

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
July 11, 2016**

The Board of Trustees met on Monday, July 11, 2016 at the Village Hall, 100 East Shore Road, Great Neck, New York.

**Present:** Mayor Steven Weinberg, Deputy Mayor James Sharkey, Trustee Jill Monoson, Trustee Gary Noren and Trustee To-on Pang

**Absent:** None

The Mayor opened the meeting at 7:34 p.m.

**Adoption of Minutes**

RESOLUTION 16-46

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

RESOLVED, that the minutes of the Board of Trustees meeting held on June 13, 2016 are hereby approved and accepted as presented.

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

**Application of DLK Holdings LLC**

At 7:37 p.m., Mayor Weinberg opened the public hearing on the application of DLK Holdings LLC, 315 East Shore Road ,as owner, for a permit pursuant to Village Code §203-56 (C) to use the premises located at 285 East Shore Road as a bakery to train individuals with special needs. The premises are designated as Section 2, Block 210, Lot 63 on the Nassau County Land and Tax Map.

The application was presented by Dr. Lisa Liberatore of DLK Holdings LLC and co-founder of Luv Michael, a not for profit corporation which will operate a bakery to train adults on the autism spectrum at premises located at 285 East Shore Road . The Board advised the applicant that any approval of the requested permit does not relieve the applicant from compliance with zoning or other Code requirements. The minutes of the hearing were transcribed stenographically. The public hearing was closed at 8:11 p.m..

The Board discussed the DLK Holdings LLC application.

RESOLUTION 16-47

Upon motion of Trustee Pang, seconded by Trustee Monoson, and unanimously approved, the Board declared itself lead agency under SEQRA and determined that the application, which involves the construction of a non-residential structure involving less than 4,000 square feet of gross floor area not requiring a change in zoning or a use variance (6 NYCRR 617.5(c)(7)), is a Type II matter under SEQRA which requires no environmental review.

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

RESOLUTION 16-48

Upon motion of Trustee Monoson, seconded by Trustee Noren, and unanimously approved, the Board issued the following decision:

Whereas, DLK Holdings LLC, 315 East Shore Road ,as owner, has applied for a special use permit pursuant to Village Code §203-56 (C) to use the premises located at 285 East Shore Road as a bakery to train individuals with special needs; and

Whereas, the Board of Trustees has held a public hearing with respect to such application, as required by law; and

Whereas,, a copy of the application has been sent to the Nassau County Planning Commission pursuant to General Municipal Law §239-m and the Inter-Municipal Agreement Streamlining Zoning Referrals, and no response has been received within the allotted time therefor; and

Whereas, the Board of Trustees has reviewed the application, and all information received by the Board during the public hearing process,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby finds and concludes as follows:

1. the proposed use is compatible with the neighborhood and surrounding uses;
2. the proposed use is not likely to have substantial adverse impacts on the nearby properties or neighborhood, and will not change the character of the neighborhood or community;
3. the conditions imposed by this resolution will mitigate impacts which may arise as a result of the proposed use; and it is further

RESOLVED, that the application is approved, and a special use permit granted pursuant to Village Code §203-56 (C) to use the premises located at 285 East Shore Road, and also known as Section 2, Block 210, Lot 63, as a bakery to train individuals with special needs, subject to compliance with the following conditions: (a) the bakery will operate only Monday through Friday between the hours of 8:00 a.m. and 6:00 p.m., for education and training of not more than 10 individual students at any one time, (b) there will be no retail sales at the premises without authorization from the Board of Trustees, (c) no later than six (6) months after the filing of this decision with the Village Clerk the applicant shall obtain all required licenses and permits from the Village and from any other governmental agency having jurisdiction over the proposed use, (d) no later than one (1) year from the filing of this decision, but in any event prior to commencing the use of the property pursuant to this special permit, the applicant shall obtain all required certificates of occupancy and/or completion for the improvements proposed on the plans submitted to this Board, to the extent approved herein; and (e) all approved and authorized work shall conform to the plans submitted to and reviewed by the Board, and as approved by the Building Department.

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

**Northshore Agreement – Amendment No. 5**

Mayor Weinberg presented the Board with Amendment No. 5 to the Agreement, dated as of December 29, 1994, between North Shore University Hospital and North Shore Community Services, Inc. (hereinafter referred to collectively as “North Shore”) and the Village. The current amendment extends the annual contribution of \$37,500 to the Village by North Shore until March 1, 2022

RESOLUTION 16-49

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

RESOLVED, that the Mayor is authorized to execute, on behalf of the Village, Amendment No. 5 to the North Shore Agreement.

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

**Contribution from North Shore Sephardic Synagogue**

The Mayor reported that a \$1,000 contribution of to the Village has been made by North Shore Sephardic Synagogue, owner of the residence located at 4 Overlook Avenue.

RESOLUTION 16-50

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

RESOLVED, that the \$1,000 contribution from North Shore Sephardic Synagogue is hereby accepted.

