

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
August 12, 2019**

The Board of Trustees met Monday, August 12, 2019 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 To-on Pang and Trustee Burton Weston

Absent: Trustee Jill Monoson

The Mayor opened the meeting at 7:33 p.m.

Adoption of Minutes

RESOLUTION 19-64

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 8, 2019 are hereby approved and accepted as presented.

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

Correction to Resolution 18-70

The Village Administrator informed the Board that a typographical error was recently found in the minutes of September 6, 2018. The reference to a prior date in the first sentence of Resolution 18-70 listed the year incorrectly.

RESOLUTION 19-65

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

WHEREAS, on September 6, 2018, the Board of Trustees adopted Resolution 18-70, and

WHEREAS, on September 17, 2018, the Board of Trustees adopted Resolution 18-76, accepting the minutes of September 6, 2018, and

WHEREAS, subsequent to the adoption of the minutes of September 6, 2018, an error with respect to the date which appeared in the first sentence of Resolution 18-70 was identified,

NOW, THEREFORE, BE IT

RESOLVED, that the minutes of the Board of Trustees meeting held on September 6, 2018 are hereby revised, with respect to the first sentence of Resolution 18-70, to read. "Whereas, on December 19, 2016," and it is further

RESOLVED, that the Village Administrator make the correction in the official minute book and on the copy of the minutes which appear on the Village of Thomaston website.

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

Application for Sign Permit

The Board reviewed the application of North Shore Auto Body (applicant) on behalf of Scottvic Realty Corp (owner) to replace an existing sign on the building at 265 East Shore Road. Randy Balterman, President of Scottvic Realty, presented the application.

RESOLUTION 19-66

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

RESOLVED, that the application for a sign permit for (1) sign on the building, per the plan prepared by SK Signs & Awning Solutions Corp. dated April 15, 2019, located at 265 East Shore Road, Thomaston, be granted.

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

Sanitation Collection Contract 11/1/19-10/31/22

The Mayor informed the Board that the current sanitation contract with Meadow Carting Corp will expire on October 31, 2019. The Board discussed changes to the proposed contract, to commence on November 1, 2019, and the solicitation of bids based upon various optional collection schedules and methods as follows:

- Option A: 2 times per week, curbside and curbside return of containers
- Option B: 3 times per week, curbside with containers returned to side/rear of dwelling
- Option C: 2 times per week, rear/side yard pickup and return
- Option D: 3 times per week, rear/side yard pickup and return

RESOLUTION 19-67

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

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to direct the Village Attorney to prepare the bid package for the upcoming Sanitation Collection Bid, including a proposed contract and Bid Form reflecting the various optional collection schedules and methods as listed above, for an initial period commencing November 1, 2019 and two subsequent one year periods commencing on November 1, 2020 and November 1, 2021, respectively.

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

Road and Parking Lot Improvements

RESOLUTION 19-68

The Board discussed repaving of Summer Street from Northern Boulevard to Arbor Street; Cherry Lane from York Drive to the dead end; and the parking lot at Village Hall.

Upon motion of Deputy Mayor Sharkey, seconded by Trustee Pang, 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 Road and Parking Lot Improvements in the Village’s official newspaper (Great Neck News).

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

Fines for Parking Violations

The Board reviewed the current schedule of fines for violations of the Village of Thomaston parking codes, which was enacted in 2009 and a proposed schedule reflecting a \$10 increase to all parking fines.

RESOLUTION 19-69

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

RESOLVED, that the Board of Trustees hereby adopts the schedule of fines for parking violations (Attachment A), effective upon the approval of the Nassau County Board of Judges, and authorizes the Mayor and Village Attorney to make such application for approval as may be required by law.

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

Change of Date for October Board of Trustees Meeting

RESOLUTION 19-70

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

RESOLVED, that the October meeting of the Board of Trustees, originally scheduled for Monday, October 21, 2019 at 7:30 p.m., will, instead, be held on Wednesday, October 16, 2019 at 7:30 p.m.

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

2019-20 Budget Modifications

RESOLUTION 19-71

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

RESOLVED, that the following Budget Modifications for the 2019/2020 fiscal year (Attachment B), are hereby accepted as presented.

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

The Mayor read the public works report.

New Business

Deputy Mayor Sharkey reported that the property at 264 Schenck Avenue has long grass.

Deputy Mayor Sharkey inquired about the status of the Tower Ford Properties. The Mayor stated that he had no information at this time.

Trustee Pang requested an email address on the Village’s account, as did Trustee Weston.

