notice of award; and

WHEREAS, due to the need to proceed with the contract documents and work, Mayor Weinberg determined that the contract award to Stasi should be rescinded, and

WHEREAS, Stasi was notified in writing of the rescission of the award for the Village of Thomaston Road Improvements (2018-01); and

WHEREAS, Mayor Weinberg determined to award the aforesaid contract to John McGowan & Sons, Inc., (“McGowan”) the next lowest responsible bidder substantially meeting Village specifications, and

WHEREAS, McGowan has been given due written notice of the aforesaid contact award,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees ratifies the action of the Mayor in rescinding the contract award previously made to Stasi; and it is further

RESOLVED, the Board of Trustees ratifies and confirms the acceptance of McGowan’s bid as the lowest responsible bidder substantially meeting all Village requirements, and as being in the best interests of the Village; and it is further

RESOLVED, that the Board of Trustees ratifies the actions of the Mayor in authorizing the award of the contract for the Village of Thomaston Road Improvements (2018-01), and the issuance of the Notice of Award, to John McGowan & Sons, Inc.; and it is further

RESOLVED, that the Mayor or his designee is authorized to execute any documents reasonably necessary to effectuate such award and proceed with the contract work.

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

New Business

Mayor Weinberg read the Public Works report.

The Mayor informed that Board that Tower Ford will be submitting a revised plan for the new dealership to be built at 655 Northern Boulevard. Changes to original plan include a shift of the building footprint slightly to the east and the addition of a mezzanine level within the building to be used for offices. Mayor Weinberg reminded the Board that, under the conditions of the Incentive Use Permit, any modifications to the plan must be approved by the Board of Trustees.

The Mayor informed the Board that the Village has received \$50,000 from DASNY for SAM grant 7104. The grant covered new street signs within the Village and road repaving and was sponsored by former NYS Senator Jack Martins.

Mayor Weinberg informed the Board that at the suggestion of a Thomaston resident, a “Little Library” is going to be set up on the Avalon Road traffic island as a trial program. Residents may leave a book or take a book from the book sharing box which will be installed on the traffic island. If successful, perhaps the program could be expanded to additional locations within the Village.

Board to seek input on §131-1(C) of the Village Code

Several residents have approached the Mayor asking for §131-1(C) of the Village Code, which bans the use of gas-powered leaf blowers between May 1 and September 30. Prior to any action on behalf of the Board, the Mayor suggested that the Board hold a community forum to gauge the opinion of the residents.

RESOLUTION 18-61

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

RESOLVED, that a special meeting of the Board of Trustees be held on Monday, July 30, 2018 at 7:30 p.m. at Village Hall for the purpose of seeking the opinion of the residents of the Village as to whether the Board should consider repealing §131-1 of the Village Code.

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

Change of date for August Board of Trustees meeting

The Mayor advised the Board that he will not be able to attend the August 13th Board of Trustees meeting. Two other Trustees will also be unavailable for that date.

RESOLUTION 18-62

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

RESOLVED, that the August meeting of the Board of Trustees, originally scheduled for August 13, 2018, will, instead, be held on August 6, 2018 at 7:30 pm.

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

Vouchers

RESOLUTION 18-63

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

RESOLVED, that vouchers, in the aggregate amount of \$139,982.10 (as itemized on the Abstract of Vouchers dated Monday, July 9, 2018), 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 8:07 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Mayor Weinberg, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON

