

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON**

July 25, 2024

The Board of Trustees met on Thursday, July 25, 2024 at the Village Hall, 100 East Shore Road, Great Neck, New York at 5:00 p.m.

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

Excused: None

The Mayor opened the meeting at 5:04 p.m.

Executive Session

At 5:04 p.m. the Board of Trustees entered into executive session to discuss legal advice provided by the Village Attorney.

RESOLUTION 24-77

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

RESOLVED, that the Board of Trustees will enter into executive session to discuss legal advice provided by the Village Attorney.

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

At 5:19 p.m. the Board returned to public session

RESOLUTION 24-78

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

RESOLVED, that the Board of Trustees will return to public session.

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

Bid Results - Road, Drainage and Sidewalk Improvements 2024-01

RESOLUTION 24-79

Bids for Road, Drainage and Sidewalk Improvements 2024-01 were opened on Thursday, July 19, 2024 at 10:00 a.m.

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

WHEREAS, the Village of Thomaston heretofore has duly advertised for sealed bids Road, Drainage and Sidewalk Improvements 2024-01; and

WHEREAS, six (6) sealed bid was received in response to that advertisement and such bid was duly opened on July 19, 2024 and has been reviewed by Village personnel; and

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

BIDDER	TOTAL BID
Dicor Construction Inc.	\$568,385.00
John McGowan & Sons, Inc.	\$325,335.15
Stasi General Contracting LLC	\$310,446.00
Stasi Industries, Inc.	\$352,735.60
United Paving Corp.	\$226,631.29
Road Work Ahead Inc.	\$398,242.45
PSL Industries Inc.	No Bid
Sienick Civil Construction Company, Inc.	No Bid
Galvin Bros., Inc.	No Bid

WHEREAS, the Board of Trustees has received and reviewed the submitted bids and the information gathered by the Village personnel, and has conducted a due diligence review of the qualification of the bidder to which the Village proposes to award the contract; and

NOW, THEREFORE, BE IT

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

RESOLVED, that United Paving Corp. is, the lowest responsible bidder substantially meeting all bid requirements, and that, it is in the best interests of the Village to award the contract to United Paving Corp.; and it is further;

RESOLVED, that the contract for the Village of Thomaston Road, Drainage, and Sidewalk Improvements (2024-01) is awarded to United Paving Corp., 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 Deputy Mayor Weston: Aye
 Trustee Chagrin: Aye Trustee Halpern: Aye
 Trustee Sherman: Aye

Sale of 2019 Ford F-250 Pickup Truck

The Mayor announced that the Village has received an offer of \$45,000 from Alan Grdovich, for the 2019 Ford F-250 pickup truck with 8' plow, VIN #1FT7W2BT9KEG50676.RESOLUTION 24-80.

RESOLUTION 24-80

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

WHEREAS, the Board of Trustees declared the 2019 Ford F-250 pickup truck and 8' Western plow, VIN #1FT7W2BT9KEG50676 as surplus and authorized the Superintendent of Public Works to solicit proposals via the govdeals.com auction site, and

WHEREAS, the govdeals.com auction was held from March 15, 2024 to March 26, 2024 and ended with a high bid of \$37,500, and

WHEREAS, the Board of Trustees declined such offer of \$37,500 in the best interest of the Village at their regular meeting held on April 8, 2024, and

WHEREAS, the Board of Trustees, at their April 8, 2024 meeting, delegated the authority to solicit additional proposals to the Superintendent of Public Works, via the Auctions International online auction or to designate or select the purchaser or other disposition, of the 2019 Ford F-250 pickup truck and 8' Western plow, based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and

WHEREAS, the Auctions International auction was held from April 8, 2024 to May 9, 2024 and ended with a hid bid of \$33,700, and

WHEREAS, the at their meeting held on May 13, 2024, the consensus of the Board of Trustees was that the bid of \$33,700 was insufficient and wished to make a counter offer to the high bidder through Auctions International, and

WHEREAS, the high bidder for the Auctions International auction did not respond to the Village's counter offer; and

WHEREAS, the Superintendent solicited proposals for the 2019 Ford F250 pickup truck with 8' Western plow via a "For Sale" sign at Village Hall, and

WHEREAS, several interested individual parties inquired about the said vehicle with plow, resulting in two (2) verbal proposals of \$30,000 and \$45,000, and

WHEREAS, the Superintendent reviewed the Kelley Blue Book value for this this vehicle excluding the plow and the Kelley Blue Book range was \$38,677 - \$42,737, and is further

WHEREAS, the Superintendent of Public Works determined that the best proposal received for 2019 Ford F-250 pickup with 8' Western plow was \$45,000,

NOW THEREFORE BE IT

RESOLVED, that the Board of Trustees accepts the determination of the Superintendent of Public Works that the proposal of \$45,000 is the highest proposal in the best interest of the Village , and it is further

RESOLVED, that the Board of Trustees accepts the proposal from Alan Grdovich, in the amount of \$45,000, for the purchase of the 2019 Ford F-250 pickup truck and 8' Western plow, VIN #1FT7W2BT9KEG50676, and it is further

RESOLVED, that the Mayor, or his designee, is authorized to execute and deliver a bill of sale or such other documentation as may reasonably be required to effectuate the transfer of each such vehicle and equipment to its approved purchaser upon payment in full for the purchase price.

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

Vouchers

RESOLUTION 24-81

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

RESOLVED, that the vouchers, in the aggregate amount of \$31,776.43 (as itemized on the Abstract of Vouchers dated Thursday, July 25, 2024), 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 Halpern:	Aye
	Trustee Sherman:	Aye		

ADJOURNMENT

At 5:35 p.m., there being no further business, a motion to adjourn was made by Deputy Mayor Weston, seconded by Trustee Halpern, and approved unanimously.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

**VILLAGE OF THOMASTON
AUDITED VOUCHERS**

July 9 - 25, 2024

Type	Date	Num	Name	Amount
Check	07/09/2024	4957	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,755.00
Check	07/15/2024	4958	WATER AUTHORITY OF GREAT NECK NORTH	-47.07
Check	07/23/2024	4961	PSEGLI	-53.58
Check	07/23/2024	4962	PSEGLI	-58.94
Check	07/23/2024	4963	PSEGLI	-772.16
Check	07/23/2024	4964	NATIONAL GRID	-57.89
Check	07/23/2024	4965	NATIONAL GRID	-39.44
Check	07/23/2024	4966	NATIONAL GRID	-42.84
Check	07/23/2024	4967	NATIONAL GRID	-70.73
Check	07/25/2024	4968	NYS EMPLOYEES' HEALTH INSURANCE	11,905.42
Check	07/25/2024	4969	OLD VILLAGE TREE SERVICE	-550.00
Check	07/25/2024	4970	LOOKS GREAT SERVICES INC	-1,975.00
Check	07/25/2024	4971	WATER AUTHORITY OF GREAT NECK NORTH	-1,589.20
Check	07/25/2024	4972	LOGISTICS PRINTING, INC	-328.82
Check	07/25/2024	4973	W.B. MASON CO., INC.	-46.86
Check	07/25/2024	4974	JORDAN ASSOCIATES	-69.00
Check	07/25/2024	4975	VIGILANT FIRE COMPANY	12,353.50
Check	07/25/2024	4976	FELDMAN LUMBER	-60.98
				-
				31,776.43
TOTAL				31,776.43