

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
October 14, 2020**

The Board of Trustees met on Monday, October 14, 2020 via videoconference at 7:30 p.m.

**Present:** Mayor Steven Weinberg, Deputy Mayor James Sharkey, Trustee Jill Monoson, Trustee To-on Pang, Trustee Burton Weston, and Village Administrator Knowland

**Absent:** None

The Mayor opened the meeting at 7:41 p.m.

Mayor Weinberg read the following statement regarding the procedures for this meeting:

“Due to public health and safety concerns related to COVID-19, and pursuant to Governor’s Executive Orders, this meeting of the Board of Trustees is not being held in person.

The Board is meeting by videoconferencing. The meeting will be recorded and a transcription will be provided at a later date. The public has the opportunity to observe this meeting live online and to submit comments, pursuant to instructions given on the Village website and in the meeting notice.

Interested members of the public may provide comments on an agenda item or public hearing by calling in during the meeting at **(646) 558-8656, Meeting ID: 884 8807 8005, Password: 681998** or through the written chat section of the Zoom meeting. Comments may also be provided via email before and during the meeting to [clerk@villageofthomaston.org](mailto:clerk@villageofthomaston.org).

The Village Administrator will now call the roll for attendance at this meeting by members of the Board and relevant Village staff.”

The Village Administrator called the roll.

A quorum of the Board was in attendance, and the Board began the business of this meeting.

**Election**

The Village Administrator read the canvass of election of September 15, 2020:

To-on Pang, Trustee	26 votes
James E. Sharkey, Trustee	27 votes
Grant Siegel, Trustee	1 vote
Karen Lynne Siegel, Trustee	1 vote

Each duly elected candidate had already been sworn in and signed the oath of office.

**Adoption of Minutes**

RESOLUTION 20-85

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

RESOLVED, that the minutes of the Board of Trustees meeting held on September 14, 2020 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

**Mavoral Appointments**

DEPUTY MAYOR/DIRECTOR OF PATV:

The Mayor appointed James E. Sharkey as Deputy Mayor and Robert Schaufeld as Director of Public Access Television Corporation.

**Appointments Requiring Board Approval**

The Mayor made the following appointments, for indeterminate terms at the pleasure of the Mayor, except as otherwise noted:

Commissioner of Public Works	Steven Weinberg
Commissioner of Administration	James Sharkey
Commissioner of Cable Television and Representative to the Cable Commission	Robert Schaufeld
Emergency Coordinator	Burton Weston
Commissioner of Planning and Development	Steven Weinberg
Commissioner-At-Large	Lawrence Greengrass
Building Commission	Steven Weinberg To-on Pang James Sharkey (alternate)
Superintendent of Public Works (1 official yr.)	William Mazurkiewicz
Village Historian	Leila Mattson
Chair and Member of the Design Review Board (1 official yr.)	Glen Wilson
Member of the Design Review Board (1 official yr.)	Robert Schaufeld
Member of the Design Review Board (1 official yr.)	Ruchira Madan
Member of the Design Review Board (1 official yr.)	Toby Noren
Member of the Design Review Board (1 official yr.)	Robert Meyer
Chair and Member of the Landmarks Preservation Commission (1 official yr.)	Leila Mattson
Vice Chair and Member of the Landmarks Preservation Commission (1 official yr.)	Miriam Chatinover

Member of the Landmarks Preservation Commission (1 official yr.)	Robert Meyer
Member of the Landmarks Preservation Commission (1 official yr.)	Kathleen Taylor
Chair and Member of the Tree Board (1 official yr.)	Ruth Rosenstein
Member of the Tree Board (1 official yr.)	Jill S. Monoson
Member of the Tree Board (1 official yr.)	Toby Noren
Registrar of Vital Statistics	North Hempstead Town Clerk

RESOLUTION 20-86

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

RESOLVED, that all of the appointments indicated above are hereby approved.

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

**Board of Trustees Appointments**

Mayor Weinberg recommended the re-appointment of John Pschenica to the Zoning Board of Appeals and re-appointment of Karen Weisberg to the Ethics Board.

Member of the Zoning Board of Appeals (5 official yrs.)	John Pschenica
Member of the Ethics Board (3 official yrs.)	Karen Weisberg

RESOLUTION 20-87

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

RESOLVED, that all of the appointments indicated above are hereby approved.

