

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
October 11, 2023**

The Board of Trustees met on Wednesday, October 11, 2023 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Mayor Steven Weinberg, Deputy Mayor Burton S. Weston, Trustee Jay W. Chagrin, Trustee Aaron Halpern and Trustee Nancy Sherman

Aye: None

The Mayor opened the meeting at 7:53 p.m.

Mayor Weinberg the following brief statement (paraphrased):

We stand with Israel, our solidarity is with Israel and I'm sure not only on behalf of the Village but on the half of any human being, we will certainly do anything humanly possible that we can to support or help in any way, shape, form or manor. I'm sure there will be communication about donation drives and events about standing in solidarity with Israel. We will continue to post the information on the Village website so that people can have a way of showing and demonstrating their sorrow and their support for these horrific events. With that in mind, I would like to propose the following resolution:

RESOLUTION 23-79

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

WHEREAS, on October 7, 2023, Hamas terrorists launched a coordinated, unprovoked attack on Israel from the Gaza Strip; and

WHEREAS, Hamas has fired thousands of rockets toward Israel's major population centers, breached Israel's borders, infiltrated Israeli communities and kidnapped over 150 civilians from numerous nations, killed and massacred more than 1,200 Israelis, and wounded over three thousand more; and

WHEREAS, twenty-two (22) Americans have been declared dead at the hands of Hamas; and

WHEREAS, this is the most significant, horrific attack on Israel since the Yom Kippur War, which was launched 50 years ago nearly to the day; and

WHEREAS, more than 300,000 reserve soldiers were called to defend the state of Israel and Israeli Prime Minister Benjamin Netanyahu declared that Israel was at war to defend itself.

Now, Therefore, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF THOMASTON;

That the Village of Thomaston unequivocally condemns Hamas for this deplorable and unprovoked attack on Israel.

That the Village of Thomaston stands in solidarity with the State of Israel and condemns this unprovoked attack by Hamas against Israel and its citizens and supports Israel's right to defend itself and protect its citizens from indiscriminate violence and terrorism.

The Village of Thomaston unequivocally supports the right of the State of Israel to exist as a sovereign and independent nation, with the full recognition of its borders and territory.

That this resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

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

RESOLUTION 23-80

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

RESOLVED, that the minutes of the Board of Trustees meeting held on September 11, 2023 are hereby approved and accepted as presented.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrín: Aye Trustee Halpern: Aye
Trustee Sherman: Abstain (absent from mtg)

Bid Results – Tree Trimming and Removal Contract

TREE TRIMMING/REMOVAL BID BID OPENING FRIDAY, SEPTEMBER 29, 2023 AT 10:00 AM BIDDER LIST
Looks Great Services, Inc.
Dom’s Lawnmaker Inc.

RESOLUTION 23-81

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

WHEREAS, the Village of Thomaston heretofore has duly advertised for sealed bids for Tree Trimming and Removal; and

WHEREAS, two (2) sealed bids were received in response to that advertisement and each such bid was duly opened on September 29, 2023 at the designated time and place, and each has been reviewed by Village personnel; and

WHEREAS, the Board of Trustees has received and reviewed the submitted bids and the information gathered by the Village personnel;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby waives any irregularities or omissions in the submitted bids, and finds that any such irregularities or omissions are immaterial, and it is further;

RESOLVED that the Board of Trustees hereby determines that Looks Great Services, Inc. is the overall lowest responsible bidder substantially meeting all bid requirements; and it is further;

RESOLVED, that the Board of Trustees hereby accepts the bid of Looks Great Services, Inc., and it is further;

RESOLVED, that the contract for the Village of Thomaston Tree Trimming/Removal contract is awarded to Looks Great Services, Inc., and the Mayor is authorized to execute any documents reasonably necessary to effectuate such award.

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

Roof Replacement at Village Hall

The Mayor informed the Board that the roof on the Village Hall and one other garage will need to be replaced in preparation for the installation of a solar voltaic system. The Village is soliciting proposals via existing contracts (available for use in other municipalities) in the Town of North Hempstead and Suffolk County.

