

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
September 9, 2024**

The Board of Trustees met on Monday, September 9, 2024 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Mayor Steven Weinberg, Trustee Jay Chagrin, Trustee Aaron Halpern, Trustee Nancy Sherman

Excused: Deputy Mayor Burton S. Weston

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

Approval of Minutes

RESOLUTION 24-91

Mayor Weinberg moved adoption of the following resolution, which was seconded by Trustee Chagrin:

RESOLVED, that the minutes of the Board of Trustees meeting held on August 12, 2024 are hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Weston:	Excused
	Trustee Chagrin:	Aye	Trustee Halpern:	Nay
	Trustee Sherman:	Nay		

The motion did not receive affirmative votes of a majority of the whole Board, and was not adopted.

Appointments to Design Review Board and Ethics Board

APPOINTMENTS REQUIRING BOARD APPROVAL:

The Mayor made the following appointment:

Member of the Design Review Board <i>To fill the remaining unexpired term of the late Lawrence Levy</i>	Barbara Levy
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RESOLUTION 24-92

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

RESOLVED, that Board of Trustees hereby approves the appointment of Barbara Levy to the Design Review Board for the remainder of the official year.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Weston:	Excused
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Aye		

BOARD OF TRUSTEES APPOINTMENTS:

Mayor Weinberg recommended the appointment of Neal Picker to the Ethics Board.

Member of the Ethics Board <i>To fill the remaining unexpired term of the late Lawrence Levy ending with the 2026/27 official year</i>	Neal Picker
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RESOLUTION 24-93

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

RESOLVED, that Board of Trustees hereby approves the appointment of Neal Picker as a member of the Ethics Board.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Excused
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

2024/25 Budget Modifications

RESOLUTION 24-94

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

RESOLVED, that the following 2024/25 budget modifications as of September 9, 2024 are hereby accepted as presented:

Budget Modifications as 9/9/24	ADOPTED 2024/25	Proposed Modification 9/9/24	Difference
Revenues:			
MISCELLANEOUS			
A599N Appropriated Fund Balance	\$446,843	\$442,329	(\$4,514)
SALE OF PROPERTY & COMP. FOR LOSSES			
A2680 Insurance Recovery	\$0	\$1,850	\$1,850
A2701 Refund for Prior Year Expenditure	\$0	\$2,664	\$2,664
Change in Revenue:			\$0
Appropriations:			
SHARED SERVICES BUILDING			
A1620.4h Engineering	\$0	\$4,500	\$4,500
STREET MAINTENANCE			
A5110.2a Equipment	\$393,407	\$388,907	(\$4,500)
Change in Appropriations:			\$0

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Excused
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

New Business

The Mayor announced that Alan Grdovich does not want to purchase the 2019 Ford F-250 pickup truck.

Relist 2019 Ford F-250 Pickup Truck

RESOLUTION 24-95

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

WHEREAS, the Board of Trustees, at their meeting held on March 11, 2024, declared the 2019 Ford F-250 pickup truck and 8' Western plow, VIN #1FT7W2BT9KEG50676 as surplus and authorized the Superintendent of Public Works to solicit proposals via the govdeals.com auction site, and

WHEREAS, the govdeals.com auction was held from March 15, 2024 to March 26, 2024 and ended with a high bid of \$37,500, and

WHEREAS, the Board of Trustees declined such offer of \$37,500 in the best interest of the Village at their regular meeting held on April 8, 2024, and

WHEREAS, the Board of Trustees, at their April 8, 2024 meeting, delegated the authority to solicit additional proposals to the Superintendent of Public Works, via the Auctions International online auction or to designate or select the purchaser or other disposition, of the 2019 Ford F-250 pickup truck and 8' Western plow, based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and

WHEREAS, the Auctions International auction was held from April 8, 2024 to May 9, 2024 and ended with a hid bid of \$33,700, and

WHEREAS, at their meeting held on May 13, 2024, the consensus of the Board of Trustees was that the bid of \$33,700 was insufficient and wished to make a counter offer to the high bidder through Auctions International, and

WHEREAS, the high bidder for the Auctions International auction did not respond to the Village's counter offer; and

WHEREAS, the Superintendent solicited proposals for the 2019 Ford F250 pickup truck with 8' Western plow via a "For Sale" sign at Village Hall, and

WHEREAS, two (2) verbal proposals of \$30,000 and \$45,000 were received, and

WHEREAS, the Superintendent reviewed the Kelley Blue Book value for this this vehicle excluding the plow and the Kelley Blue Book range was \$38,677 - \$42,737, and

WHEREAS, the Superintendent of Public Works determined that the best proposal received for 2019 Ford F-250 pickup with 8' Western plow was \$45,000, and

WHEREAS, the Board of Trustees, at their meeting on July 25, 2024, accepted the proposal from Alan Grdovich in the amount of \$45,000, for the purchase of the 2019 Ford F-250 pickup truck and 8' Western plow, VIN #1FT7W2BT9KEG50676, and

WHEREAS, Alan Grdovich no longer wishes to purchase the 2019 pickup truck and 8' Western plow, VIN #1FT7W2BT9KEG50676,

