

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

September 11, 2017

The Board of Trustees met on Monday, September 11, 2017 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 Jill Monoson, Trustee To-on Pang, and Trustee Burton Weston

Absent: None

Mayor Weinberg opened the meeting at 7:40 p.m.

Adoption of Minutes

RESOLUTION 17-58

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 August 14, 2017 are hereby approved and accepted as presented.

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

2013 Ford F550 is surplus

The Mayor informed the Board that the new Ford dump truck, which will replace the 2013 Ford F550 is nearly ready and should be delivered in the coming weeks.

RESOLUTION 17-59

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

RESOLVED, that the Village's 2013 Ford F-550 dump truck is declared to be surplus, and the Superintendent of Public Works is authorized to solicit proposals for the sale of such surplus vehicle.

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

Replacement of Bucket Truck

The Board discussed replacement of the 2001 Ford Bucket Truck which is included in this year's budget. The estimated cost of a new bucket truck is approximately \$75,000. This cost will be offset by either the trade-in allowance or the sale of the 2001 bucket truck.

RESOLUTION 17-60

Upon motion of Trustee Weston, 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 F350 Bucket Truck in the Village's official newspaper (Great Neck News), and it is further

RESOLVED, that the Village's 2001 Ford bucket truck is declared to be surplus, and the Superintendent of Public Works is authorized to solicit proposals for the sale of such surplus vehicle.

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

Additions to the Department of Transportation's Local High Inventory

Mayor Weinberg informed the Board that the Village has received a request from the DOT to review the data in our LHI (Local Highway Inventory) in preparation for mapping all local highways in a Geographic Information System (GIS). The DOT has undertaken this GIS mapping project in order to comply with the Federal Highway Administration's (FHWA) expansion of the existing requirement that all states submit public roadway mileage annually. The FHWA now requires that the data be submitted in a GIS format. During the Village's review of our LHI, it was found that several roadway segments were missing from our inventory. Addition of these roadway segments to our LHI requires a resolution of the Board.

RESOLUTION 17-61

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

RESOLVED, that the following roadway segments listed below, are all owned by the Village of Thomaston, are open to the traveling public without restriction, are the legal responsibility of the Village of Thomaston, and that the Village of Thomaston accepts responsibility for the maintenance and repair of said roads.

NAME	BEG. DESC.	END DESC.	LENGTH (miles)
GALLAGHER CT	GRACE AVE	GRACE CT NO	0.06
MARSHALL CT	GROSVENOR PL	CUL-DE-SAC	0.02
TERRACE DR	TERRACE DR	YORK DR	0.05

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

Speed Limits

The Board revisited their previous discussion of reducing the speed limits of certain roads in the Village from 30 mph to 25 mph and reviewed a draft technical memorandum from VHB Engineering, regarding placement of speed limit signs. The Board will revisit this matter when the report is finalized.

2017-2018 Budget Modifications

RESOLUTION 17-62

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

RESOLVED, that the Budget Modifications for the 2017/2018 fiscal year as of September 11, 2017 (Attachment A), are hereby accepted as presented.

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

Electronic Submissions of certain applications

The Board discussed the possibility of imposing a new requirement that all applications to the Board of Trustees for changes of zone, conditional use permits, subdivisions or other land use approval, and all applications to the Board of Appeals include three sets of the application papers in an electronic format, in addition to paper copies.

The consensus of the Board was that they are in favor of implementing such a change. The Mayor will discuss this matter with the Village Attorney and report back to the Board.

New Business

The Mayor reported that the Village, at the request of New York State Senator Elaine Phillips, is serving as a collection point for donations of food and personal care items for Hurricane Harvey relief. Senator Phillips has partnered with Island Harvest for this relief effort.

The Mayor reported that the Village received a payment of \$110,000 from DASNY for the road re-pavement grant sponsored by former NYS Senator Jack Martins. This grant covered a portion of cost of the 2016 road project. The total cost of the 2016 road project was \$294,000.

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

At 8:22 p.m., Trustee Weston departed.

