

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON**

**August 14, 2017**

The Board of Trustees met on Monday, August 14, 2017 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

Deputy Mayor Sharkey opened the meeting at 7:33 p.m.

**Adoption of Minutes**

RESOLUTION 17-54

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 meeting held on July 10, 2017 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

**Contribution to the Village**

The Deputy Mayor informed the Board that the Village had received a \$500.00 donation from the North Shore Sephardic Synagogue, in support of the activities of the Village. The North Shore Sephardic Synagogue owns a residence in Thomaston on Overlook Avenue.

RESOLUTION 17-55

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

RESOLVED, that the Village accepts the contribution of North Shore Sephardic Synagogue in the amount of \$500.00.

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

**State and Municipal Facilities Program (SAM) Grant #8834 - Grant Disbursement Agreement**

The Board reviewed the Grant Disbursement Agreement for SAM Grant #8834. The \$75,000 grant, which is administered by the Dormitory Authority of the State of New York (DASNY), is designated for road repaving (Schenck Avenue). Former New York State Assemblywoman, Michelle Schimel was the sponsor of this grant.

RESOLUTION 17-56

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

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to execute the Grant Disbursement Agreement with DASNY for SAM Grant #8834.

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

**New Business**

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

**Vouchers**

RESOLUTION 17-57

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 \$96,495.31(as itemized on the Abstract of Vouchers dated Monday, August 14, 2017), are hereby approved for payment, all allocated to the General Fund.

The vote on this resolution was: 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 7:50 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 11 through August 14, 2017

Type	Date	Num	Name	Amount
Check	07/31/2017	ET	WEX BANK	-410.58
Check	07/11/2017	7038	MEADOW CARTING CORP	-27,318.34
Paycheck	07/14/2017	7039	ANTHONY J CIAPPA	
Paycheck	07/14/2017	7040	CHRISTOPHER T SCHICKLER	
Paycheck	07/14/2017	7041	DAVID B DISTILLI	
Paycheck	07/14/2017	7042	DENISE M KNOWLAND	
Paycheck	07/14/2017	7043	GERALD P. UMLAUF	
Paycheck	07/14/2017	7044	JAMES J. WALTHER	
Paycheck	07/14/2017	7045	LINDA M EARLEY	
Paycheck	07/14/2017	7046	NEIL G. HICKS	
Paycheck	07/14/2017	7047	WILLIAM MAZURKIEWICZ	
Check	07/14/2017	7048	NATIONAL GRID	-45.17
Check	07/14/2017	7049	NATIONAL GRID	-64.62
Check	07/14/2017	7050	NATIONAL GRID	-41.58
Check	07/14/2017	7051	NATIONAL GRID	-90.36
Check	07/18/2017	7052	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	07/18/2017	7053	NYS EMPLOYEES' HEALTH INSURANCE	-6,642.74
Check	07/18/2017	7054	GARY MUHLSTOCK	-500.00
Check	07/18/2017	7055	JOSEPH J. CHEARMONTE	-750.00
Check	07/18/2017	7056	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,315.75
Check	07/19/2017	7057	WATER AUTHORITY OF GREAT NECK NORTH	-15.00
Check	07/21/2017	7058	PSEGLI	-65.47
Check	07/21/2017	7059	PSEGLI	-813.68
Check	07/26/2017	7060	JOSEPH J. CHEARMONTE	-750.00
Check	07/26/2017	7061	PSEGLI	-43.09
Check	07/26/2017	7062	VERIZON	-111.61
Paycheck	07/26/2017	7063	ANTHONY J CIAPPA	
Paycheck	07/26/2017	7064	CHRISTOPHER T SCHICKLER	
Paycheck	07/26/2017	7065	DAVID B DISTILLI	
Paycheck	07/26/2017	7066	DENISE M KNOWLAND	
Paycheck	07/26/2017	7067	GERALD P. UMLAUF	
Paycheck	07/26/2017	7068	JAMES J. WALTHER	
Paycheck	07/26/2017	7069	LINDA M EARLEY	
Paycheck	07/26/2017	7070	NEIL G. HICKS	
Paycheck	07/26/2017	7071	WILLIAM MAZURKIEWICZ	
Check	08/03/2017	7072	PSEGLI	-10.36
Check	08/08/2017	7073	MEADOW CARTING CORP	-27,737.54
Check	08/09/2017	7074	JOSEPH J. CHEARMONTE	-750.00
Paycheck	08/11/2017	7075	ANTHONY J CIAPPA	
Paycheck	08/11/2017	7076	CHRISTOPHER T SCHICKLER	

