

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
July 30, 2018**

The Board of Trustees met on Monday, July 30, 2018 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m..

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

**Absent:** None

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

**Revised plans for Tower Ford**

On December 19, 2016, the Board of Trustees granted an Incentive Use Permit to Tower Ford to use the property located at 655 Northern Boulevard for the retail sale of automobiles. Plans for the project were presented during the public hearing and approved by the Board as part of the decision granting the Incentive Use Permit.

Tower Ford has since modified the original plans. Pursuant to the conditions of the Incentive Use Permit, any modification of the plans requires permission from the Board of Trustees.

Ron Zakary, R.A. of Zakary Hagemann Associates, Michael Rant P.E. of Bladykas & Panetta, and Michael Rosano, Landscape Designer presented revised plans for the Tower Ford project at 655 Northern Boulevard.

Modifications to the building plan (drawings A-1, A-2, A-3 & A-4, prepared by ZHA Architects dated 7/30/18) include:

- Addition of a basement for the storage of automobiles
- Addition of a mezzanine to be used by the sales department
- An increase in vertical height of the building, to accommodate the mezzanine (exact dimensions will be presented at the next meeting of Board of Trustees on August 6, 2018)
- Full fire alarm and sprinklers for building

Modifications to the site plan (drawings C-1, C-2, C-3, C-4, prepared by Bladykas & Panetta dated rev. 7/27/18 and "Landscape Plan" dated 7/30/18) include:

- Addition of a ramp for the basement on the west side of the property
- A shift of the building footprint eighteen (18) feet to the east (to accommodate the ramp)
- Additional drywells for the basement area
- Modification of the landscaping on the west side of the property
- A reduction of six (6) parking spaces on the east side of the property

There was a short period of questions and comments from the Board. The Board, wishing to have an opportunity to further review the plans presented, will continue their review at the next meeting of the Board of Trustees on August 6, 2018 at 7:30 p.m.

**Purchase of Speed Limit Signs**

The Board reviewed two written quotations for the purchase of twenty (20) 25 m.p.h. speed limit signs (Attachment A). These signs are to be installed on all new street segments which were added to Village Code §196-36 Schedule VIII: *Speed Limits* by Resolution 18-52 on June 11, 2018.

The quotations were as follows:

<b>VENDOR</b>	<b>PRICE</b>
Glenco Supply Inc.	\$522.80
Econo Signs LLC.	\$532.45

RESOLUTION 18-64

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

RESOLVED, that the Board of Trustees accepts the quotations from Glenco Supply Inc. in the amount of \$522.80 for the purchase of twenty (20) speed limit signs, and it is further

RESOLVED, that the Board of Trustees hereby ratifies the action of the Superintendent of Public Works in placing the order for said signs.

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

**Community Forum**

The Mayor welcomed the Village residents in attendance. The purpose of the forum was to seek input from the community as to whether the Board of Trustees should consider the repeal of § 131-1 (C) of the Village Code which prohibits the use of gas powered blower equipment from May 1<sup>st</sup> to September 30<sup>th</sup>. Notice of the meeting had been posted within the Village and an article about the meeting was published in the July 27<sup>th</sup> edition of the Great Neck News. In addition, residents of the Village were invited to attend the meeting via an email notification through the Swift911 system.

A total of thirteen (13) residents were present. Two additional residents, who were unable to attend the meeting, sent their statements to the Board via email. Each resident was given an opportunity to state their opinion. The Mayor summarized the statements which were sent via email.

Among those in favor of the repeal of §131-1 (C) of the Village Code were residents of 7 Susquehanna Avenue, 5 Susquehanna Avenue, 265 Schenck Avenue, 17 Marshall Court, 8 York Drive and 177 Overlook Avenue.

Among those against the repeal of §131-1 (C) of the Village Code were residents of 8 Valley View Road, 10 Valley View Road, 3 Arbor Street, 9 Lodge Road and 22 Crescent Road.

The Board acknowledged the validity of the arguments presented by both sides. The Mayor thanked everyone for attending.

No action was taken by the Board at this time.

**Vouchers**

RESOLUTION 18-65

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

RESOLVED, that vouchers, in the aggregate amount of \$26,533.81 (as itemized on the Abstract of Vouchers dated Monday, July 30, 2018), are hereby approved for payment, all allocated to the General Fund.

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

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

**Adjournment**

At 8:35 p.m., there being no further business, the motion to adjourn was made by Mayor Weinberg, seconded by Deputy Mayor Sharkey, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland  
Village Administrator