Vouchers

RESOLUTION 17-63

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

RESOLVED, that vouchers, in the aggregate amount of \$392,833.16 (as itemized on the Abstract of Vouchers dated Monday, September 11, 2017), 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 Monoson:	Aye	Trustee Pang:	Aye

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

Adjournment

At 8:24 p.m., there being no further business, the motion to adjourn was made by Deputy Mayor Sharkey, seconded by Trustee Monoson, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON**AUDITED VOUCHERS****August 15 through September 11, 2017**

Type	Date	Num	Name	Amount
Check	08/23/2017	7120	JOSEPH J. CHEARMONTE	-750.00
Check	08/23/2017	7121	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	08/23/2017	7122	PSEGLI	-36.29
Check	08/23/2017	7123	PSEGLI	-636.59
Paycheck	08/25/2017	7124	ANTHONY J CIAPPA	
Paycheck	08/25/2017	7125	CHRISTOPHER T SCHICKLER	
Paycheck	08/25/2017	7126	DAVID B DISTILLI	
Paycheck	08/25/2017	7127	DENISE M KNOWLAND	
Paycheck	08/25/2017	7128	GERALD P. UMLAUF	
Paycheck	08/25/2017	7129	JAMES J. WALTHER	
Paycheck	08/25/2017	7130	LINDA M EARLEY	
Paycheck	08/25/2017	7131	NEIL G. HICKS	
Paycheck	08/25/2017	7132	WILLIAM MAZURKIEWICZ	
Check	08/30/2017	ET	FRANCOTYP-POSTALIA, INC.	-200.00
Check	08/30/2017	7133	PSEGLI	-44.00
Check	08/30/2017	7134	JOSEPH J. CHEARMONTE	-900.00
Check	09/06/2017	7135	VERIZON WIRELESS	-68.93
Check	09/06/2017	7136	VERIZON	-371.91
Check	09/06/2017	7137	PSEGLI	-10.36
Check	09/06/2017	7138	JOSEPH J. CHEARMONTE	-750.00
Paycheck	09/08/2017	7139	ANTHONY J CIAPPA	
Paycheck	09/08/2017	7140	CHRISTOPHER T SCHICKLER	
Paycheck	09/08/2017	7141	DAVID B DISTILLI	
Paycheck	09/08/2017	7142	DENISE M KNOWLAND	
Paycheck	09/08/2017	7143	GERALD P. UMLAUF	
Paycheck	09/08/2017	7144	JAMES J. WALTHER	
Paycheck	09/08/2017	7145	LINDA M EARLEY	
Paycheck	09/08/2017	7146	NEIL G. HICKS	
Paycheck	09/08/2017	7147	WILLIAM MAZURKIEWICZ	
Check	09/11/2017	7148	FINE DETAILING	-200.00
Check	09/11/2017	7149	WEX BANK	-383.66
Check	09/11/2017	7150	MEADOW CARTING CORP	-27,737.54
Check	09/11/2017	7151	MANHASSET-LAKEVILLE WATER DISTRICT	-18.90
Check	09/11/2017	7152	OPTIMUM	-20.00
Check	09/11/2017	7153	SEE NEVILLE AUTO SUPPLY INC.	-116.49
Check	09/11/2017	7154	JENNIFER DEVLIN	-628.00
Check	09/11/2017	7155	SCHRODER & STROM, LLP	-100.04
Check	09/11/2017	7156	LIFFCO INC. POWER EQUIPMENT	-35.99
Check	09/11/2017	7157	MELICHAR ELECTRIC, LTD.	-255.00
Check	09/11/2017	7158	CERTIFIED LABORATORIES	-185.00
Check	09/11/2017	7159	GENERAL CODE	-994.00

