

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
July 13, 2020**

The Board of Trustees met on Monday, June 8, 2020 via videoconference at 7:30 p.m.

**Present:** Mayor Steven Weinberg, Deputy Mayor James Sharkey, Trustee To-on Pang, Trustee Jill Monoson, Trustee Burton Weston, and Village Administrator Knowland

**Absent:** None

The Mayor opened the meeting at 7:36 p.m.

Mayor Weinberg read the following statement regarding the procedures for this meeting:

“Due to public health and safety concerns related to COVID-19, and pursuant to Governor’s Executive Orders, this meeting of the Board of Trustees is not being held in person.

The Board is meeting by videoconferencing. The meeting will be recorded and a transcription will be provided at a later date. The public has the opportunity to observe this meeting live online and to submit comments, pursuant to instructions given on the Village website and in the meeting notice.

Interested members of the public may provide comments on an agenda item or public hearing by calling in during the meeting at **(646) 558-8656, Meeting ID: 838 5593 2477, Password: 681998** or through the written chat section of the Zoom meeting. Comments may also be provided via email before and during the meeting to [clerk@villageofthomaston.org](mailto:clerk@villageofthomaston.org).

The Village Administrator will now call the roll for attendance at this meeting by members of the Board and relevant Village staff.”

The Village Administrator called the roll.

A quorum of the Board was in attendance, and the Board began the business of this meeting.

**Adoption of Minutes**

RESOLUTION 20-64

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 8, 2020 are hereby approved and accepted as presented.

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

**Extension of permits and approvals due to COVID-19**

RESOLUTION 20-65

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

WHEREAS, pursuant to Chapter 111 of the Laws of 2020, the Board of Trustees is authorized, by acting in a single resolution, to extend for up to 120 days approvals issued prior to March 7, 2020 for building permits, and zoning and planning approvals; and

WHEREAS, holders of such permits and approval have sustained delays in being able to act in furtherance of the permits or approvals due to restrictions imposed during the COVID-19 pandemic emergency; and

WHEREAS, the Board of Trustees hereby finds and concludes that extending the duration of some or all of such permits and approvals is in the best interest of the Village,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby extends the following permits or approvals for the indicated periods of time:

- (a) All building permits issued prior to March 7, 2020, and which had not expired prior to that date, are hereby extended for a period of time until 120 days after the otherwise applicable expiration date of such permits;
- (b) All zoning and planning approvals granted prior to March 7, 2020, and periods of time contained in such approvals within which any action was required to be taken or completed, which were in effect on such date, are hereby extended for a period of time until 120 days after the otherwise applicable expiration date of such approvals or requirements.

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

**Village Election Polling Place**

RESOLUTION 20-66

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

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the village election to be held on September 15, 2020, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on September 15, 2020 shall be Thomaston Village Hall, 100 E. Shore Road, Thomaston, New York, and it is further

RESOLVED, that the hours of the said village election shall be from noon to 9 p.m., inclusive.

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

**Licensing of landscapers**

Mayor Weinberg introduced the idea of changing the Village Code to require landscapers working in the Village of Thomaston to be licensed. The Board discussed various reasons for such a change and the types of regulations that might be included in such local law. The Mayor suggested that requiring landscapers to be licensed, might result in better compliance with the Village Codes applicable to landscapers.

At the conclusion of the dialogue, the general consensus of the Board was that the Mayor shall explore this topic further with the Village Attorney.

**Public Works Report**

The Mayor read the Public Works Report

**New Business**

There was no new business.

**Vouchers**

RESOLUTION 20-67

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

RESOLVED, that vouchers, in the aggregate amount of \$87, 279.26 (as itemized on the Abstract of Vouchers dated Monday, June 8, 2020), 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 Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

**ADJOURNMENT**

At 8:04 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Deputy Mayor Sharkey, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland  
Village Administrator

**INC. VILLAGE OF THOMASTON**

**AUDITED VOUCHERS**

June 9 through July 13, 2020

Type	Date	Num	Name	Amount
				-
Check	06/11/2020	2625	MEADOW CARTING CORP	29,519.20
Check	06/11/2020	2626	WATER AUTHORITY OF GREAT NECK NORTH	-42.66
Check	06/12/2020	ET	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,035.00
Paycheck	06/12/2020	DD	ALLAN J GRDOVICH	
Paycheck	06/12/2020	DD	ANTHONY J CIAPPA	
Paycheck	06/12/2020	DD	CHRISTOPHER T SCHICKLER	
Paycheck	06/12/2020	DD	FRANCIS M MORRISEY	
Paycheck	06/12/2020	DD	NEIL G. HICKS	
Paycheck	06/12/2020	DD	STEVEN G PULSCH	
Paycheck	06/12/2020	DD	CATHERINE M PULTOIAN	
Paycheck	06/12/2020	DD	DAVID B DISTILLI	
Paycheck	06/12/2020	DD	DENISE M KNOWLAND	
Paycheck	06/12/2020	DD	GERALD P. UMLAUF	
Paycheck	06/12/2020	DD	LINDA M EARLEY	
Paycheck	06/12/2020	DD	WILLIAM MAZURKIEWICZ	
Check	06/24/2020	2627	PSEGLI	-319.07
Check	06/24/2020	2628	PSEGLI	-94.19
Check	06/24/2020	2629	NATIONAL GRID	-85.70
Check	06/24/2020	2630	NATIONAL GRID	-139.02
Check	06/24/2020	2631	NATIONAL GRID	-43.41
Check	06/24/2020	2632	NATIONAL GRID	-129.87
Check	06/24/2020	2633	PSEGLI	-272.46
Check	06/24/2020	2634	PSEGLI	-48.55
Check	06/24/2020	2635	MANHASSET-LAKEVILLE WATER DISTRICT	-110.25
Paycheck	06/26/2020	DD	ANTHONY J CIAPPA	
Paycheck	06/26/2020	DD	CHRISTOPHER T SCHICKLER	
Paycheck	06/26/2020	DD	FRANCIS M MORRISEY	
Paycheck	06/26/2020	DD	GERALD P. UMLAUF	
Paycheck	06/26/2020	DD	ALLAN J GRDOVICH	
Paycheck	06/26/2020	DD	CATHERINE M PULTOIAN	
Paycheck	06/26/2020	DD	DAVID B DISTILLI	
Paycheck	06/26/2020	DD	DENISE M KNOWLAND	
Paycheck	06/26/2020	DD	LINDA M EARLEY	
Paycheck	06/26/2020	DD	STEVEN G PULSCH	
Paycheck	06/26/2020	DD	WILLIAM MAZURKIEWICZ	
Check	06/26/2020	DD	MICHAEL F. MCNERNEY ARCHITECT PLLC	-718.75
Check	07/10/2020	2636	CORE LOGIC	-11.23

