

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
July 11, 2022**

The Board of Trustees met on Monday, July 11, 2022 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

**Present:** Mayor Steven Weinberg, Trustee Aaron S. Halpern, and Trustee Jay W. Chagrin

**Absent:** Deputy Mayor Burton Weston and Trustee Karen Lynne Siegel

The Mayor opened the meeting at 7:30 p.m.

**MTA/LIRR Draft Schedule for East Side Access**

The Board invited comments and concerns from the public on the draft schedules for the LIRR service at Great Neck.

The Board discussed the concerns with the draft LIRR schedules for East Side Access which were recently released by the MTA. The main concern was the proposed elimination of express LIRR service to and from Great Neck and New York City which will increase travel time for commuters, resulting in a decrease in service. When the MTA initially announced this project, the community was told that there would be an increase in services.

**Approval of Minutes**

RESOLUTION 22-72

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

RESOLVED, that the minutes of the Board of Trustees meeting held on June 13, 2022 are hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Halpern:	Aye
	Trustee Chagrin:	Aye		

**Drainage, Road and Sidewalk Improvements Bid 2022-1**

Bids for Drainage, Road and Sidewalk Improvements 2022-1 were opened on Thursday, July 7, 2022 at 10:00 a.m.

RESOLUTION 22-73

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

WHEREAS, the Village of Thomaston heretofore has duly advertised for sealed bids for Drainage, Road and Sidewalk Improvements (2022-1); and

WHEREAS, one (1) sealed bid was received in response to that advertisement and such bid was duly opened July 7, 2022 and has been reviewed by Village personnel; and

WHEREAS, the total amounts of the respective bids were calculated and determined to be as follows:

<b>NAME OF BIDDER</b>	<b>TOTAL AMOUNT OF BID</b>
John McGowan & Sons, Inc.	\$247,827.50
Galvin Bros., Inc.	No bid

WHEREAS, the Board of Trustees has received and reviewed the submitted bid and the information gathered by the Village personnel; and

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby waives any irregularities in the submitted bid, and finds that any such irregularities are immaterial, and it is further;

RESOLVED, that the bid submitted by John McGowan & Sons, Inc. be, and hereby is, accepted, in the best interests of the Village, as the lowest responsible bid substantially meeting all bid requirements; and it is further;

RESOLVED, that the contract for the Village of Thomaston Drainage, Road and Sidewalk Improvements (2022-1) is awarded to John McGowan & Sons, Inc., and 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 Trustee Halpern: Aye  
Trustee Chagrin: Aye

**North Shore Agreement - Amendment #6**

The Board reviewed the Amendment #6 of the North Shore Agreement. This matter was tabled pending review by the Board of the original agreement.

**Purchase of Toro Lawn Mower**

The Board reviewed a quote from Storr Tractor Company for purchase of a Toro Turfmaster HDX 30” commercial mower in the amount of \$2,108.24 pursuant to New York State Contract PC69682 (Group #40625).

RESOLUTION 22-74

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

RESOLVED, that the Board of Trustees accepts the July 11, 2022 proposal from Storr Tractor Company for the purchase of one (1) Toro Turfmaster HDX 30” commercial mower (22215), for a purchase price of \$2,108.24, pursuant to New York State Contract PC69682, and it further

RESOLVED, that the Village Administrator is authorized to prepare and issue a purchase order to Storr Tractor Company for a Toro Turfmaster HDX 30” commercial mower (22215) at a purchase price in accordance with the foregoing July 11, 2022 terms of purchase quote and the foregoing terms and conditions, 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 Trustee Halpern: Aye  
Trustee Chagrin: Aye

**Deposit Refunds**

RESOLUTION 22-75

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

RESOLVED, that deposit refunds, in the aggregate amount of \$5000.00 (as itemized on the Abstract of Deposit Refunds dated Monday, July 11, 2022), are hereby approved for payment, all allocated to the General Fund.

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

The vote on this resolution was: Mayor Weinberg: Aye Trustee Halpern: Aye  
Trustee Chagrin: Aye

The Mayor summarized the recent activities of the Public Works Department.