Vouchers

RESOLUTION 19-72

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

RESOLVED, that the vouchers, in the aggregate amount of \$83,311.01 (as itemized on the Abstract of Vouchers dated Monday, August 12, 2019), 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 Pang:	Aye	Trustee Burton Weston:	Aye

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

Adjournment

At 8:20 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Deputy Mayor Sharkey, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON**AUDITED VOUCHERS**

July 9 through August 12, 2019

Type	Date	Num	Name	Amount
Check	07/10/2019	1979	MICHAEL F. MCNERNEY ARCHITECT PLLC	-637.50
Paycheck	07/12/2019	DD	CATHERINE M PULTOIAN	
Paycheck	07/12/2019	DD	STEVEN G PULSCH	
Paycheck	07/12/2019	DD	DENISE M KNOWLAND	
Paycheck	07/12/2019	DD	LINDA M EARLEY	
Paycheck	07/12/2019	1980	ALLAN J GRDOVICH	
Paycheck	07/12/2019	1981	ANTHONY J CIAPPA	
Paycheck	07/12/2019	1982	CHRISTOPHER T SCHICKLER	
Paycheck	07/12/2019	1983	DAVID B DISTILLI	
Paycheck	07/12/2019	1984	FRANCIS M MORRISEY	
Paycheck	07/12/2019	1985	GERALD P. UMLAUF	
Paycheck	07/12/2019	1986	NEIL G. HICKS	
Paycheck	07/12/2019	1987	WILLIAM MAZURKIEWICZ	
Check	07/12/2019	1988	MEADOW CARTING CORP	-29,519.20
Check	07/18/2019	1989	WATER AUTHORITY OF GREAT NECK NORTH	-50.55
Check	07/18/2019	1990	NATIONAL GRID	-68.61
Check	07/18/2019	1991	NATIONAL GRID	-38.60
Check	07/18/2019	1992	NATIONAL GRID	-56.79
Check	07/18/2019	1993	NATIONAL GRID	-41.93
Check	07/18/2019	1994	PSEGLI	-79.83
Check	07/18/2019	1995	PSEGLI	-588.58
Check	07/24/2019	1996	MICHAEL F. MCNERNEY ARCHITECT PLLC	-531.25
Paycheck	07/26/2019	DD	CATHERINE M PULTOIAN	
Paycheck	07/26/2019	DD	DENISE M KNOWLAND	
Paycheck	07/26/2019	DD	LINDA M EARLEY	
Paycheck	07/26/2019	DD	STEVEN G PULSCH	
Paycheck	07/26/2019	1997	ALLAN J GRDOVICH	
Paycheck	07/26/2019	1998	ANTHONY J CIAPPA	
Paycheck	07/26/2019	1999	CHRISTOPHER T SCHICKLER	
Paycheck	07/26/2019	2000	DAVID B DISTILLI	
Paycheck	07/26/2019	2001	FRANCIS M MORRISEY	
Paycheck	07/26/2019	2002	GERALD P. UMLAUF	
Paycheck	07/26/2019	2003	NEIL G. HICKS	
Paycheck	07/26/2019	2004	WILLIAM MAZURKIEWICZ	
Check	08/07/2019	2005	PSEGLI	-47.27
Check	08/07/2019	2006	PSEGLI	-10.36
Check	08/07/2019	2007	PSEGLI	-220.00

Check	08/07/2019	2008	VERIZON	-415.91
Check	08/07/2019	2009	MICHAEL F. MCNERNEY ARCHITECT PLLC	-743.75
Paycheck	08/09/2019	DD	CATHERINE M PULTOIAN	
Paycheck	08/09/2019	DD	DENISE M KNOWLAND	
Paycheck	08/09/2019	DD	LINDA M EARLEY	
Paycheck	08/09/2019	DD	STEVEN G PULSCH	
Paycheck	08/09/2019	2010	ANTHONY J CIAPPA	
Paycheck	08/09/2019	2011	CHRISTOPHER T SCHICKLER	
Paycheck	08/09/2019	2012	DAVID B DISTILLI	
Paycheck	08/09/2019	2013	FRANCIS M MORRISEY	
Paycheck	08/09/2019	2014	GERALD P. UMLAUF	
Paycheck	08/09/2019	2015	NEIL G. HICKS	
Paycheck	08/09/2019	2016	WILLIAM MAZURKIEWICZ	
Check	08/12/2019	2017	WINTERS BROS. HAULING OF LI, LLC	-95.00
Check	08/12/2019	2018	FRIENDLY BYTES SOFTWARE, INC	-35.00
Check	08/12/2019	2019	GENERAL WELDING SUPPLY CORP	-350.00
Check	08/12/2019	2020	BLANK SLATE MEDIA LLC	-103.95
Check	08/12/2019	2021	BOARD OF ELECTIONS COUNTY OF NASSAU	-49.00
Check	08/12/2019	2022	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	0.00
Check	08/12/2019	2023	LISA MARIE MARCONI	-578.50
Check	08/12/2019	2024	VERIZON	-111.61
Check	08/12/2019	2025	NYS HCR	-570.00
Check	08/12/2019	2026	JORDAN ASSOCIATES	-62.50
Check	08/12/2019	2027	VERIZON WIRELESS	-89.65
Check	08/12/2019	2028	OPTIMUM	-22.00
Check	08/12/2019	2029	READYREFRESH BY NESTLE	-78.89
Check	08/12/2019	2030	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	08/12/2019	2031	FINE DETAILING	-200.00
Check	08/12/2019	2032	LIFFCO INC. POWER EQUIPMENT	-82.50
Check	08/12/2019	2033	BUSINESS CARD	-750.00
Check	08/12/2019	2034	COSTELLO'S HARDWARE	-66.49
Check	08/12/2019	2035	HOME DEPOT CREDIT SERVICES	-89.47
Check	08/12/2019	2036	STAPLES CREDIT PLAN	-230.54
Check	08/12/2019	2037	WEX BANK	-643.06
Check	08/12/2019	2038	BUSINESS CARD	-708.37
Check	08/12/2019	2039	OLD VILLAGE TREE SERVICE	-6,000.00
Check	08/12/2019	2040	PARAMOUNT PEST MANAGEMENT	-225.00
Check	08/12/2019	2041	NCVOA	-100.00
Check	08/12/2019	2042	NYS EMPLOYEES' HEALTH INSURANCE	-6,688.19
Check	08/12/2019	2043	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,595.00
Check	08/12/2019	2044	MEADOW CARTING CORP	-29,519.20
Check	08/12/2019	2045	FELDMAN LUMBER	-6.74
Check	08/12/2019	2046	NATIONAL GRID	-40.55
Check	08/12/2019	2047	NATIONAL GRID	-53.45