	Paycheck	08/11/2017	7077	DAVID B DISTILLI		
	Paycheck	08/11/2017	7078	DENISE M KNOWLAND		
	Paycheck	08/11/2017	7079	GERALD P. UMLAUF		
	Paycheck	08/11/2017	7080	JAMES J. WALTHER		
	Paycheck	08/11/2017	7081	LINDA M EARLEY		
	Paycheck	08/11/2017	7082	NEIL G. HICKS		
	Paycheck	08/11/2017	7083	WILLIAM MAZURKIEWICZ		
	Check	08/11/2017	7084	FRIENDLY BYTES SOFTWARE, INC		-225.00
	Check	08/11/2017	7085	WINTERS BROS. HAULING OF LI, LLC		-95.00
	Check	08/11/2017	7086	OLD VILLAGE TREE SERVICE		-250.00
	Check	08/11/2017	7087	SIDNEY B. BOWNE & SON, LLP		-2,238.82
	Check	08/11/2017	7088	BLANK SLATE MEDIA LLC		-209.25
	Check	08/11/2017	7089	COSTELLO'S HARDWARE		-136.99
	Check	08/11/2017	7090	NCVOA		-100.00
	Check	08/11/2017	7091	WILLIAMSON LAW BOOK COMPANY		-150.97
	Check	08/11/2017	7092	LIFFCO INC. POWER EQUIPMENT		-325.85
	Check	08/11/2017	7093	VERIZON WIRELESS		-68.93
	Check	08/11/2017	7094	OPTIMUM		-20.00
	Check	08/11/2017	7095	TOWN OF NORTH HEMPSTEAD-SWMA		-1,013.77
	Check	08/11/2017	7096	VERIZON		-384.65
	Check	08/11/2017	7097	MANHASSET-LAKEVILLE WATER DISTRICT		-17.55
	Check	08/11/2017	7098	BUSINESS CARD		-916.29
	Check	08/11/2017	7099	STAPLES CREDIT PLAN		-66.47
	Check	08/11/2017	7100	WEX BANK		-435.44
	Check	08/11/2017	7101	FINE DETAILING		-250.00
	Check	08/11/2017	7102	VIGILANT FIRE COMPANY		-10,139.75
	Check	08/11/2017	7103	HOME DEPOT CREDIT SERVICES		-19.92
	Check	08/11/2017	7104	READYREFRESH BY NESTLE		-61.89
	Check	08/11/2017	7105	SANTELLI & SONS, INC.		-19.80
	Check	08/11/2017	7106	GENERAL WELDING SUPPLY CORP		-7.00
	Check	08/14/2017	7107	ROY COLE		-390.00
	Check	08/14/2017	7108	OLD VILLAGE TREE SERVICE		-1,650.00
	Check	08/14/2017	7109	NYS EMPLOYEES' HEALTH INSURANCE		-6,642.74
	Check	08/14/2017	7110	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.		-855.50
	Check	08/14/2017	7111	BUSINESS CARD		-670.98
	Check	08/14/2017	7112	WINTERS BROS. HAULING OF LI, LLC		-95.00
	Check	08/14/2017	7113	NATIONAL GRID		-62.88
	Check	08/14/2017	7114	NATIONAL GRID		-36.61
	Check	08/14/2017	7115	NATIONAL GRID		-52.03
	Check	08/14/2017	7116	NATIONAL GRID		-39.77
	Check	08/14/2017	7117	ARBOR DAY FOUNDATION		-15.00
	Check	08/14/2017	7118	ALL ISLAND EQUIPMENT CORP.		-222.63
	Check	08/14/2017	7119	FELDMAN LUMBER		-97.39
						-96,495.31
						<b>-96,495.31</b>