AUDITED VOUCHERS

June 12 through July 9, 2018

Type	Date	Num	Name	Amount
Paycheck	06/15/2018	7784	ALLAN J GRDOVICH	
Paycheck	06/15/2018	7785	ANTHONY J CIAPPA	
Paycheck	06/15/2018	7786	CATHERINE M PULTOIAN	
Paycheck	06/15/2018	7787	CHRISTOPHER T SCHICKLER	
Paycheck	06/15/2018	7788	DAVID B DISTILLI	
Paycheck	06/15/2018	7789	DENISE M KNOWLAND	
Paycheck	06/15/2018	7790	GERALD P. UMLAUF	
Paycheck	06/15/2018	7791	LINDA M EARLEY	
Paycheck	06/15/2018	7792	NEIL G. HICKS	
Paycheck	06/15/2018	7793	WILLIAM MAZURKIEWICZ	
Check	06/15/2018	7794	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-750.00
Check	06/18/2018	7795	NATIONAL GRID	-40.09
Check	06/18/2018	7796	NATIONAL GRID	-56.80
Check	06/18/2018	7797	NATIONAL GRID	-102.62
Check	06/18/2018	7798	NATIONAL GRID	-295.26
Check	06/18/2018	7799	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-4,337.00
Check	06/18/2018	7800	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-1,200.00
Check	06/18/2018	7801	PSEGLI	-37.63
Check	06/18/2018	7802	PSEGLI	-574.07
Check	06/18/2018	7803	SKINNON & FABER, CPA'S, P.C.	-1,375.00
Check	06/22/2018	7804	GREAT NECK FORD, LLC	-74,434.00
Check	06/22/2018	7805	DENTCARE DELIVERY SYSTEMS	-86.70
Check	06/22/2018	7806	NYS EMPLOYEES' HEALTH INSURANCE	-6,612.51
Check	06/27/2018	7807	PSEGLI	-48.85
Check	06/27/2018	7808	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-750.00
Paycheck	06/29/2018	7809	ALLAN J GRDOVICH	
Paycheck	06/29/2018	7810	ANTHONY J CIAPPA	
Paycheck	06/29/2018	7811	CATHERINE M PULTOIAN	
Paycheck	06/29/2018	7812	CHRISTOPHER T SCHICKLER	
Paycheck	06/29/2018	7813	DAVID B DISTILLI	
Paycheck	06/29/2018	7814	DENISE M KNOWLAND	
Paycheck	06/29/2018	7815	GERALD P. UMLAUF	
Paycheck	06/29/2018	7816	LINDA M EARLEY	
Paycheck	06/29/2018	7817	NEIL G. HICKS	
Paycheck	06/29/2018	7818	WILLIAM MAZURKIEWICZ	
Check	07/09/2018	7819	MANHASSET-LAKEVILLE WATER DISTRICT	-257.05
Check	07/09/2018	7820	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	07/09/2018	7821	PSEGLI	-10.36
Check	07/09/2018	7822	PSEGLI	-212.85
Check	07/09/2018	7823	OPTIMUM	-20.00
Check	07/09/2018	7824	VIGILANT FIRE COMPANY	-10,310.00
Check	07/09/2018	7825	CATHERINE P MURPHY	-386.00

Check	07/09/2018	7826	CERTIFIED LABORATORIES	-185.50
Check	07/09/2018	7827	JOANNE HORROCKS	-347.50
Check	07/09/2018	7828	GARY MUHLSTOCK	-500.00
Check	07/09/2018	7829	H.O. PENN MACHINERY COMPANY	-57.27
Check	07/09/2018	7830	LIFFCO INC. POWER EQUIPMENT	-85.25
Check	07/09/2018	7831	CASHIN SPINELLI & FERRETTI, LLC	-2,500.00
Check	07/09/2018	7832	COSTELLO'S HARDWARE	-27.88
Check	07/09/2018	7833	GLENCO SUPPLY INC	-318.40
Check	07/09/2018	7834	BUSINESS CARD	-610.02
Check	07/09/2018	7835	WATER AUTHORITY OF GREAT NECK NORTH	-1,320.00
Check	07/09/2018	7836	MEADOW CARTING CORP	-28,669.20
Check	07/09/2018	7837	VERIZON WIRELESS	-69.05
Check	07/09/2018	7838	VERIZON	-400.41
Check	07/09/2018	7839	READYREFRESH BY NESTLE	-63.89
Check	07/09/2018	7840	HOME DEPOT CREDIT SERVICES	-325.42
Check	07/09/2018	7841	FINE DETAILING	-200.00
Check	07/09/2018	7842	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-1,200.00
Check	07/09/2018	7843	WEX BANK	-500.32
Check	07/09/2018	7844	FRIENDLY BYTES SOFTWARE, INC	-18.75
Check	07/09/2018	7845	MELICHAR ELECTRIC, LTD.	-327.25
Check	07/09/2018	7846	GENERAL WELDING SUPPLY CORP	-343.00
				-
				139,982.10
				-
TOTAL				139,982.10