

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
August 10, 2020**

The Board of Trustees met on Monday, August 10, 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 7:40 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: 871 3288 5159, 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.

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 20-68

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

RESOLVED, that the minutes of the Board of Trustees meeting held on July 13, 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		

Sign Permits – 607 Northern Boulevard

RESOLUTION 20-69

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

WHEREAS, on May 7, 2020 the Zoning Board of Appeals granted variances of the Village Code §203-85.7(A) and §203-85.7(B) to maintain one (1) wall sign and four (4) ground signs located at 607 Northern Boulevard, Thomaston, NY 11021, and

WHEREAS, the Minutes of the Zoning Board of Appeals were filed in the Clerk's office on June 2, 2020,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustee hereby approves the issuance of sign permits, compliant with the application documents and decision of the Zoning Board of Appeals, to GPK Restaurant Enterprises Corp. to maintain four (4) ground signs and one (1) wall sign located at 607 Northern Boulevard, Thomaston, NY 11021.

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

2020/21 Budget Modifications

RESOLUTION 20-70

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

RESOLVED, that the 2020/2021 Budget Modifications as of August 10, 2020 (Attachment A), are hereby 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

Proposed Village Code Changes

RESOLUTION 20-71

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

RESOLVED, that the Village Administrator is authorized and directed to publish and post one or more legal notices as may be required by law with respect to public hearings to be held at the September 14, 2020 meeting of the Board of Trustees regarding the following proposed local laws:

Bill T2020A - A local law to amend the Code of the Village of Thomaston, in relation to appointment and compensation of experts, clerks and secretary to the board of appeals.

Bill T2020B – A local law to amend the Code of the Village of Thomaston in relation to the effective date of floor area ratio regulation

And it is further

RESOLVED, that the Village Administrator is authorized and directed to publish and post one or more legal notices as may be required by law with respect to the following proposed local laws, such hearings to be held at dates and times of regular Board meetings as may be designated by the Mayor:

Bill T2020C – A local law to amend the Code of the Village of Thomaston in relation to location of exterior HVAC installations and equipment.

Bill T2020D - A local law to amend the Code of the Village of Thomaston in relation to regulation of small cell antennae facilities

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

Trust and Agency Fund

RESOLUTION 20-72

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

RESOLVED, that the Board of Trustees does hereby establish a budget fund, to be known as the Trust and Agency Fund, as of March 1, 2020, for the purpose of recording funds received by the Village in a custodial capacity, including, without limitation, deposits received pursuant to Village laws and regulations in conjunction with various applications made to the Village of Thomaston; and it is further

RESOLVED, that the Village Treasurer is hereby directed to deposit in a separate, non-interest-bearing bank account to be known as “Trust and Agency,” the current deposit balances of funds currently or hereafter held by the Village in a custodial capacity, including deposits heretofore made, and any future deposits made, by or on behalf of applicants as required by Village laws or regulations; and it is further

RESOLVED, that the authorized signatories for payments to be made from the Trust and Agency fund shall be any two of the following: the Mayor, the Village Administrator or the Deputy Mayor; and it is further

RESOLVED, that following review and approval by the Board of Trustees, the Village Treasurer is hereby directed to pay or refund from the Trust and Agency fund any custodial funds due and owing to any person or agency, and any unused portions of an applicant’s deposit upon completion of the application or purpose for which the deposit was made.

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

Public Works Report

The Mayor read the Public Works Report

New Business

There was no new business.

Vouchers

RESOLUTION 20-73

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

RESOLVED, that vouchers, in the aggregate amount of \$22,158.31 (as itemized on the Abstract of Vouchers dated Monday, August 10, 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 8:05 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Trustee Pang, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON

AUDITED VOUCHERS

July 14 through August 10, 2020

Type	Date	Num	Name	Amount
Check	07/21/2020	2675	GU YE <i>(Refund duplicate payment of 2020/21 Village Tax)</i>	-993.46 *
Check	07/21/2020	2676	PSEGLI	-102.97
Check	07/21/2020	2677	PSEGLI	-715.60
Check	07/21/2020	2678	NATIONAL GRID	-46.97
Check	07/21/2020	2679	NATIONAL GRID	-60.26
Check	07/21/2020	2680	NATIONAL GRID	-43.24
Check	07/21/2020	2681	NATIONAL GRID	-72.23
Paycheck	07/24/2020	DD	ALLAN J GRDOVICH	
Paycheck	07/24/2020	DD	ANTHONY J CIAPPA	
Paycheck	07/24/2020	DD	FRANCIS M MORRISEY	
Paycheck	07/24/2020	DD	GERALD P. UMLAUF	
Paycheck	07/24/2020	DD	NEIL G. HICKS	
Paycheck	07/24/2020	DD	CATHERINE M PULTOIAN	
Paycheck	07/24/2020	DD	CHRISTOPHER T SCHICKLER	
Paycheck	07/24/2020	DD	DAVID B DISTILLI	
Paycheck	07/24/2020	DD	DENISE M KNOWLAND	
Paycheck	07/24/2020	DD	LINDA M EARLEY	
Paycheck	07/24/2020	DD	STEVEN G PULSCH	
Paycheck	07/24/2020	DD	WILLIAM MAZURKIEWICZ	
Check	07/24/2020	ET	MICHAEL F. MCNERNEY ARCHITECT PLLC	-431.25
Check	08/03/2020	2682	VERIZON	-440.05
Check	08/03/2020	2683	PSEGLI	-56.87
Check	08/05/2020	2684	PSEGLI	-10.36
Check	08/05/2020	2685	PSEGLI	-240.46
Check	08/05/2020	2686	OPTIMUM	-22.00
Check	08/05/2020	2687	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Paycheck	08/07/2020	DD	ALLAN J GRDOVICH	
Paycheck	08/07/2020	DD	DAVID B DISTILLI	
Paycheck	08/07/2020	DD	FRANCIS M MORRISEY	
Paycheck	08/07/2020	DD	GERALD P. UMLAUF	
Paycheck	08/07/2020	DD	NEIL G. HICKS	
Paycheck	08/07/2020	DD	STEVEN G PULSCH	
Paycheck	08/07/2020	DD	ANTHONY J CIAPPA	
Paycheck	08/07/2020	DD	CATHERINE M PULTOIAN	
Paycheck	08/07/2020	DD	DENISE M KNOWLAND	
Paycheck	08/07/2020	DD	LINDA M EARLEY	