Check	09/11/2017	7160	OLD VILLAGE TREE SERVICE	-2,125.00
Check	09/11/2017	7161	VELVETOP PRODUCTS	-54.95
Check	09/11/2017	7162	HOME DEPOT CREDIT SERVICES	-382.02
Check	09/11/2017	7163	BUSINESS CARD	-25.95
Check	09/11/2017	7164	STAPLES CREDIT PLAN	-17.48
Check	09/11/2017	7165	COSTELLO'S HARDWARE	-21.12
Check	09/11/2017	7166	READYREFRESH BY NESTLE	-43.91
Check	09/11/2017	7167	GENERAL WELDING SUPPLY CORP	-7.00
Check	09/11/2017	7168	GARY MUHLSTOCK	-500.00
Check	09/11/2017	7169	NYS EMPLOYEES' HEALTH INSURANCE	-6,642.74
Check	09/11/2017	7170	JOHN MCGOWAN & SONS	-3,299.64
Check	09/11/2017	7171	JOHN MCGOWAN & SONS	258,500.00
Check	09/11/2017	7172	JOHN MCGOWAN & SONS	-84,500.00
Check	09/11/2017	7173	VHB ENGINEERING	-1,950.00
Check	09/11/2017	7174	DANCO SECURITY SYSTEMS	-63.00
Check	09/11/2017	7175	NATIONAL GRID	-71.91
Check	09/11/2017	7176	NATIONAL GRID	-42.96
Check	09/11/2017	7177	NATIONAL GRID	-60.56
Check	09/11/2017	7178	NATIONAL GRID	-46.67
				-
				392,833.16
				-
				392,833.16

Appropriations

	ADOPTED	PROPOSED	DIFFERENCE			
	2017-18	MODIFICATION				
GENERAL GOVERNMENT SUPPORT ITEMS						
ADOPTED JANUARY 9, 2017						
BOARD OF TRUSTEES						
A1010.1 Personal Service	\$0					
A1010.4 Contract Expense	\$0					
TOTAL LEGISLATIVE	\$0					
EXECUTIVE						
MAYOR						
A1210.1 Personal Service	\$0					
A1210.4 Contract Expense	\$0					
TOTAL EXECUTIVE	\$0					
FINANCES						
AUDITOR						
A1320.1 Personal Service	\$0					
A1320.4 Contract Expense	\$13,000					
TOTAL AUDITOR	\$13,000					
CLERK-TREASURER						
A1325.1 Personal Service	\$140,000					
A1325.2 Equipment	\$5,000					
A1325.4a Telephone	\$7,000					
A1325.4b Staty & Postage	\$3,000					
A1325.4c Legal Notice	\$800					
A1325.4d Misc.	\$5,000	\$7,000	\$2,000			
A1325.4e Computer Maintenance	\$8,500					

TOTAL CLERK-TREASURER	\$169,300					
STAFF						
LAW						
A1420.1 Personal Service	\$0					
A1420.4 Contract Service	\$30,000					
TOTAL LAW	\$30,000					
ELECTION						
A1450.1 Personal Service	\$0					
A1450.4 Contract Expense	\$300					
TOTAL ELECTION	\$300					
TOTAL STAFF	\$30,300					
SHARED SERVICES BUILDING						
A1620.2 Equip. & Heat & Maintenance	\$2,000					
A1620.4a Electric,Water,Heat	\$24,000					
A1620.4b Contract Expense	\$2,000					
A1620.4c Cleaning Service	\$4,000					
A1620.4d & e General Improvements	\$80,000					
A1620.4h Garage Utilities & other						
TOTAL SHARED SERVICES	\$112,000					
SPECIAL ITEMS						
A1910.4 Unallocated Insurance	\$47,750					
A1920.4 Municipal Dues	\$4,750					
A1903.4 Judgments and Claims	\$0					
A1950.4 Property Taxes	\$1,600					
A1964.4 Refund of Taxes	\$60,000					
A1980.4 MCTMT Tax	\$0					
A1990.4 Contingent Account	\$20,000					
TOTAL SPECIAL ITEMS	\$134,100					
(PAGE 2 ITEM I)	\$458,700					

PUBLIC SAFETY						
CODE ENFORCEMENT						
A3120.1 Code Enforcement	\$25,900					
A3120.4 Code Enforcement Contr.	\$1,450					
A3120.4A Scan Maintenance	\$0					
A3120 Other	\$0					
TOTAL CODE ENFORCEMENT	\$27,350					
FIRE DEPARTMENT						
A3410.1 Personal Service	\$0					
A3410.4a Volunteer Fire	\$41,000					
A3410.4b Hydrants	\$4,500	\$5,280	\$780			
TOTAL FIRE DEPARTMENT	\$45,500					
TOTAL CODE AND FIRE	\$72,850					
SAFETY INSPECTION						
A3620.1 Personal Service	\$0					
A3620.4 Contract Service	\$19,500	\$34,500	\$15,000			
TOTAL SAFETY INSPECTION	\$19,500					
Page 2 ITEM II	\$92,350					
PUBLIC HEALTH						
HEALTH						
A4010.4 Contract Expense	\$0					
TOTAL HEALTH	\$0					
REGISTRAR OF VITAL STATISTICS						
A4020.4 Contract Expense	\$0					
TOTAL REGISTRAR	\$0					
(PAGE 2 ITEM III)	\$0					