2024 Board of Trustees Schedule

RESOLUTION 23-82

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

RESOLVED, that the Board of Trustees Meeting Schedule for 2024 (Attachment A) is hereby approved and accepted as presented.

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

2024 Holiday Schedule

RESOLUTION 23-83

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

RESOLVED, that the Holiday Schedule for 2024 (Attachment B) is hereby approved and accepted as presented.

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

2023/24 Budget Modifications

RESOLUTION 23-84

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

RESOLVED, that the following 2023/24 budget modifications as of October 11, 2023 are hereby accepted as presented:

Budget Modifications as 10/14/23	ADOPTED	Proposed Modification	Difference
	2023/24	10/11/23	
Revenues:			
USE OF MONEY & PROPERTY			
A2401 Interest Earnings	\$43,413	\$87,773	\$44,360
Change in Revenues:			\$44,360
Appropriations:			
SHARED SERVICES BUILDING			
A1620.2 Bldgs, Equip & Capital Outlay	\$30,000	\$40,000	\$10,000
A1620.4h Engineering	\$0	\$9,000	\$9,000

STREET MAINTENANCE			
A5110.2A Equipment	\$40,000	\$70,850	\$30,850
A5110.4i Engineering	\$7,500	\$1,500	(\$6,000)
UNDISTRIBUTED EMPLOYEE BENEFITS			
A9045.8 Medical & Dental	\$110,825	\$111,335	\$510
Change in Appropriations:			\$44,360

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

New Business

The Mayor updated the Board on the recent activities of Department of Public Works,

Update on GN Park District (Kings Point Park)

Trustee Sherman reported that she has reviewed the environmental study and the lease between the Great Neck Park District and the Village of Kings Point.

Deposit Refunds

RESOLUTION 23-85

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

RESOLVED, that the deposit refunds, in the aggregate amount of \$5,000 (as itemized on the Abstract of Refunds dated Wednesday, October 11, 2023), 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 Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Vouchers

RESOLUTION 23-86

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

RESOLVED, that the vouchers, in the aggregate amount of \$75,791.93 (as itemized on the Abstract of Vouchers dated Wednesday, October 11, 2023), 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 Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Adjournment

At 8:54 p.m., there being no further business, a motion to adjourn was made by Trustee Sherman, seconded by Deputy Mayor Weston, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

VILLAGE OF THOMASTON						
AUDITED REFUNDS						
September 12 through October 11, 2023						
Type	Date	Num	Name	Amount		
Check	10/11/2023	1032	ZHEN CHEN	-5,000.00		
				-5,000.00		
TOTAL				-5,000.00		

