

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
August 8, 2016**

The Board of Trustees met on Monday, August 8, 2016 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Mayor Steven Weinberg, Deputy Mayor James Sharkey, and Trustee Gary Noren

Absent: Trustee Jill Monoson and Trustee To-on Pang

The Mayor opened the meeting at 8:05 p.m.

Adoption of Minutes

RESOLUTION 16-52

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

RESOLVED, that the minutes of the Board of Trustees meeting held on July 11, 2016 are hereby approved and accepted as presented.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Noren: Aye

Replacement of Dump Truck

Mayor Weinberg reminded the Board that one of the 2013 Ford F550 Dump Trucks is to be replaced this fiscal year per the Village's Five Year Capital Plan. The estimated cost of a new dump truck is approximately \$60,000. This cost will be offset by either the trade-in allowance or the sale of the 2013 Dump Truck.

RESOLUTION 16-53

Upon motion of Trustee Noren, seconded by Deputy Mayor Sharkey, 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 new Ford F550 Dump Truck in the Village's official newspaper (Great Neck News).

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Noren: Aye

Fee for Subdivision

RESOLUTION 16-54

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

RESOLVED, that Village fee schedule be amended with respect to subdivisions of residential property, effective immediately, to read as follows:

“Subdivision, Residential. (a) for preliminary subdivision approval, \$1250 per lot; (b) for final subdivision approval, \$1250 per lot; and (c) for waiver of subdivision approval pursuant to Real Property Law §334-a, \$1250 per lot but not to exceed \$5000. In addition to the foregoing fees, each application for relief pursuant to paragraphs (a), (b) or (c) herein, at the time of filing the application shall pay a deposit in an amount to be determined by the Village Clerk, but not less than \$5000, to be used by the Village to reimburse the Village’s expenses for engineering, environmental, planning, and other professional services reasonably required for review of the application (including reasonable attorneys’ fees), the costs of mailing and publishing legal notices, and stenographic expenses for public hearings. Such deposit fund shall be replenished by the applicant from time to time upon written request from the Village Clerk in such manner as to maintain a balance of at least \$5000 in such fund. In the event the applicant fails to maintain any required balance, the Village shall not be obligated to process the application further until such time as the required balance is restored. Upon the conclusion of the application process by final determination, or by withdrawal of the application, any remaining balance in such fund after payment of all such expenses shall be refunded to the applicant upon written request.”

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Noren: Aye

New Business

The Mayor reported on the recent activities of the Public Works Department.

The Mayor reported that the July bill for street lighting had been received. As the Village currently has a credit from PSEG, no payment is due; however, due to the conversion to LED lamps, the current electric charges for July 2016 are \$208.26 vs. \$1,224.94 for July 2015, a savings of 83%.

Vouchers

RESOLUTION 16-55

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

RESOLVED, that vouchers, in the aggregate amount of \$62,311.40 (as itemized on the Abstract of Vouchers dated Monday, August 8, 2016), 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 Sharkey: Aye
Trustee Noren: Aye

Adjournment

At 8:22 p.m., there being no further business, the motion to adjourn was made by Deputy Mayor Sharkey, seconded by Trustee Noren, and unanimously approved.

Respectfully Submitted

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON
AUDITED VOUCHERS
July 12 through August 8, 2016

