

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
October 13, 2021**

The Board of Trustees met on Monday, October 13, 2021 at 7:30 p.m. at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Mayor Steven Weinberg, Trustee To-on Pang, and Trustee Burton Weston

Absent: Deputy Mayor James Sharkey and Trustee Jill Monoson

The Mayor opened the meeting at 7:31 p.m.

Adoption of Minutes

RESOLUTION 21-97

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

RESOLVED, that the minutes of the Board of Trustees meeting held on September 13, 2021 are hereby approved and accepted as presented.

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

Public Hearing on Bill T2021F

At 7:32 p.m. the Mayor opened the public hearing on Bill T2021F, a local law opting out of licensing and/or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Thomaston.

The Board discussed the local law. Numerous members of the public were present during the hearing. Several members of the public offered comments and questions. After all interested parties were heard, the Mayor suggested that the public hearing be continued.

RESOLUTION 21-98

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

RESOLVED, that the public hearing on Bill T2021F is hereby continued to November 16th at 7:30 p.m. at Village Hall, 100 East Shore Road, Great Neck, NY 11021.

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

Public hearing date for Application of 124 Middle Neck Realty, LLC for an incentive zoning permit

RESOLUTION 21-99

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

RESOLVED, that a public hearing be held on November 15, 2021 at 7:30 p.m., location to be determined by the Mayor, with respect to the application of 124 Middle Neck Realty, LLC for an incentive zoning permit, and it is further

RESOLVED, that the Village Clerk is directed to publish, post and otherwise give notice of such hearing as may be required by law.

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

Proposals for engineering consultants

The Board reviewed three (3) proposals for engineering consulting services for the Village in relation to the application of 124 Middle Neck Realty, LLC for an incentive zoning permit.

RESOLUTION 21-100

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

WHEREAS, on September 3, 2021 a request for proposal (RFP# TH1-2021) was issued by the Village seeking proposals from qualified engineering and planning firms to provide consulting services to the Village in relation to review of a pending incentive zoning permit application for a 75-unit residential apartment building including, but not limited to the following services:

- Planning
- Site engineering/analysis
- Environmental impact review
- Aesthetics
- Lighting
- Shadow study
- Traffic and parking impact
- Impact on school district
- Recommendations for green building
- Related issues regarding designation as landmark or historic property

WHEREAS, RFP# TH1-2021 was sent electronically to the following engineering firms:

- Cameron Engineering & Associates, LLP
- Cashin Spinelli & Ferretti, LLC
- Nelson, Pope & Voorhis, LLC
- Schneider Engineering PLLC

WHEREAS, the Board of Trustees has received, and reviewed proposals in response to RFP# TH1-2021 from Cameron Engineering & Associates, LLP, Cashin Spinelli & Ferretti, LLC and Nelson, Pope & Voorhis, LLC, and

WHEREAS, each of the firms submitting a proposal is well qualified for this particular project, and has an impressive record of similar past services, and

WHEREAS, the Board of Trustees concludes, based on its evaluation of the experience, qualifications, and available services, that Nelson, Pope & Voorhis, LLC is the most suitable to provide the consulting services required for this particular application,

NOW THEREFORE BE IT

RESOLVED, that the Board of Trustee accepts the proposal of Nelson, Pope & Voorhis, LLC, dated September 17, 2021, for consulting services at a cost to be determined based on the estimated hours for each task and the hourly rate per title as provided in the rate schedule submitted in the proposal of said firm, and it is further

RESOLVED, that the Mayor is authorized to execute such documents as may reasonably be necessary, in form approved by the Village Attorney, to retain the services of Nelson, Pope & Voorhis, LLC in accordance with its foregoing proposal.

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

Quotations for sidewalk repairs

The Board reviewed two (2) quotations for the repair of concrete sidewalks/aprons/curbs/asphalt on Lincoln Road, Sheffield Road, Knightsbridge Road, Spruce Street, Shadow Lane.

RESOLUTION 21-101

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

RESOLVED, that the Board of Trustees hereby accepts the quotation from Castle Industries, Inc. in the amount of \$10,260.00 and it is further

RESOLVED, that the Superintendent of Public Works is authorized to schedule the work with the contractor.

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

Quotations for storm drain cleaning

The Board reviewed two (2) quotations for the cleaning of storm catch basins as directed by the Village.

RESOLUTION 21-102

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

RESOLVED, that the Board of Trustees, hereby accepts the proposal of Citiwide Plumbing Services Corp. in the amount of \$ 4,695.00 and it is further

RESOLVED, that the Superintendent of Public Works is authorized to schedule the work with the contractor.

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

2022 Board of Trustees Schedule

RESOLUTION 21-103

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

RESOLVED, that the Board of Trustees Meeting Schedule for 2022 (Attachment A) is hereby approved and accepted as presented.

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

2022 Holiday Schedule

RESOLUTION 21-104

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

RESOLVED, that the Holiday Schedule for 2022 (Attachment B) is hereby approved and accepted as presented.

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

Appointment to the Design Review Board

The Mayor appointed Robert Schaufeld as a member of the Design Review Board to fill a vacancy for the remainder of the official year.

RESOLUTION 21-105

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

RESOLVED, that the appointment of Robert Schaufeld as a member of the Design Review Board for the remainder of the Village's official year is hereby approved.