TRANSPORTATION ITEMS						
STREET ADMINISTRATION						
A5010.1 Personal Service	\$140,000					
A5010.4 Contract Expense	\$0					
TOTAL STREET ADMINISTRATION	\$140,000					
STREET MAINTENANCE						
A5110.2 Equipment	\$200,000					
A5110.4a Equipment Repair	\$5,000					
A5110.4b Gas, Oil, Tires	\$15,000					
A5110.4c Contra. St. Repair	\$387,000					
A5110.4d Paving Materials	\$2,500					
A5110.4e Supplies	\$10,000					
A5110.4f Signs	\$17,500					
A5110.4h Miscellaneous	\$5,000					
A5110.4i Engineering	\$0					
A5110.4 Street Maintenance Other	\$2,000					
TOTAL STREET MAINTENANCE	\$644,000					
SNOW REMOVAL						
A5142.1 Personal Service	\$0					
A5142.2 Snow Contract Expenses (Salt)	\$15,000					
TOTAL SNOW REMOVAL	\$15,000					
STREET LIGHTING						
A5182.4 Contract Exp.:PSEGLI	\$5,000	\$4,220	(\$780)			
A5182.4a Contract: Maintenance	\$2,500					
A5182.2 Light Fixtures New	\$1,500					
A5182 Street Lighting Other	\$0					
TOTAL STREET LIGHTING	\$9,000					
Page 2 ITEM IV	\$808,000					

ECONOMIC OPPORTUNITY AND DEVELOPMENT						
A6410.4 Public Relations	\$0					
TOTAL ECONOMIC OPPORTUNITY	\$0					
CULTURE AND RECREATION						
YOUTH PROGRAM						
A7310.4 Contract Expense	\$0					
TOTAL YOUTH PROGRAM	\$0					
HISTORIAN						
A7510.4 Contract Expense	\$0					
TOTAL HISTORIAN	\$0					
CELEBRATIONS						
A7550.4 Contract Expense	\$0					
TOTAL CELEBRATIONS	\$0					
PROGRAM FOR THE AGED						
A7610 Contract Expense	\$0					
TOTAL PROGRAM FOR THE AGED	\$0					
ARTS PROGRAM						
A7989 Contract Expense	\$0					
TOTAL ARTS PROGRAM	\$0					
(PAGE 2 ITEM V)	\$0					
HOME & COMMUNITY SERVICE						
ZONING						
A8010.1 Personal Expense	\$0					
A8010.4 Contract Expense	\$1,500					
A8010 Zoning Other	\$0					
TOTAL ZONING	\$1,500					
PLANNING						
A8020.4 Contract Expense	\$0					

TOTAL PLANNING	\$0					
SANITATION						
A8160.4a Contract Refuse	\$335,500					
A8160.4b Incinerator	\$15,000					
A8160.4c Abandoned Cars	\$0					
TOTAL SANITATION	\$350,500					
STREET CLEANING						
A8170.1 Personal Service	\$146,000					
A8170.1 Overtime	\$8,500					
TOTAL STREET CLEANING	\$154,500					
BEAUTIFICATION						
A8570.4a Beautification	\$25,000					
SHADE TREES						
A8560.4 Contract Expense	\$20,000					
TOTAL SHADE TREES AND BEAUTIFICATION	\$45,000					
HOUSING						
A8610.4 EPTA	\$0					
A8612.4 Sen. Citizen Tenants	\$0					
TOTAL HOUSING PROGRAM	\$0					
(PAGE 2 ITEM VI)	\$551,500					
UNDISTRIBUTED EMPLOYEE BENEFITS						
A9010.8 State Retirement	\$52,000					
A9030.8 Social Security	\$35,000					
A9040.8 Workers Comp.	\$25,000	\$23,000		(\$2,000)		
A9045.8 Medical & Dental	\$81,600					
A9050.8 Unemployment Ins.	\$0					