Check	07/10/2020	2637	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	07/10/2020	2638	MANHASSET-LAKEVILLE WATER DISTRICT	-51.60
Check	07/10/2020	2639	OPTIMUM	-22.00
Check	07/10/2020	2640	VERIZON	-425.66
Paycheck	07/10/2020	DD	ANTHONY J CIAPPA	
Paycheck	07/10/2020	DD	FRANCIS M MORRISEY	
Paycheck	07/10/2020	DD	GERALD P. UMLAUF	
Paycheck	07/10/2020	DD	NEIL G. HICKS	
Paycheck	07/10/2020	DD	STEVEN G PULSCH	
Paycheck	07/10/2020	DD	ALLAN J GRDOVICH	
Paycheck	07/10/2020	DD	CATHERINE M PULTOIAN	
Paycheck	07/10/2020	DD	CHRISTOPHER T SCHICKLER	
Paycheck	07/10/2020	DD	DAVID B DISTILLI	
Paycheck	07/10/2020	DD	DENISE M KNOWLAND	
Paycheck	07/10/2020	DD	LINDA M EARLEY	
Paycheck	07/10/2020	DD	WILLIAM MAZURKIEWICZ	
Check	07/10/2020	ET	MICHAEL F. MCNERNEY ARCHITECT PLLC	-862.50
Check	07/13/2020	2641	GREAT NECK/NORTH SHORE CABLE COMMISSION	-1,323.00
Check	07/13/2020	2642	NYS INDUSTRIES FOR THE DISABLED, INC.	-43.05
Check	07/13/2020	2643	LIRO ENGINEERS, INC.	-1,200.00
Check	07/13/2020	2644	INTERNATIONAL CODE COUNCIL	-693.68
Check	07/13/2020	2645	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-63.00
Check	07/13/2020	2646	TOWN OF NORTH HEMPSTEAD	-1,800.00
Check	07/13/2020	2647	JENNIFER DEVLIN	-1,440.00
Check	07/13/2020	2648	STAPLES CREDIT PLAN	-92.41
Check	07/13/2020	2649	LI VILLAGE CLERKS & TREASURERS ASSOC	-75.00
Check	07/13/2020	2650	DENTCARE DELIVERY SYSTEMS	-86.70
Check	07/13/2020	2651	NYS EMPLOYEES' HEALTH INSURANCE	-7,615.99
Check	07/13/2020	2652	COSTELLO'S HARDWARE	-77.63
Check	07/13/2020	2653	JORDAN ASSOCIATES	-147.00
Check	07/13/2020	2654	READYREFRESH BY NESTLE	-48.91
Check	07/13/2020	2655	SANTELLI & SONS, INC.	-105.00
Check	07/13/2020	2656	FELDMAN LUMBER	-17.50
Check	07/13/2020	2657	VELVETOP PRODUCTS	-111.50
Check	07/13/2020	2658	TOWN OF NORTH HEMPSTEAD-SWMA	-1,699.99
Check	07/13/2020	2659	WATER AUTHORITY OF GREAT NECK NORTH	-1,452.00
Check	07/13/2020	2660	VERIZON WIRELESS	-155.73
Check	07/13/2020	2661	COMMERCIAL CONCRETE CORP.	-430.00
Check	07/13/2020	2662	PSEGLI	-10.36
Check	07/13/2020	2663	PSEGLI	-230.77
Check	07/13/2020	2664	WEX BANK	-382.95
Check	07/13/2020	2665	FINE DETAILING	-200.00
Check	07/13/2020	2666	BUSINESS CARD	-14.99

Check	07/13/2020	2667	BUSINESS CARD	-1,321.16
Check	07/13/2020	2668	HOME DEPOT CREDIT SERVICES	-160.38
Check	07/13/2020	2669	DUPLEX ELECTRICAL SUPPLY	-376.88
Check	07/13/2020	2670	MEADOW CARTING CORP	29,519.20
Check	07/13/2020	2671	GENERAL WELDING SUPPLY CORP	-359.50
Check	07/13/2020	2672	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,545.00
Check	07/13/2020	2673	WINTERS BROS. HAULING OF LI, LLC	-490.00
Check	07/13/2020	2674	WATER AUTHORITY OF GREAT NECK NORTH	-42.66
				-
				87,279.26
				-
<b>TOTAL</b>				<b>87,279.26</b>