**Vouchers**

RESOLUTION 22-76

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

RESOLVED, that vouchers, in the aggregate amount of \$96,295.97 (as itemized on the Abstract of Vouchers dated Monday, July 11, 2022), 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 Halpern: Aye  
Trustee Chagrin: Aye

**Adjournment**

At 8:36 p.m., there being no further business, a motion to adjourn was made by Trustee Chagrin, seconded by Trustee Halpern, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland  
Village Administrator

<b>VILLAGE OF THOMASTON</b>						
<b>AUDITED REFUNDS</b>						
<b>June 14 through July 11, 2022</b>						
<b>Type</b>	<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>		
Check	07/11/2022	1019	UNITED PAVING CORP	-5,000.00		
				-5,000.00		
<b>TOTAL</b>				<b>-5,000.00</b>		

<b>VILLAGE OF THOMASTON</b>				
<b>AUDITED VOUCHERS</b>				
<b>June 14 through July 11, 2022</b>				
<b>Type</b>	<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
Check	06/15/2022	3750	NATIONAL GRID	-153.45
Check	06/15/2022	3751	NATIONAL GRID	-40.66
Check	06/15/2022	3752	NATIONAL GRID	-79.90
Check	06/15/2022	3753	NATIONAL GRID	-44.14
Check	06/16/2022	3754	WATER AUTHORITY OF GREAT NECK NORTH	-44.37
Check	06/17/2022	3755	PSEGLI	-677.72
Check	06/17/2022	3756	PSEGLI	-57.98
Check	06/17/2022	3757	PSEGLI	-59.52
Check	06/24/2022	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,531.25
Check	07/08/2022	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,375.00
Check	07/08/2022	3760	VERIZON	-111.67
Check	07/08/2022	3761	VERIZON WIRELESS	-79.15
Check	07/08/2022	3762	PSEGLI	-274.60
Check	07/08/2022	3763	PSEGLI	-11.79
Check	07/08/2022	3764	OPTIMUM	-22.00
Check	07/08/2022	3765	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	07/08/2022	3766	MANHASSET-LAKEVILLE WATER DISTRICT	-37.80
Check	07/11/2022	3767	COSTELLO'S HARDWARE	-187.41
Check	07/11/2022	3768	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-90.00
Check	07/11/2022	3769	CUTTERMILL MAILROOM	-48.00
Check	07/11/2022	3770	OLD VILLAGE TREE SERVICE	-2,350.00
Check	07/11/2022	3771	DENTCARE DELIVERY SYSTEMS	-86.70
Check	07/11/2022	3772	HP INC.	-105.00
Check	07/11/2022	3773	BEE READY FISHBEIN HATTER & DONOVAN, LLP	-2,368.75
Check	07/11/2022	3774	MELICHAR ELECTRIC, LTD.	-359.97
Check	07/11/2022	3775	ANTON MEDIA GROUP	-176.80
Check	07/11/2022	3776	LOGISTICS PRINTING, INC	-1,615.50
Check	07/11/2022	3777	DELL MARKETING L.P.	-650.98
Check	07/11/2022	3778	W.B. MASON CO., INC.	-26.33
Check	07/11/2022	3779	FELDMAN LUMBER	-5.32
Check	07/11/2022	3780	PARAMOUNT PEST MANAGEMENT	-225.00
Check	07/11/2022	3781	GENERAL WELDING SUPPLY CORP	-359.50
Check	07/11/2022	3782	WEX BANK	-797.24
Check	07/11/2022	3783	VIGILANT FIRE COMPANY	33,704.25
Check	07/11/2022	3784	NYS EMPLOYEES' HEALTH INSURANCE	-7,956.24
Check	07/11/2022	3785	JORDAN ASSOCIATES	-147.00
Check	07/11/2022	3786	TOWN OF NORTH HEMPSTEAD-SWMA	-1,469.40

Check	07/11/2022	3787	STAPLES	-55.62
Check	07/11/2022	3788	BUSINESS CARD	-49.20
Check	07/11/2022	3789	BUSINESS CARD	-521.96
Check	07/11/2022	3790	WATER AUTHORITY OF GREAT NECK NORTH	-1,455.30
Check	07/11/2022	3791	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,025.00
Check	07/11/2022	3792	DOM'S TREE SERVICE INC.	-200.00
Check	07/11/2022	3793	HOME DEPOT CREDIT SERVICES	-66.92
Check	07/11/2022	3794	BIENER FORD LLC	-29.72
Check	07/11/2022	3795	MEADOW CARTING CORP	33,590.00
Check	07/11/2022	3796	FINE DETAILING	-200.00
Check	07/11/2022	3797	LIFFCO INC. POWER EQUIPMENT	-685.66
Check	07/11/2022	3798	SANTELLI & SONS, INC.	-70.00
				-
				96,295.97
<b>TOTAL</b>				<b>96,295.97</b>