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

**New Business**

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

The Mayor reported that the twenty (20) moving violations were issued on Colonial Road and Schenck Avenue by Officers of the Third Precinct during a two (2) week period.

**Vouchers**

RESOLUTION 16-51

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

RESOLVED, that vouchers, in the aggregate amount of \$54,643.75 (as itemized on the Abstract of Vouchers dated Monday, July 11, 2016), 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 Trustee Noren: Aye  
Deputy Mayor Sharkey: Aye Trustee Pang: Aye  
Trustee Monoson : Aye

**Adjournment**

At 8:43p.m., there being no further business, the motion to adjourn was made by Trustee Noren, seconded by Deputy Mayor Sharkey, and unanimously approved.

Respectfully Submitted

Denise M. Knowland

Village Administrator

**INC. VILLAGE OF THOMASTON**

**AUDITED VOUCHERS**

**June 14 through July 11, 2016**

Type	Date	Num	Name	Amount
Paycheck	06/17/2016	6265	ANTHONY J CIAPPA	
Paycheck	06/17/2016	6266	DAVID B DISTILLI	
Paycheck	06/17/2016	6267	DENISE M KNOWLAND	
Paycheck	06/17/2016	6268	GERALD P. UMLAUF	
Paycheck	06/17/2016	6269	JAMES J. WALTHER	
Paycheck	06/17/2016	6270	LINDA M EARLEY	
Paycheck	06/17/2016	6271	NEIL G. HICKS	
Paycheck	06/17/2016	6272	ROBERT E. SZWED	
Paycheck	06/17/2016	6273	WILLIAM MAZURKIEWICZ	
Check	06/17/2016	6274	PSEGLI	-572.42
Check	06/17/2016	6275	PSEGLI	-37.94
Check	06/17/2016	6276	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-265.50
Check	06/21/2016	6277	DENTCARE DELIVERY SYSTEMS	-86.70
Paycheck	07/01/2016	6278	ANTHONY J CIAPPA	
Paycheck	07/01/2016	6279	DAVID B DISTILLI	
Paycheck	07/01/2016	6280	DENISE M KNOWLAND	
Paycheck	07/01/2016	6281	GERALD P. UMLAUF	
Paycheck	07/01/2016	6282	JAMES J. WALTHER	
Paycheck	07/01/2016	6283	LINDA M EARLEY	
Paycheck	07/01/2016	6284	NEIL G. HICKS	
Paycheck	07/01/2016	6285	ROBERT E. SZWED	
Paycheck	07/01/2016	6286	WILLIAM MAZURKIEWICZ	
Check	06/29/2016	6287	PSEGLI	-42.70
Check	06/29/2016	6288	JOSEPH J. CHEARMONTE	-750.00
Check	07/11/2016	6289	COSTELLO'S HARDWARE	-102.79
Check	07/11/2016	6290	OPTIMUM	-79.90
Check	07/11/2016	6291	DANCO SECURITY SYSTEMS	-195.00
Check	07/11/2016	6292	NYS HCR	-590.00
Check	07/11/2016	6293	BLANK SLATE MEDIA LLC	-71.55
Check	07/11/2016	6294	BUSINESS CARD	-3,625.65
Check	07/11/2016	6295	VIGILANT FIRE COMPANY	10,064.50
Check	07/11/2016	6296	OLD VILLAGE TREE SERVICE	-1,775.00
Check	07/11/2016	6297	VERIZON WIRELESS	-112.52
Check	07/11/2016	6298	PSEGLI	-10.37
Check	07/11/2016	6299	MEADOW CARTING CORP	26,318.34
Check	07/11/2016	6300	WATER AUTHORITY OF GREAT NECK NORTH	-1,080.00
Check	07/11/2016	6301	SANTELLI & SONS, INC.	-19.80

Check	07/11/2016	6302	OPTIMUM	-17.60
Check	07/11/2016	6303	HOME DEPOT CREDIT SERVICES	-235.45
Check	07/11/2016	6304	EIGHTH STREET DESIGNS	-428.00
Check	07/11/2016	6305	MANHASSET-LAKEVILLE WATER DISTRICT	-37.30
Check	07/11/2016	6306	MANHASSET-LAKEVILLE WATER DISTRICT	-114.15
Check	07/11/2016	6307	VERIZON	-359.32
Check	07/11/2016	6308	READYREFRESH BY NESTLE	-34.92
Check	07/11/2016	6309	FINE DETAILING	-200.00
Check	07/11/2016	6310	WEX BANK	-553.91
Check	07/11/2016	6311	GENERAL WELDING SUPPLY CORP	-343.00
Check	07/11/2016	6312	NYS EMPLOYEES' HEALTH INSURANCE	-6,468.37
Check	07/11/2016	6313	FELDMAN LUMBER	-51.05
				-
				54,643.75
<b>TOTAL</b>				-
				<b>54,643.75</b>