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

Addition to the Department of Transportation's Local Highway Inventory

The Mayor informed the Board that during the Village's annual review of the Local Highway Inventory (LHI) it was found that a segment of Gilchrest Road was not on the LHI listing provided the NYS Department of Transportation. Addition of this road segment to the Village's LHI requires a resolution of the Board of Trustees.

RESOLUTION 21-106

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

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

NAME	BEG. DESC.	END DESC.	LENGTH (miles)
GILCHREST RD	OVERLOOK AVENUE	DEAD END	0.02

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

New Business

The Mayor read the public works report.

Vouchers

RESOLUTION 21-107

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

RESOLVED, that the vouchers, in the aggregate amount of \$63,616.77 (as itemized on the Abstract of Vouchers dated Monday, October 13, 2021), 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 Trustee Pang: Aye
Trustee Weston: Aye

Adjournment

At 9:03 p.m., there being no further business, a 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**

September 14 through October 13, 2021

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Check	09/17/2021	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-805.00
Check	09/20/2021	3297	PSEGLI	-826.03
Check	09/20/2021	3298	PSEGLI	-45.65
Check	09/20/2021	3299	NATIONAL GRID	-73.15
Check	09/20/2021	3300	NATIONAL GRID	-44.24
Check	09/20/2021	3301	NATIONAL GRID	-40.73
Check	09/20/2021	3302	NATIONAL GRID	-63.83
Check	09/20/2021	ET	<i>fee charged for returned check</i>	-17.00
Check	09/24/2021	3303	PSEGLI	-54.50
Check	10/01/2021	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,351.25
Check	10/04/2021	3307	VERIZON	-20.27
Check	10/04/2021	3308	VERIZON WIRELESS	-79.71
Check	10/06/2021	3309	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	10/06/2021	3310	PSEGLI	-10.36
Check	10/06/2021	3311	PSEGLI	-317.56
Check	10/13/2021	3312	DENTCARE DELIVERY SYSTEMS	-86.70
Check	10/13/2021	3313	CANON SOLUTIONS AMERICA, INC.	-32.75
Check	10/13/2021	3314	PARAMOUNT PEST MANAGEMENT	-225.00
Check	10/13/2021	3315	W.B. MASON CO., INC.	-13.35
Check	10/13/2021	3316	ARBOR DAY FOUNDATION	-15.00
Check	10/13/2021	3317	JORDAN ASSOCIATES	-260.00
Check	10/13/2021	3318	MICHAEL HABERMAN ASSOCIATES, INC.	-525.00
Check	10/13/2021	3319	GENERAL CODE	-2,016.13
Check	10/13/2021	3320	CASHIN SPINELLI & FERRETTI, LLC	-4,185.00
Check	10/13/2021	3321	FELDMAN LUMBER	-169.31
Check	10/13/2021	3322	PATRICIA HOLSGROVE	-292.50
Check	10/13/2021	3323	COSTELLO'S HARDWARE	-38.78
Check	10/13/2021	3324	FINE DETAILING	-450.00
Check	10/13/2021	3325	AUTO BARN	-38.00
Check	10/13/2021	3326	GLENCO SUPPLY INC	-547.40
Check	10/13/2021	3327	TOWN OF NORTH HEMPSTEAD-SWMA	-1,676.38
Check	10/13/2021	3328	BUSINESS CARD	-55.99
Check	10/13/2021	3329	BUSINESS CARD	-95.88
Check	10/13/2021	3330	NYS EMPLOYEES' HEALTH INSURANCE	-7,460.09
Check	10/13/2021	3331	STAPLES CREDIT PLAN	-59.06
Check	10/13/2021	3332	OPTIMUM	-22.00
Check	10/13/2021	3333	HOME DEPOT CREDIT SERVICES	-94.58

Check	10/13/2021	3334	WATER AUTHORITY OF GREAT NECK NORTH	-1,386.00
Check	10/13/2021	3335	OLD VILLAGE TREE SERVICE	-4,600.00
Check	10/13/2021	3336	MEADOW CARTING CORP	29,519.20
Check	10/13/2021	3337	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-5,700.00
Check	10/13/2021	3338	STAPLES	-55.39
Check	10/13/2021	3339	BLANK SLATE MEDIA , LLC	-231.80
				-
				<u>63,616.77</u>
				-
TOTAL				<u>63,616.77</u>

Board of Trustees Schedule 2022
(Second Monday of each month) *except where noted

January 10, 2022 (Budget)

February 14, 2022

March 14, 2022

April 11, 2022 (Annual Organizational meeting)

May 9, 2022

June 13, 2022

July 11, 2022

August 8, 2022

September 12, 2022

October 12, 2022* Wednesday (due to Columbus Day)

November 15, 2022* Tuesday (Tax Grievance Day)

December 12, 2022

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.

**2022 HOLIDAY SCHEDULE
VILLAGE OF THOMASTON**

<u>Holiday</u>	<u>Day</u>	<u>2022</u>
Martin Luther King, Jr.	Monday	January 17
President's Day	Monday	February 21
Memorial Day	Monday	May 30
Juneteenth	Monday	June 20, <i>observed</i>
Independence Day	Monday	July 4
Labor Day	Monday	September 5
Columbus Day	Monday	October 10
Veteran's Day	Friday	November 11
Thanksgiving Day	Thursday	November 24
Day After Thanksgiving	Friday	November 25
Christmas Day	Monday	December 26, <i>observed</i>