NOW THERFORE BE IT

RESOLVED, that the Superintendent of Public Works is authorized to solicit additional proposals, via the govdeals.com online auction; such other online auction services; or publish an Invitation for Proposals, for the sale of the 2019 Ford F-250 pickup truck and 8' Western plow, and it is further

RESOLVED, that the Board of Trustees hereby delegates to the Superintendent the power and authority to designate or select the purchaser, or other disposition, of the 2019 Ford F-250 pickup truck and 8' Western plow, based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and it is further

RESOLVED, that the Mayor, or his designee, is authorized to execute and deliver a bill of sale or such other documentation as may reasonably be required to effectuate the transfer of each such vehicle and equipment to its approved purchaser upon payment in full for the purchase price.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Weston:	Excused
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Aye		

Trustee Chagrin informed the Board that he attended the public budget hearing for the Great Neck Park District and provided a summary.

Trustee Halpern discussed a New York Times article published on August 23, 2024 salt water intrusion into the aquifers in coastal areas including Long Beach, Great Neck and Oyster Bay. Mayor Weinberg, who also serves as a Director on the Board of the Water Authority of Great Neck North (WAGNN), will gather additional information from the WAGNN Superintendent Graziano and report back to the Board of Trustees

Vouchers

RESOLUTION 24-96

Upon motion of Trustee Halpern, seconded by Trustee Chagrin, and unanimously approved the following resolution was adopted

RESOLVED, that the Board of Trustees has audited the claims, in the aggregate amount of \$71,790.42 (as itemized on the Abstract of Vouchers dated Monday, September 9, 2024), and hereby approves payment from 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 Weston:	Excused
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Aye		

ADJOURNMENT

At 8:35 p.m., there being no further business, a motion to adjourn was made by Trustee Halpern, seconded by Trustee Sherman, and approved unanimously.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

VILLAGE OF THOMASTON						
AUDITED VOUCHERS						
August 13 through September 9, 2024						
Type	Date	Num	Name			Amount
Check	08/20/2024	5011	NATIONAL GRID			-67.79
Check	08/20/2024	5012	NATIONAL GRID			-54.62
Check	08/20/2024	5013	NATIONAL GRID			-34.79
Check	08/20/2024	5014	PSEGLI			-61.11
Check	08/20/2024	5015	PSEGLI			-54.38
Check	08/20/2024	5016	PSEGLI			-865.50
Check	08/20/2024	5017	WATER AUTHORITY OF GREAT NECK NORTH			-47.07
Check	08/22/2024	5018	NATIONAL GRID			-38.52
Check	08/30/2024	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC			-3,071.25
Check	09/03/2024	5021	VERIZON			-123.94
Check	09/03/2024	5022	PSEGLI			-296.19
Check	09/03/2024	5023	PSEGLI			-11.77
Check	09/03/2024	5024	OPTIMUM			-13.00
Check	09/09/2024	5025	EDMER SANITARY SUPPLY CO.,INC.			-108.00
Check	09/09/2024	5026	LOOKS GREAT SERVICES INC			-5,250.00
Check	09/09/2024	5027	W.B. MASON CO., INC.			-46.86
Check	09/09/2024	5028	CHRISTOPHER GOMOKA			-500.00
Check	09/09/2024	5029	COSTELLO'S ACE HARDWARE			-60.61
Check	09/09/2024	5030	GREAT NECK PLUMBING SUPPLY			-8.95
Check	09/09/2024	5031	PARTS AUTHORITY LLC			-127.02
Check	09/09/2024	5032	WEX BANK			-924.02
Check	09/09/2024	5033	CRONIN, HARRIS & ASSOCIATES, P.C.			-1,171.84
Check	09/09/2024	5034	CRONIN, HARRIS & ASSOCIATES, P.C.			-567.50
Check	09/09/2024	5035	TRAFFIC SYSTEMS INC			-3,650.00
Check	09/09/2024	5036	BUSINESS CARD			-195.90
Check	09/09/2024	5037	BUSINESS CARD			-159.92
Check	09/09/2024	5038	VERIZON WIRELESS			-176.24
Check	09/09/2024	5039	JORDAN ASSOCIATES			-258.00
Check	09/09/2024	5040	GENERAL WELDING SUPPLY CORP			-8.00
Check	09/09/2024	5041	TOWN OF NORTH HEMPSTEAD-SWMA			-3,171.55
Check	09/09/2024	5042	MANHASSET-LAKEVILLE WATER DISTRICT			-22.95
Check	09/09/2024	5043	FINE DETAILING			-200.00
Check	09/09/2024	5044	HOME DEPOT CREDIT SERVICES			-287.99
Check	09/09/2024	5045	BIENER FORD			-61.68
Check	09/09/2024	5046	PARAMOUNT PEST MANAGEMENT			-225.00
Check	09/09/2024	5047	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.			-1,701.00
Check	09/09/2024	5048	NYS EMPLOYEES' HEALTH INSURANCE			-11,672.46
Check	09/09/2024	5049	MEADOW CARTING CORP			-36,455.00
Check	09/09/2024	5050	SANTELLI & SONS, INC.			-40.00
						-71,790.42
TOTAL						-71,790.42