**VILLAGE OF THOMASTON
AUDITED VOUCHERS**

September 12 through October 11, 2023

Type	Date	Num	Name	Amount
Check	09/15/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,187.50
Check	09/19/2023	4477	WATER AUTHORITY OF GREAT NECK NORTH	-45.27
Check	09/19/2023	4478	PSEGLI	-66.85
Check	09/19/2023	4479	PSEGLI	-750.38
Check	09/19/2023	4480	NATIONAL GRID	-63.13
Check	09/19/2023	4481	NATIONAL GRID	-77.25
Check	09/19/2023	4482	NATIONAL GRID	-43.21
Check	09/19/2023	4483	NATIONAL GRID	-46.94
Check	09/21/2023	4484	PSEGLI	-64.19
Check	09/27/2023	4485	VERIZON	-122.53
Check	09/29/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,281.25
Check	10/02/2023	ET	FRANCOTYP-POSTALIA, INC.	-200.00
Check	10/03/2023	4488	OPTIMUM	-13.00
Check	10/03/2023	4489	VERIZON WIRELESS	-62.44
Check	10/03/2023	4490	MANHASSET-LAKEVILLE WATER DISTRICT	-21.60
Check	10/05/2023	4491	PSEGLI	-11.78
Check	10/05/2023	4492	PSEGLI	-298.31
Check	10/05/2023	4493	VOID	0.00
Check	10/05/2023	4494	WATER AUTHORITY OF GREAT NECK NORTH	-1,528.10
Check	10/11/2023	4495	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-90.00
Check	10/11/2023	4496	ELAN CITY, INC.	-6,850.00
Check	10/11/2023	4497	ARBOR DAY FOUNDATION	-15.00
Check	10/11/2023	4498	DENTCARE DELIVERY SYSTEMS	-86.70
Check	10/11/2023	4499	W.B. MASON CO., INC.	-46.86
Check	10/11/2023	4500	WINTERS BROS. HAULING OF LI, LLC	-600.00
Check	10/11/2023	4501	CHRISTA FLASH	-440.90
Check	10/11/2023	4502	CANON SOLUTIONS AMERICA, INC.	-39.48
Check	10/11/2023	4503	ANTON MEDIA GROUP	-92.30
Check	10/11/2023	4504	STAPLES CONTRACT & COMMERCIAL	-5.76
Check	10/11/2023	4505	PARTS AUTHORITY LLC	-318.58
Check	10/11/2023	4506	FELDMAN LUMBER	-22.20
Check	10/11/2023	4507	WEX BANK	-665.84
Check	10/11/2023	4508	JORDAN ASSOCIATES	-667.50
Check	10/11/2023	4509	CHRISTOPHER GOMOKA	-1,450.00
Check	10/11/2023	4510	GENERAL WELDING SUPPLY CORP	-8.00
Check	10/11/2023	4511	FINE DETAILING	-200.00
Check	10/11/2023	4512	LOOKS GREAT SERVICES INC	-8,075.75
Check	10/11/2023	4513	TOWN OF NORTH HEMPSTEAD-SWMA	-720.53
Check	10/11/2023	4514	BUSINESS CARD	-183.36

	Check	10/11/2023	4515	BUSINESS CARD	-1,674.03	
	Check	10/11/2023	4516	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,984.00	
	Check	10/11/2023	4517	JENNIFER DEVLIN	-183.50	
	Check	10/11/2023	4518	HOME DEPOT CREDIT SERVICES	-19.98	
	Check	10/11/2023	4519	MELICHAR ELECTRIC, LTD.	-628.06	
	Check	10/11/2023	4520	MEADOW CARTING CORP	-35,740.00	
	Check	10/11/2023	4521	FRANCOTYP-POSTALIA, INC.	-141.50	
	Check	10/11/2023	4522	NYS EMPLOYEES' HEALTH INSURANCE	-8,958.37	
					-75,791.93	
	TOTAL				-75,791.93	

Board of Trustees Schedule 2024
(Second Monday of each month) *except where noted

January 8, 2024 (Budget)

February 12, 2024

March 11, 2024

April 8, 2024 (Annual Organizational meeting)

May 13, 2024

June 10, 2024

July 8, 2024

August 12, 2024

September 9, 2024

October 15, 2024* Tuesday (due to Columbus Day)

November 19, 2024* Tuesday (Tax Grievance Day)

December 9, 2024

PLEASE NOTE:

This is a TENTATIVE SCHEDULE. Please call the Village Hall to confirm the above dates one week in advance of the scheduled meetings. Monday – Friday 9 AM – 4 PM 516-482-3110 or visit our website at www.villageofthomaston.org.

2024 HOLIDAY SCHEDULE
VILLAGE OF THOMASTON

<u>Holiday</u>	<u>Day</u>	<u>2024</u>
New Year's Day	Monday	January 1
Martin Luther King, Jr.	Monday	January 15
President's Day	Monday	February 19
Memorial Day	Monday	May 27
Juneteenth	Wednesday	June 19
Independence Day	Thursday	July 4
Labor Day	Monday	September 2
Columbus Day	Monday	October 14
Veteran's Day	Monday	November 11
Thanksgiving Day	Thursday	November 28
Day After Thanksgiving	Friday	November 29
Christmas Day	Wednesday	December 25