

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
July 10, 2023**

The Board of Trustees met on Monday, July 10, 2023 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Mayor Steven Weinberg, Deputy Mayor Burton S. Weston, Trustee Jay W. Chagrin, and Trustee Nancy Sherman.

Absent: Trustee Aaron Halpern

The Mayor opened the meeting at 7:38 p.m.

Approval of Minutes:

RESOLUTION 23-54

Upon motion of Trustee Chagrin, seconded by Trustee Sherman, and approved, the following resolution was adopted:

RESOLVED, that the minutes of the Board of Trustees meetings held on June 12, 2023 are hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Sherman:	Aye

A copy of the approved minutes is on file in the Village office.

Discuss Bid for Road, Drainage and Sidewalk Improvements 2023-01

The Board reviewed a draft bid package for Road, Drainage and Sidewalk Improvements in the Village.

RESOLUTION 23-55

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

RESOLVED, that the Board of Trustees approves the proposed bid package for Bid 2023-01.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Sherman:	Aye

RESOLUTION 23-56

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

RESOLVED, that the Village Administrator is directed to place a legal notice soliciting sealed bids for Road, Drainage, and Sidewalk Improvements 2023-01 in the Village's official newspaper (Great Neck Record) with a bid opening date of August 10, 2023.

Vouchers

RESOLUTION 23-57

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

RESOLVED, that the vouchers, in the aggregate amount of \$85,626.05 (as itemized on the Abstract of Vouchers dated Monday, July 10, 2023), are hereby approved for payment, all allocated to the General Fund.

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

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Sherman:	Aye

Adjournment

At 7:58 p.m., there being no further business, a motion to adjourn was made by Deputy Mayor Weston, seconded by Trustee Sherman, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

**VILLAGE OF THOMASTON
AUDITED VOUCHERS**

June 13 through July 10, 2023

Type	Date	Num	Name	Amount
Check	06/14/2023	4339	NATIONAL GRID	-165.84
Check	06/14/2023	4340	NATIONAL GRID	-70.50
Check	06/14/2023	4341	NATIONAL GRID	-85.51
Check	06/14/2023	4342	NATIONAL GRID	-54.56
Check	06/16/2023	4343	PSEGLI	-516.53
Check	06/16/2023	4344	PSEGLI	-71.03
Check	06/23/2023	4347	PSEGLI	-59.35
Check	06/23/2023	4348	WATER AUTHORITY OF GREAT NECK NORTH	-45.27
Check	06/23/2023	4349	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,531.25
Check	07/03/2023	4350	VERIZON	-122.21
Check	07/03/2023	4351	OPTIMUM	-13.00
Check	07/03/2023	4352	VERIZON WIRELESS	-62.44
Check	07/03/2023	4353	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	07/03/2023	4354	MANHASSET-LAKEVILLE WATER DISTRICT	-25.65
Check	07/07/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,375.00
Check	07/10/2023	4356	MELICHAR ELECTRIC, LTD.	-367.97
Check	07/10/2023	4357	DENTCARE DELIVERY SYSTEMS	-86.70
Check	07/10/2023	4358	SANTELLI & SONS, INC.	-68.99
Check	07/10/2023	4359	W.B. MASON CO., INC.	-46.86
Check	07/10/2023	4360	LIRO ENGINEERS, INC.	-1,500.00
Check	07/10/2023	4361	HELLMAN ELECTRIC	-632.00
Check	07/10/2023	4362	ALL ISLAND EQUIPMENT CORP.	-70.52
Check	07/10/2023	4363	COSTELLO'S HARDWARE	-128.91
Check	07/10/2023	4364	CHRISTOPHER GOMOKA	-500.00
Check	07/10/2023	4365	VIGILANT FIRE COMPANY	-24,483.25
Check	07/10/2023	4366	SEALMASTER	-264.99
Check	07/10/2023	4367	AUTO BARN	-16.00
Check	07/10/2023	4368	LOOKS GREAT SERVICES INC	-2,854.00
Check	07/10/2023	4369	JORDAN ASSOCIATES	-543.00
Check	07/10/2023	4370	WEX BANK	-1,093.53
Check	07/10/2023	4371	STAPLES	-108.88
Check	07/10/2023	4372	BUSINESS CARD	-1,732.82
Check	07/10/2023	4373	BUSINESS CARD	-122.67
Check	07/10/2023	4374	HOME DEPOT CREDIT SERVICES	-429.79
Check	07/10/2023	4375	GENERAL WELDING SUPPLY CORP	-307.50
Check	07/10/2023	4376	TOWN OF NORTH HEMPSTEAD-SWMA	-728.26
Check	07/10/2023	4377	GLENCO SUPPLY INC	-470.00

Check	07/10/2023	4378	FINE DETAILING	-200.00
Check	07/10/2023	4379	MEADOW CARTING CORP	-34,423.34
Check	07/10/2023	4380	PSEGLI	-11.78
Check	07/10/2023	4381	PSEGLI	-232.85
Check	07/10/2023	4382	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,984.00
Check	07/10/2023	4383	WATER AUTHORITY OF GREAT NECK NORTH	-1,528.10
Check	07/10/2023	4384	LOOKS GREAT SERVICES INC	-4,975.00
Check	07/10/2023	4385	LOOKS GREAT SERVICES INC	-1,500.00
				-85,626.05
TOTAL				-85,626.05