

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
August 6, 2018**

The Board of Trustees met on Monday, August 6, 2018 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m..

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

Absent: Mayor Steven Weinberg

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

Adoption of Minutes

RESOLUTION 18-66

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

RESOLVED, that the minutes of the Board of Trustees meetings held on July 9, 2018 and July 30, 2018 are hereby approved and accepted as presented.

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

Revised plans for Tower Ford

The Board tabled its continued review of revised plans for the Tower Ford project at 655 Northern Boulevard, pending completion of the Village Attorney's review.

Replacement of Freightliner dump truck

The Board discussed replacement of the 2013 Freightliner Dump Truck. The estimated cost of replacement is approximately \$185,000.

RESOLUTION 18-67

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

RESOLVED, that the Village Administrator is directed to prepare the bid package and place a legal notice soliciting sealed bids for a 2019 Freightliner Dump Truck in the Village's official newspaper (Great Neck News) to be published on August 10, 2018 with a bid opening date of September 12, 2018.

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

New Business

Deputy Mayor Sharkey read the Public Works report.

Vouchers

RESOLUTION 18-68

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

RESOLVED, that vouchers, in the aggregate amount of \$43,799.48 (as itemized on the Abstract of Vouchers dated Monday, August 6, 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 7:44 p.m., there being no further business, the motion to adjourn was made by Trustee Pang, seconded by Trustee Monoson, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON

AUDITED VOUCHERS

July 31 through August 6, 2018

| Type | Date | Num | Name | Amount |
|--------------|------------|------|------------------------------------|-------------------|
| Check | 08/06/2018 | 1263 | AUTO BARN | -65.71 |
| Check | 08/06/2018 | 1264 | GREAT NECK FORD, LLC | -19.50 |
| Check | 08/06/2018 | 1265 | HOME DEPOT CREDIT SERVICES | -113.84 |
| Check | 08/06/2018 | 1266 | VERIZON | -396.42 |
| Check | 08/06/2018 | 1267 | SANTELLI & SONS, INC. | -32.00 |
| Check | 08/06/2018 | 1268 | THE BRAKE SERVICE GROUP-NASSAU | -25.00 |
| Check | 08/06/2018 | 1269 | CASTLE INDUSTRIES, INC. | -1,900.00 |
| Check | 08/06/2018 | 1270 | TOWN OF NORTH HEMPSTEAD-SWMA | -891.68 |
| Check | 08/06/2018 | 1271 | OPTIMUM | -20.00 |
| Check | 08/06/2018 | 1272 | VERIZON WIRELESS | -68.87 |
| Check | 08/06/2018 | 1273 | ARBOR DAY FOUNDATION | -15.00 |
| Check | 08/06/2018 | 1274 | MANHASSET-LAKEVILLE WATER DISTRICT | -29.70 |
| Check | 08/06/2018 | 1275 | CASHIN SPINELLI & FERRETTI, LLC | -3,899.00 |
| Check | 08/06/2018 | 1276 | WEX BANK | -376.77 |
| Check | 08/06/2018 | 1277 | READYREFRESH BY NESTLE | -63.89 |
| Check | 08/06/2018 | 1278 | NYS EMPLOYEES' HEALTH INSURANCE | -6,612.51 |
| Check | 08/06/2018 | 1279 | FINE DETAILING | -250.00 |
| Check | 08/06/2018 | 1280 | GENERAL WELDING SUPPLY CORP | -7.00 |
| Check | 08/06/2018 | 1281 | MEADOW CARTING CORP | -28,669.20 |
| Check | 08/06/2018 | 1282 | PSEGLI | -220.73 |
| Check | 08/06/2018 | 1283 | PSEGLI | -10.36 |
| Check | 08/06/2018 | 1284 | THE BRAKE SERVICE GROUP-NASSAU | -69.50 |
| Check | 08/06/2018 | 1285 | GREAT NECK FORD, LLC | -42.80 |
| | | | | -43,799.48 |
| TOTAL | | | | -43,799.48 |

APPROVED: _____