	Check	08/12/2019	2048	NATIONAL GRID		-37.33	
	Check	08/12/2019	2049	NATIONAL GRID		-62.69	
						-83,311.01	
	TOTAL					-83,311.01	

**VILLAGE OF THOMASTON MAIL-IN FINE
SCHEDULE FOR
VILLAGE CODE PARKING VIOLATIONS**

VIOLATION CODE	DESCRIPTION	FINE
196-12(B)	BLOCKING PUBLIC DRIVEWAY	\$45.00
196-12(C)	STOPPING, STANDING OR PARKING WITHIN 15 FT OF FIRE HYDRANT	\$60.00
196-12(D)	DOUBLE PARKING	\$45.00
196-12(E)	PARKING IN HANDICAPPED SPACE	\$160.00
196-12(F)	PARKING LEFT SIDE TO CURB - TWO WAY ROAD	\$45.00
196-12(G)	PARKING WRONG SIDE TO CURB - ONE WAY ROAD	\$45.00
196-12(H)	PARKING ON CURB OR OFF PAVED AREA	\$45.00
196-14	PARKING OUTSIDE DESIGNATED SPACE	\$45.00
196-15	NO PARKING 3 AM TO 7 AM	\$45.00
196-16(A)	NO PARKING OR STANDING ANYTIME	\$45.00
196-16(B)	PARKING IN FIRE LANE	\$60.00
196-16(C)	PARKING ON SIDEWALK	\$45.00
196-16(D)	PARKED BLOCKING DRIVEWAY OR CROSSWALK	\$45.00
196-17	PARKING PROHIBITED CERTAIN HOURS	\$45.00
196-18	LIMITED TIME PARKING	\$45.00
196-19	STANDING PROHIBITED	\$45.00
196-20	STOPPING PROHIBITED	\$45.00
196-20(D)	STOPPED BLOCKING CROSSWALK	\$45.00
196-22(D)	PARKING/ABANDONING VEHICLE DURING SNOW OR OTHER EMERGENCY	\$45.00
196-AO	OTHER PARKING VIOLATION (BUT NOT HANDICAPPED, FIRE HYDRANT, OR UNREGISTERED VEHICLE)	\$45.00

2019/20 Budget Modifications as of 08-12-19

Appropriations

	ADOPTED 2019-20	As Modified 05-09-19	As Modified 08-12-19	Difference
STREET MAINTENANCE				
A5110.2 Maint. of Streets & Capital Outlay	\$200,000		\$160,000	(\$40,000)
A5110.2a Equipment	\$135,000	\$314,461	\$354,461	\$40,000
A5110.4a Equipment Repair	\$5,000			
A5110.4b Gas, Oil, Tires	\$15,000			
A5110.4c Contra. St. Repair	\$0			
A5110.4d Paving Materials	\$2,500			
A5110.4e Supplies	\$10,000			
A5110.4f Signs	\$18,000			
A5110.4h Miscellaneous	\$5,000			
A5110.4i Engineering	\$15,000			
A5110.4 Street Maintenance Other	\$2,000			
TOTAL STREET MAINTENANCE	\$407,500			
BEAUTIFICATION				
A8570.4a Beautification	\$65,000		\$55,000	(\$10,000)
SHADE TREES				
A8560.4 Contract Expense	\$25,000		\$35,000	\$10,000
TOTAL SHADE TREES AND BEAUTIFICATION	\$90,000			
NET INCREASE IN APPROPRIATIONS				\$0