A9055.8 N.Y.S. Disability	\$245				
TOTAL EMPLOYEE BENEFITS	\$193,845				
(PAGE 2 ITEM VII)	\$193,845				
INTERFUND TRANSFERS					
A9550 Transfer to Other Funds	\$0				
A9560.4 Capital Reserve	\$0				
TOTAL INTERFUND TRANSFERS	\$0				
(PAGE 2 ITEM VIII)	\$0				
DEBT SERVICE ITEM IX					
A9759.6 Notes Principal	\$0				
A9759.7 Notes Interest	\$0				
TOTAL DEBT SERVICE	\$0				
(PAGE 2 ITEM IX)	\$0				
PAGE TOTAL	\$193,845				
GRAND TOTALS	\$2,104,395				
			\$15,000	Increase in appropriations	
			(\$15,000)	Offset by increase in revenues	
			\$0	Net change in budget	

Revenues

	ADOPTED	PROPOSED	DIFFERENCE	
	2017-18	MODIFCATION		
OTHER TAX ITEMS				
A1020 Taxes Prior Years	\$0			
A1081 Payments in Lieu of Taxes	\$0			
A1090 Interest & Penalty	\$3,200			
TOTAL OTHER TAX ITEMS	\$3,200			
NON-PROPERTY TAX ITEMS				
A1120 Utility Gross Receipts	\$45,000			
A1170 Franchise Fees	\$24,000			
A1189 Contribution	\$37,500			
TOTAL NON-PROPERTY TAX ITEMS	\$106,500			
GENERAL GOV'T SUPPORT				
A1235 Charges Tax Advertising	\$0			
A1255 Clerk Fees	\$2,500			
TOTAL GOV'T SUPPORT	\$2,500			
HOME & COMMUNITY SERVICE				
A2110 Zoning Fees	\$2,000			
A2165 Emergency Tenant Act	\$0			
TOTAL HOME & COMMUNITY SERVICE	\$2,000			
USE OF MONEY & PROPERTY				
A2401 Interest Earnings	\$1,000			
A2410 Rental Real Property	\$82,000			
TOTAL USE OF MONEY & PROPERTY	\$83,000			
LICENSES & PERMITS				
A2501 Business & Occupational Licenses	\$450			
A2590 Permits	\$65,000	\$80,000	\$15,000	
TOTAL LICENSES & PERMITS	\$65,450			
PAGE TOTAL:	\$262,650			

FINES & FORFEITURES				
A2610 Fines & For. Bail	\$20,000			
TOTAL FINES & FORFEITURES	\$20,000			
SALE OF PROPERTY & COMPENSATION FOR LOSSES				
A2655 Minor Sales	\$0			
A2660 Real Prop. Sales	\$0			
A2665 Sales Equipment	\$0			
A2680 Insurance Recovery	\$0			
TOTAL SALE OF PROP. & COMP. FOR LOSSES	\$0			
MISCELLANEOUS				
A511N Appropriated Reserves	\$7,800			
A599N Appropriated Fund Balance	\$79,870			
A2701 Refund for Prior Year Appropriations	\$0			
A2770 Other Unclassified Revenue	\$0			
A2801 Interfund Revenues	\$0			
TOTAL MISCELLANEOUS	\$87,670			
STATE AID				
A3001 Per Capita	\$20,500			
A3005 State Mtg. Tax	\$45,000			
A3801 Rec Elderly	\$0			
A3089 Other State Aid	\$110,000			
A3137 Bldg. & Fire Code	\$0			
A3501 CHIPS O&M	\$30,000			
A3501 CHIPS Capital Expenses	\$0			
A3960 State Aid:Emergency Assistance	\$0			
A4001 Intergovernmental	\$7,200			
TOTAL STATE AID	\$212,700			
FEDERAL AID				
A4900 Federal Aid	\$0			
A4960 Emergency Disaster	\$0			
TOTAL FEDERAL AID	\$0			
PAGE TOTAL	\$320,370			
Grand Totals	\$583,020			
			\$15,000	Increase in Revenue

