

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
October 12, 2022**

The Board of Trustees met on Wednesday, October 12, 2022 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

**Present:** Mayor Steven Weinberg, Deputy Mayor Burton Weston, Trustee Aaron S. Halpern, and Trustee Karen Lynne Siegel

**Absent:** Trustee Jay W. Chagrin

The Mayor opened the meeting at 7:37 p.m.

**Approval of Minutes**

RESOLUTION 22-105

Upon motion of Trustee Siegel, 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 12, 2022 are hereby approved and accepted as presented.

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

**Sanitation Removal Bid 2022**

The Board reviewed the results for the Sanitation Removal Bid 2022, opened on September 30, 2022 at 11:00 a.m. Meadow Carting Corp. was the sole bidder. The results of the bid are as follows:

<b>SANITATION REMOVAL CONTRACT BID 2022</b>	
<b>BID OPENING FRIDAY, SEPTEMBER 30, 2022 AT 11:00 AM</b>	
<b>BIDDER:</b>	<b>MEADOW CARTING CORP.</b>
<b>SIDE/REAR DOOR PICKUP &amp; RETURN 3X/WEEK</b>	
<b>Year 1</b>	\$428,880
11/1/2022 - 10/31/2023	
<b>Year 2</b>	\$437,460
11/1/2023 - 10/31/2024	
<b>Year 3</b>	\$446,208
11/1/2024 - 10/31/2025	
<b>TOTAL CONTRACT (3YRS)</b>	<b>\$1,312,548</b>

RESOLUTION 22-106

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

WHEREAS, the Village of Thomaston heretofore has duly advertised for sealed bids for Sanitation Removal 2022 ; and

WHEREAS, one (1) sealed bid was received in response to that advertisement and such bid was duly opened September 30, 2022 and has been reviewed by Village personnel; and

WHEREAS, the Board of Trustees has received and reviewed the submitted bid 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 bid, and finds that any such irregularities or omissions are immaterial, and it is further;

RESOLVED that the Board of Trustees hereby determines that Meadow Carting Corp. is lowest responsible bid substantially meeting all bid requirements; and it is further;

RESOLVED, that the Board of Trustees hereby accepts the bid of Meadow Carting Corp., and it is further;

RESOLVED, that the contract for the Village of Thomaston Sanitation Removal 2022 is awarded to Meadow Carting Corp. 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 Halpern: Aye Trustee Siegel: Aye

**2023 Board of Trustees Schedule**

RESOLUTION 22-107

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

RESOLVED, that the Board of Trustees Meeting Schedule for 2023 (Attachment A) is hereby approved and accepted as presented.

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

**2023 Holiday Schedule**

RESOLUTION 22-108

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

RESOLVED, that the Holiday Schedule for 2023 (Attachment B) is hereby approved and accepted as presented.

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

**Review Design Review Board Recommendations**

**Application for a new two-story, single-family dwelling at 235 Schenck Avenue.**

RESOLUTION 22-109

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

WHEREAS, on July 21, 2022, Don Mott appeared before the Design Review Board to present the application of 235 Schenck Avenue, Thomaston for a new two-story, single-family dwelling, and

WHEREAS, the applicant had no presentation materials available for the Design Review Board to consider the application, the Design Review Board continued the application to August 25, 2022, and

WHEREAS, on August 25, 2022 Mr. Mott made his presentation to the Design Review Board, and the Design Review requested the application to provide a larger sample of the charcoal roof shingles, and

WHEREAS, the Design Review Board held a subsequent meeting on September 22, 2022, at which the Design Review Board requested that the applicant consider an alternate roof color, and

WHEREAS, the applicant has declined to consider an alternate roof color, now, therefore, it is

RESOLVED, that Board of Trustees remands this matter to the Design Review Board, for the purposes of adopting and referring to the Board a recommendation as to the application as proposed by the applicant, and it is further

RESOLVED, that the Design Review Board is requested to issue their recommendations for the Board of Trustees to review at the Board's next scheduled meeting, in default of which the Board will consider the matter *ab initio*.

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

**Application for a sunroom in the rear yard at 4 Sheffield Road.**

RESOLUTION 22-110

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

RESOLVED, that Board of Trustees hereby affirms the Design Review Board's recommendation of approval of the application of Lisa Wong and Timothy Lewis, 4 Sheffield, Thomaston for a deck and screened-in porch in the rear yard.

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

**Application for deck and screened-in porch in the rear yard at 173 Hillpark Avenue.**

RESOLUTION 22-111

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

RESOLVED, that Board of Trustees hereby affirms the Design Review Board's recommendation of approval of the application of Edith Litwak, 173 Hillpark Avenue, Thomaston for a deck and screened-in porch in the rear yard.

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

**2022/23 Budget Modifications**

RESOLUTION 22-112

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

RESOLVED, that the following 2022/23 Budget Amendments as of October 12, 2022 are hereby accepted as presented:

Budget Modifications as 10/12/22	ADOPTED	Proposed Modification	Difference
	2022/23	10/12/22	
MISCELLANEOUS			
A2750 AIM-Related Payments	\$17,648	\$0	(\$17,648)
STATE AID			
A3001 State Aid, Revenue Sharing	\$0	\$17,648	\$17,648
Change in Revenues:			\$0

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

**Laserfiche upgrade options**

This item was tabled to the November 15, 2022 meeting.

