

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
July 10, 2017**

The Board of Trustees met on Monday, July 10, 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 7:35 p.m.

Adoption of Minutes

RESOLUTION 17-49

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 June 12, 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
Trustee Weston: Aye

Road Improvements Bid 2017-1 & Contract

Bids for Road Improvement Project 2017-1 were opened on Friday, July 7, 2017 at 11:00 AM. The bid results were as follows:

NAME OF BIDDER	TOTAL AMOUNT OF BID
AMERICAN PAVING & MASONRY CORP.	\$374,785.00
JOHN MCGOWAN AND SONS, INC.	\$351,500.00
ROSEMAR CONTRACTING	\$457,000.00
PRATT BROTHERS, INC.	\$389,075.00

The Board reviewed all bids. The bid included two lump sum items and four unit price items, for which estimated quantities were included in the bid specifications. The final cost of the project will ultimately depend on the actual quantities of the work for the unit price items.

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

RESOLUTION 17-50

RESOLVED, that the proposal of John McGowan & Sons, Inc. (the "Contractor"), as the lowest responsible bidder, for Road Improvements 2017-1 at their estimated bid price of \$351,500.00 is hereby accepted and (i) the Superintendent of Public Works is directed to issue the Notice of Award to John McGowan & Sons, Inc. and (ii) the Mayor is authorized, on behalf of the

Village, to execute and deliver the Agreement contained in the bid documents (the “John McGowan Agreement”), upon countersignature of such agreement by John McGowan & Sons, Inc., and it is further

RESOLVED, that the Mayor is authorized on behalf of the Village, and pursuant to the John McGowan Agreement, to increase the scope of the work covered by the John McGowan Agreement, up to an additional amount not to exceed \$65,000.00 at the same unit price as set forth in the proposal under and/or related to the John McGowan Agreement.

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

Bid 2017-2 - Dump Truck

Bids for purchase of a 2017 Ford Dump Truck were opened on Monday, July 10, 20167 at 10:00 AM. The bid results were as follows:

DEALER	VEHICLE	PRICE	DELIVERY AFTER RECEIPT OF ORDER
Tower Ford 124 S. Middleneck Road Great Neck, NY 11021	2017 Ford F550 with Dump body, plow and various options	\$62,287.00	120+ days
Gabrielli Truck Sales 880 South Oyster Bay Road Hicksville, NY 11801	2017 Ford F550 with Dump body, plow and various options	\$67, 566.00	120 days

RESOLUTION 17-51

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

RESOLVED, that the Board accepts the bid from Tower Ford, in the amount of \$62,287.00 for the Village’s purchase of a 2017 Ford F550 Dump Truck, and it is further

RESOLVED, that the Village Administrator is authorized to issue a purchase order for a 2017 Ford F550 Dump Truck in accordance with this resolution..

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 #7104 - Grant Disbursement Agreement

The Board reviewed the Grant Disbursement Agreement for SAM Grant #7104. The \$50,000 grant, which is administered by the Dormitory Authority of the State of New York (DASNY), is designated for road repaving (Schenck Avenue) and street signs (Village Wide). Former New York State Senator, Jack Martins was the sponsor of this grant.

RESOLUTION 17-52

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

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to execute the Grant Disbursement Agreement with DASNY for SAM Grant #7104.

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

New Business

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

Approximately twelve (12) residents of the apartment building located at 50 S. Middleneck Road appeared to request that the Board address the issue of insufficient parking for the tenants of their building. Rocco Moran, Jay Elfman, Sean Viola, Michael Rich and Maxine Ahmed spoke on behalf of the building tenants to implore the Board to take action to provide additional parking options for the residents of their building. The following options were raised to the Board: changing the Village parking regulations on Pont Street, meeting with the building owner to discuss adding an outdoor parking lot in the rear of the building, and having the Mayor speak with Great Neck Plaza regarding the building's long standing understanding to park on certain portions of Great Neck Plaza roads.

The Board heard all comments and requests. The Mayor agreed to look into the parking regulations on Pont Street and expressed his willingness to attend a meeting with the tenants and building owner to discuss the possibility of an outdoor parking lot in the rear of the building. In the meantime, the Mayor suggested that tenants who commute via the LIRR consider parking their cars in the Great Neck Park District's commuter parking lots during the day.