**INC. VILLAGE OF THOMASTON**

**AUDITED VOUCHERS**

July 10 - 30, 2018

Type	Date	Num	Name	Amount
<b>DISBURSEMENT CAPITAL ONE BANK</b>				
Check	07/11/2018	7855	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-750.00
Paycheck	07/13/2018	7856	ALLAN J GRDOVICH	
Paycheck	07/13/2018	7857	ANTHONY J CIAPPA	
Paycheck	07/13/2018	7858	CATHERINE M PULTOIAN	
Paycheck	07/13/2018	7859	CHRISTOPHER T SCHICKLER	
Paycheck	07/13/2018	7860	DAVID B DISTILLI	
Paycheck	07/13/2018	7861	DENISE M KNOWLAND	
Paycheck	07/13/2018	7862	GERALD P. UMLAUF	
Paycheck	07/13/2018	7863	LINDA M EARLEY	
Paycheck	07/13/2018	7864	NEIL G. HICKS	
Paycheck	07/13/2018	7865	WILLIAM MAZURKIEWICZ	
<b>DISBURSEMENT - FNBLI</b>				
Check	07/18/2018	1001	NATIONAL GRID	-42.90
Check	07/18/2018	1002	NATIONAL GRID	-102.85
Check	07/18/2018	1003	NATIONAL GRID	-58.21
Check	07/18/2018	1004	NATIONAL GRID	-39.49
Check	07/18/2018	1005	PSEGLI	-747.50
Check	07/18/2018	1006	PSEGLI	-47.21
Check	07/18/2018	1007	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	07/18/2018	1008	NYS EMPLOYEES' HEALTH INSURANCE	-6,630.91
Paycheck	07/27/2018	1009	ANTHONY J CIAPPA	
Paycheck	07/27/2018	1010	CATHERINE M PULTOIAN	
Paycheck	07/27/2018	1011	CHRISTOPHER T SCHICKLER	
Paycheck	07/27/2018	1012	DAVID B DISTILLI	
Paycheck	07/27/2018	1013	DENISE M KNOWLAND	
Paycheck	07/27/2018	1014	GERALD P. UMLAUF	
Paycheck	07/27/2018	1015	LINDA M EARLEY	
Paycheck	07/27/2018	1016	NEIL G. HICKS	
Paycheck	07/27/2018	1017	WILLIAM MAZURKIEWICZ	
Check	07/27/2018	1018	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-750.00
Check	07/30/2018	1251	GHEORGHE VOICU	-5,000.00
Check	07/30/2018	1252	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-3,318.75
Check	07/30/2018	1253	SALERNO BROKERAGE CORP.	-1,177.00
Check	07/30/2018	1254	LIFFCO INC. POWER EQUIPMENT	-12.00
Check	07/30/2018	1255	NCVOA	-100.00
Check	07/30/2018	1256	OLD VILLAGE TREE SERVICE	-4,925.00
Check	07/30/2018	1257	PSEGLI	-44.47
Check	07/30/2018	1258	COSTELLO'S HARDWARE	-79.53
Check	07/30/2018	1259	COMMERCIAL CONCRETE CORP.	-352.50

	Check	07/30/2018	1260	STAPLES CREDIT PLAN	-37.90	
	Check	07/30/2018	1261	BUSINESS CARD	-1,082.04	
	Check	07/30/2018	1262	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-1,200.00	
					-	
					26,533.81	
	<b>TOTAL</b>				-	
					<b>26,533.81</b>	

		<b>Quotation</b>	
		DATE:	QUOTE NO:
<b>GLENCO SUPPLY INC.</b> PO BOX 638 Oakhurst, NJ 07755 800.752.8277  Phone: 800.752.8277      Email: <a href="mailto:glencosupply@verizon.net">glencosupply@verizon.net</a> Fax: 732.922.3330      Website: <a href="http://glencosupply.com">http://glencosupply.com</a>		<b>Sales Rep</b>	
		Mike Heaslip - 845-490-4203	
		<a href="mailto:mike@glencosupply.com">mike@glencosupply.com</a>	
		<a href="http://glencosupply.com">http://glencosupply.com</a>	
<b>Name / Address</b>			
Village of Thomaston 100 East Shore Rd Great Neck, NY 11023 Benny Mazurkiewicz			
<b>Description</b>	<b>QTY</b>	<b>Cost</b>	<b>Total</b>
18"x24" - HIP - Black/White - R2-1 - SL25	12	\$23.64	\$283.68
18"x24" - HIP - Black/White - R2-1 - SL30	8	\$23.64	\$189.12
Freight	1	\$50.00	\$50.00
		<b>Grand Total:</b>	<b>\$522.80</b>
Thank You For The Opportunity To Quote You			



Fax: 270-782-2758 Email: sales@EconoSignsllc.com

**Quote**

Date	Quote No.
5/27/2018	08 136 10

Customer:
VILLAGE OF THOMASTON 100 EAST SHORE RD GREAT NECK, NY. 11023

Ship To:
VILLAGE OF THOMASTON ATTN: WILLIAM MAZURKIEWICZ 100 EAST SHORE RD GREAT NECK, NY. 11023 516 482-3110

Customer Fax	Sales Rep	Customer No.	Terms	Production Time
	MW	11023	Net 30 DAYS	
Qty	Item	Description	Rate	Total
12	K2-1H1A925	18" x 24" SPEED LIMIT 25 - HIGH INTENSITY PRISMATIC - .050 ALUMINUM	23.89	286.68
8	K2-1H1A930	18" x 24" SPEED LIMIT 30 - HIGH INTENSITY PRISMATIC - .050 ALUMINUM	23.89	191.12
1	FRIGHT	FRIGHT	54.65	54.65

Quote is good for 30 days due to the rising cost of raw materials.

<b>Sales Tax (0.0%)</b>	\$0.00
<b>Total</b>	\$532.45