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Check	07/13/2016	6314	JOSEPH J. CHEARMONTE	-750.00
Check	07/13/2016	6315	NATIONAL GRID	-43.48
Check	07/13/2016	6316	NATIONAL GRID	-75.84
Check	07/13/2016	6317	NATIONAL GRID	-40.03
Check	07/13/2016	6318	NATIONAL GRID	-63.43
Paycheck	07/15/2016	6319	ANTHONY J CIAPPA	
Paycheck	07/15/2016	6320	DAVID B DISTILLI	
Paycheck	07/15/2016	6321	DENISE M KNOWLAND	
Paycheck	07/15/2016	6322	GERALD P. UMLAUF	
Paycheck	07/15/2016	6323	JAMES J. WALTHER	
Paycheck	07/15/2016	6324	LINDA M EARLEY	
Paycheck	07/15/2016	6325	NEIL G. HICKS	
Paycheck	07/15/2016	6326	ROBERT E. SZWED	
Paycheck	07/15/2016	6327	WILLIAM MAZURKIEWICZ	
Check	07/19/2016	6328	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	07/22/2016	6329	PSEGLI	-874.14
Check	07/22/2016	6330	PSEGLI	-46.48
Check	07/22/2016	6331	KOEPPEL MARTONE & LEISTMAN, L.L.P.	20,000.00
Check	07/26/2016	6332	PSEGLI	-44.42
Check	07/26/2016	6333	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-988.25
Check	07/26/2016	6334	NATIONAL GRID - GAS OPS	-500.00
Check	07/26/2016	6335	JOSEPH J. CHEARMONTE	-750.00
Paycheck	07/29/2016	6336	ANTHONY J CIAPPA	
Paycheck	07/29/2016	6337	DAVID B DISTILLI	
Paycheck	07/29/2016	6338	DENISE M KNOWLAND	
Paycheck	07/29/2016	6339	GERALD P. UMLAUF	
Paycheck	07/29/2016	6340	JAMES J. WALTHER	
Paycheck	07/29/2016	6341	LINDA M EARLEY	
Paycheck	07/29/2016	6342	NEIL G. HICKS	
Paycheck	07/29/2016	6343	ROBERT E. SZWED	
Paycheck	07/29/2016	6344	WILLIAM MAZURKIEWICZ	
Check	08/08/2016	6345	ATLAS PROMOTIONAL ITEMS, INC.	-70.78
Check	08/08/2016	6346	AUTO BARN	-29.88
Check	08/08/2016	6347	OPTIMUM	-79.90
Check	08/08/2016	6348	SEE NEVILLE AUTO SUPPLY INC.	-60.00
Check	08/08/2016	6349	DENISE KNOWLAND-PETTY CASH	-109.32
Check	08/08/2016	6350	OPTIMUM	-17.60

Check	08/08/2016	6351	MANHASSET-LAKEVILLE WATER DISTRICT	-42.35
Check	08/08/2016	6352	BUSINESS CARD	-805.29
Check	08/08/2016	6353	JAMES F. GILL	-230.00
Check	08/08/2016	6354	COSTELLO'S HARDWARE	-55.67
Check	08/08/2016	6355	PIONEER BUILDING MATERIAL CORP.	-350.00
Check	08/08/2016	6356	OLD VILLAGE TREE SERVICE	-2,025.00
Check	08/08/2016	6357	TOWER FORD	-27.68
Check	08/08/2016	6358	STAPLES CREDIT PLAN	-5.99
Check	08/08/2016	6359	PSEGLI	-10.37
Check	08/08/2016	6360	VERIZON WIRELESS	-119.25
Check	08/08/2016	6361	FELDMAN LUMBER	-149.42
Check	08/08/2016	6362	HOME DEPOT CREDIT SERVICES	-284.43
Check	08/08/2016	6363	READYREFRESH BY NESTLE	-92.98
Check	08/08/2016	6364	KOEPPEL MARTONE & LEISTMAN, L.L.P.	-3,645.00
Check	08/08/2016	6365	MEADOW CARTING CORP	26,318.34
Check	08/08/2016	6366	VERIZON	-362.11
Check	08/08/2016	6367	FINE DETAILING	-250.00
Check	08/08/2016	6368	GENERAL WELDING SUPPLY CORP	-7.00
Check	08/08/2016	6369	COMMERCIAL CONCRETE CORP.	-600.00
Check	08/08/2016	6370	TOWER FORD	-85.82
Check	08/08/2016	6371	WEX BANK	-375.32
Check	08/08/2016	6372	VELVETOP PRODUCTS	-1,728.00
Check	08/08/2016	6373	GRAINGER	-162.28
				-
				<u>62,311.40</u>
TOTAL				<u>62,311.40</u>