**Bid for Tree Trimming**

The Board reviewed a revised bid package prepared by the Village Attorney for trimming and removal of trees in the right-of-way within the Village.

RESOLUTION 22-113

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

RESOLVED, that the Board of Trustees approves the proposed contract, instructions to bidders, specifications, bid form and legal notice , and it is further

RESOLVED, that the Village Administrator is directed to publish and post a legal notice, to be published on October 19, 2022, soliciting sealed bids for Tree Trimming for the 12-month period beginning November 28, 2022, in the Village’s official newspaper (Great Neck Record), to be opened on November 9, 2022 at 10:00 a.m. prevailing time.

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

**Milling and Paving Project**

RESOLUTION 22-114

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

WHEREAS, the Village of Thomaston desires to enter into a contract for road resurfacing on various streets in the Village of Thomaston, and

WHEREAS, resurfacing of streets as proposed constitutes a Type II Action pursuant to the State Environmental Quality Review Act and its implementing regulations (collectively, "SEQRA"), and

WHEREAS, the General Municipal Law permits the Village to contract for such public work without engaging in competitive bidding where there is available another public contract which qualifies for "piggybacking" pursuant to the General Municipal Law, and

WHEREAS, there is presently in effect a qualifying contract between the Town of North Hempstead and John F. McGowan & Sons, Inc. ("McGowan"), which would permit the Village to enter into an agreement with McGowan to perform the street resurfacing public work desired by the Village,

NOW, THEREFORE, IT IS

RESOLVED, that the Board of Trustees ("Board") of the Village of Thomaston finds and determines that the proposed work is a Type II Action pursuant to SEQRA, which requires no separate review as to environmental significance, and it is further

RESOLVED, that the Board further finds and determines that McGowan is responsible and qualified to perform the street resurfacing work which is the subject of this resolution, upon the same terms and conditions as provided in the current agreement between McGowan and the Town of North Hempstead, and it is further

RESOLVED, that the Board further finds and determines that it is in the public interest to proceed promptly with the said public work without delay to perform a duplicative public bidding process as already performed by the Town of North Hempstead, and

RESOLVED, that the Mayor is authorized to enter into an agreement with McGowan, on behalf of the Village, for the following street resurfacing public work, on the same terms and conditions as provided in the current agreement between McGowan and the Town of North Hempstead:

LOCATION	LENGTH X WIDTH APPROX.	SQUARE FEET APPROX.	SQUARE YARDS APPROX.
Crescent Rd – from Lincoln Rd to Shoreward Dr	674' x 24'	16,176	1,797.33
Lincoln Rd – from Crescent Rd to Shoreward Dr	400' x 29'	11,600	1,288.89
IFO #10 Lincoln Rd to Schenck Av	582' x 24'	13,968	1,552
Sheffield Rd to Schenck Av	395' x 25'	9,875	1,097.22
IFO #15 Linden St to Susquehanna Av	244' x 28'	6,832	759.11
Avalon Road (all) – Linden St to Dead End	1093' x 22'	24,046	2,671.78

and it is further

RESOLVED, that the Mayor and Village Administrator are hereby authorized to issue and execute such other documents as may be necessary to effectuate the prompt completion of such public work.

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

**Deposit Refunds**

RESOLUTION 22-115

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

RESOLVED, that the refunds of deposit, in the aggregate amount of \$1,805.95 (as itemized on the Abstract of Refunds) dated Wednesday, October 12, 2022), are hereby approved for payment from the general fund.

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

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

**Vouchers**

RESOLUTION 22-116

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

RESOLVED, that vouchers, in the aggregate amount of \$365,157.59 (as itemized on the Abstract of Vouchers dated Wednesday, October 12, 2022), 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 Halpern:	Aye	Trustee Siegel:	Aye

**Adjournment**

At 9:52 p.m., there being no further business, a motion to adjourn was made by Deputy Mayor Weston, seconded by Trustee Siegel, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland  
Village Administrator

**Board of Trustees Schedule 2023**  
(Second Monday of each month) \*except where noted

**January 9, 2023 (Budget)**

**February 13, 2023**

**March 13, 2023**

**April 10, 2023 (Annual Organizational meeting)**

**May 8, 2023**

**June 12, 2023**

**July 10, 2023**

**August 14, 2023**

**September 11, 2023**

**October 11, 2023\* Wednesday (due to Columbus Day)**

**November 21, 2023\* Tuesday (Tax Grievance Day)**

**December 11, 2023**

**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](http://www.villageofthomaston.org).

**2023 HOLIDAY SCHEDULE**  
**VILLAGE OF THOMASTON**

<b><u>Holiday</u></b>	<b><u>Day</u></b>	<b><u>2023</u></b>
New Year's Day	Monday	January 2, <i>observed</i>
Martin Luther King, Jr.	Monday	January 16
President's Day	Monday	February 20
Memorial Day	Monday	May 29
Juneteenth	Monday	June 19
Independence Day	Tuesday	July 4
Labor Day	Monday	September 4
Columbus Day	Monday	October 9
Veteran's Day	Friday	November 10, <i>observed</i>
Thanksgiving Day	Thursday	November 23
Day After Thanksgiving	Friday	November 24
Christmas Day	Monday	December 25