Paycheck	08/07/2020	DD	WILLIAM MAZURKIEWICZ		
Check	08/07/2020	ET	MICHAEL F. MCNERNEY ARCHITECT PLLC		747.50
Check	08/10/2020	2688	NYS EMPLOYEES' HEALTH INSURANCE		-7,615.99
Check	08/10/2020	2689	SANTELLI & SONS, INC.		-35.00
Check	08/10/2020	2690	NYS INDUSTRIES FOR THE DISABLED, INC.		-116.00
Check	08/10/2020	2691	WELSBACH ELECTRIC OF LONG ISLAND		-1,800.00
Check	08/10/2020	2692	SAFES INCORPORATED		-445.00
Check	08/10/2020	2693	COSTELLO'S HARDWARE		-73.00
Check	08/10/2020	2694	BUSINESS CARD		-764.99
Check	08/10/2020	2695	BUSINESS CARD		-363.01
Check	08/10/2020	2696	READYREFRESH BY NESTLE		-80.81
Check	08/10/2020	2697	HOME DEPOT CREDIT SERVICES		-188.87
Check	08/10/2020	2698	BLANK SLATE MEDIA LLC		-106.65
Check	08/10/2020	2699	VERIZON WIRELESS		-157.27
Check	08/10/2020	2700	LI SOFTWARE SOLUTIONS, INC		-105.00
Check	08/10/2020	2701	TOWN OF NORTH HEMPSTEAD-SWMA		-2,576.52
Check	08/10/2020	2702	WEX BANK		-425.78
Check	08/10/2020	2703	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.		-1,365.00
Check	08/10/2020	2704	OLD VILLAGE TREE SERVICE		-2,500.00
Check	08/10/2020	2705	FINE DETAILING		-200.00
Check	08/10/2020	2706	WINTERS BROS. HAULING OF LI, LLC		-735.00
					-22,158.31
Total					-22,158.31
			<i>*Refund of duplicate tax payment (\$993.46)</i>		

	ADOPTED 2020/21	Proposed Modification 8/10/2020	Difference
STREET MAINTENANCE			
A5110.4a Equipment Repair	\$5,000	\$10,000	\$5,000
A5110.4f Signs	\$18,000	\$13,000	(\$5,000)
BOARD OF TRUSTEES			
A1010.1 Personal Service	\$14,560	\$29,120	\$14,560
HOME & COMMUNITY SERVICE			
ZONING			
A8010.1 Personal Service	\$14,560	\$0	(\$14,560)
NET INCREASE IN APPROPRIATIONS			\$0

Bill T 2020A.

A local law to amend the Code of the Village of Thomaston, in relation to appointment and compensation of experts, clerks and secretary to the board of appeals.

Section one. Section 203-137(B) of the Code of the Village of Thomaston is hereby amended, to read as follows:

“B. A Board of Appeals, consisting of five members, shall be appointed by the Board of Trustees. Each member of the Board of Appeals shall have a term of five official years. The Board of Trustees shall designate one member of the Board of Appeals as the Chairperson of the Board of Appeals, for a term coterminous with the term of such member. In the absence of the Chairperson, the Board of Appeals may designate a member to serve as Acting Chairperson. Subject to the approval of the Board of Trustees, the Mayor may appoint counsel, clerks and/or a secretary for the Board of Appeals; the compensation and terms of employment of such persons shall be established by resolution of the Board of Trustees. Within the appropriations made by the Board of Trustees therefor, the Board of Appeals may retain the services of experts and may provide for such other expenses as may be necessary and proper.”

Section two. This local law take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law.

Bill T 2020B

A local law to amend the Code of the Village of Thomaston, in relation to the effective date for the definition of floor area ratio.

Section one. The definition of Floor Area Ratio as set forth in section 203-1 of the Code of the Village of Thomaston is hereby amended, to read as follows:

“FLOOR AREA RATIO – The total floor area, as defined herein, on a lot divided by the area of that lot. As applied to all lots, buildings and structures in Residence R-10, Residence R-9, Residence R-8, Residence R-7 and Residence R-6 Districts on and after January 1, 2019, the term shall mean the total floor area, as defined herein, on a lot divided by the sum of that portion of the area of that lot that is located within 100 feet of the street providing access to the lot and 20% of the area of any portion of the lot located farther than 100 feet from such street. ”

Section two. This local law take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law.