Vouchers

RESOLUTION 17-53

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

RESOLVED, that vouchers, in the aggregate amount of \$15,135.47 (as itemized on the Abstract of Vouchers dated Monday, July 10, 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 8:55 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Trustee Monoson, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON**AUDITED VOUCHERS**

June 13 through July 10, 2017

Type	Date	Num	Name	Amount
Check	06/14/2017	6988	JOSEPH J. CHEARMONTE	-750.00
Paycheck	06/16/2017	6989	ANTHONY J CIAPPA	
Paycheck	06/16/2017	6990	CHRISTOPHER T SCHICKLER	
Paycheck	06/16/2017	6991	DAVID B DISTILLI	
Paycheck	06/16/2017	6992	DENISE M KNOWLAND	
Paycheck	06/16/2017	6993	GERALD P. UMLAUF	
Paycheck	06/16/2017	6994	LINDA M EARLEY	
Paycheck	06/16/2017	6995	NEIL G. HICKS	
Paycheck	06/16/2017	6996	WILLIAM MAZURKIEWICZ	
Check	06/16/2017	6997	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,551.75
Check	06/16/2017	6998	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	06/16/2017	6999	PSEGLI	-573.71
Check	06/16/2017	7000	PSEGLI	-41.36
Check	06/20/2017	7001	DENTCARE DELIVERY SYSTEMS	-86.70
Check	06/28/2017	7002	PSEGLI	-49.35
Check	06/28/2017	7003	JOSEPH J. CHEARMONTE	-750.00
Paycheck	06/30/2017	7004	ANTHONY J CIAPPA	
Paycheck	06/30/2017	7005	CHRISTOPHER T SCHICKLER	
Paycheck	06/30/2017	7006	DAVID B DISTILLI	
Paycheck	06/30/2017	7007	DENISE M KNOWLAND	
Paycheck	06/30/2017	7008	GERALD P. UMLAUF	
Paycheck	06/30/2017	7009	LINDA M EARLEY	
Paycheck	06/30/2017	7010	NEIL G. HICKS	
Paycheck	06/30/2017	7011	WILLIAM MAZURKIEWICZ	
Check	07/10/2017	7012	BLANK SLATE MEDIA LLC	-140.40
Check	07/10/2017	7013	MUNICIPAL AUDIT SERVICES, LLC	-128.32
Check	07/10/2017	7014	LISA MARIE MARCONI	-595.00
Check	07/10/2017	7015	DANCO SECURITY SYSTEMS	-150.00
Check	07/10/2017	7016	LI VILLAGE CLERKS & TREASURERS ASSOC	-50.00
Check	07/10/2017	7017	COSTELLO'S HARDWARE	-87.27
Check	07/10/2017	7018	BUSINESS CARD	-2,279.91
Check	07/10/2017	7019	TOWER FORD	-69.42
Check	07/10/2017	7020	VERIZON WIRELESS	-69.71
Check	07/10/2017	7021	MANHASSET-LAKEVILLE WATER DISTRICT	-136.80
Check	07/10/2017	7022	TOWN OF NORTH HEMPSTEAD-SWMA	-1,091.35
Check	07/10/2017	7023	OPTIMUM	-20.00
Check	07/10/2017	7024	PSEGLI	-10.36
Check	07/10/2017	7025	VERIZON	-386.28
Check	07/10/2017	7026	WATER AUTHORITY OF GREAT NECK NORTH	-1,320.00
Check	07/10/2017	7027	HOME DEPOT CREDIT SERVICES	-218.19

Check	07/10/2017	7028	FELDMAN LUMBER	-225.99
Check	07/10/2017	7029	SANTELLI & SONS, INC.	-42.00
Check	07/10/2017	7030	MICHAEL HABERMAN ASSOCIATES, INC.	-1,000.00
Check	07/10/2017	7031	BLANK SLATE MEDIA LLC	-3.00
Check	07/10/2017	7032	READYREFRESH BY NESTLE	-43.91
Check	07/10/2017	7033	GENERAL WELDING SUPPLY CORP	-343.00
Check	07/10/2017	7034	HELLMAN ELECTRIC	-247.50
Check	07/10/2017	7035	SIDNEY B. BOWNE & SON, LLP	-1,276.70
Check	07/10/2017	7036	FINE DETAILING	-200.00
Check	07/10/2017	7037	CHEN-YANG WU	-161.94
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				15,135.47