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

**Undertakings for Village Signatories Resolution**

RESOLUTION 20-88

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

RESOLVED that the Village shall purchase undertakings, at Village expense, as required by Village Law Section 3-306 as follows: A Public Employees Blanket Position Bond with coverage limit for dishonesty limit of

\$100,000, Forgery or Alteration with a limit of \$50,000 and Computer and Funds Transfer Fraud in the amount of \$100,000. This bond covers all employees of the municipality including the treasurer, clerk and non-compensated employees.

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

**Amendment to Chapter 149, Article II of the Village Code (Records Retention)**

RESOLUTION 20-89

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

WHEREAS the Board of Trustees adopted the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, as issued by the New York State Education Department pursuant to Article 57-A of the Arts and Cultural Affairs Law on September 14, 2020, and

WHEREAS, Chapter 149, Article II Records Retention of the Village Code refers to *Records and Disposition Schedule MU-1*, which has been replaced by LGS-1,

NOW THEREFOR BE IT

RESOLVED, that Chapter 149 of the Village Code is hereby amended, effective immediately, as follows:

**“§ 149-4 Adoption of schedule.**

The Records Retention and Disposition Schedule LGS-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for municipal government records, is hereby adopted for use by all municipal officers in disposing of municipal government records listed therein.

**§ 149-5 Disposal of records.**

In accordance with Article 57-A:

A. Only those records will be disposed of that are described in Records Retention and Disposition Schedule LGS-1 after they have met the minimum retention period prescribed therein.

B. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established time periods.”

And it is further,

RESOLVED, that the Village Administrator shall promptly provide a copy of this resolution to General Code Publishers Corp. for inclusion in the published Village Code.

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

**2021 Board of Trustees Meeting Schedule**

RESOLUTION 20-90

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

RESOLVED, that the Board of Trustees Meeting Schedule for 2021 (Attachment A) is 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

**2021 Holiday Schedule**

RESOLUTION 20-91

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

RESOLVED, that the Holiday Schedule for 2021 (Attachment B) is 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

**Budget Modifications**

RESOLUTION 20-92

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

RESOLVED, that the 2020/2021 Budget Modifications as of October 14, 2020 (Attachment C), 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

**Public Works Report**

The Mayor read the Public Works Report.

**New Business**

Deputy Mayor Sharkey inquired about the status of two (2) properties in the Village. Mayor Weinberg stated that he will discuss these matters with the Village Attorney.

**Vouchers**

RESOLUTION 20-93

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

RESOLVED, that the vouchers, in the aggregate amount of \$71,944.96 (as itemized on the Abstract of Vouchers dated Wednesday, October 14, 2020), 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 Sharkey: Aye  
Trustee Monoson: Aye Trustee Pang: Aye  
Trustee Weston: Aye

**ADJOURNMENT**

At 8:13 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Deputy Mayor Sharkey, and unanimously approved.

**INC. VILLAGE OF THOMASTON  
AUDITED VOUCHERS**

**September 15 through October 14, 2020**

Type	Date	Num	Name	Amount
Check	09/15/2020	2748	BARBARA WILLIAMS	-130.00
Check	09/15/2020	2749	JOYCE FOUNTAIN	-130.00
Paycheck	09/18/2020	DD	ALLAN J GRDOVICH	
Paycheck	09/18/2020	DD	ANTHONY J CIAPPA	
Paycheck	09/18/2020	DD	CATHERINE M PULTOIAN	
Paycheck	09/18/2020	DD	DAVID B DISTILLI	
Paycheck	09/18/2020	DD	DENISE M KNOWLAND	
Paycheck	09/18/2020	DD	FRANCIS M MORRISEY	
Paycheck	09/18/2020	DD	GERALD P. UMLAUF	
Paycheck	09/18/2020	DD	LINDA M EARLEY	
Paycheck	09/18/2020	DD	NEIL G. HICKS	
Paycheck	09/18/2020	DD	STEVEN G PULSCH	
Paycheck	09/18/2020	DD	WILLIAM MAZURKIEWICZ	
Check	09/18/2020	ET	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,150.00
Check	09/30/2020	2750	PSEGLI	-735.46
Check	09/30/2020	2751	VERIZON	-433.30
Check	09/30/2020	2752	PSEGLI	-52.27
Paycheck	10/02/2020	DD	ALLAN J GRDOVICH	
Paycheck	10/02/2020	DD	ANTHONY J CIAPPA	
Paycheck	10/02/2020	DD	CATHERINE M PULTOIAN	
Paycheck	10/02/2020	DD	CHRISTOPHER T SCHICKLER	
Paycheck	10/02/2020	DD	DAVID B DISTILLI	
Paycheck	10/02/2020	DD	DENISE M KNOWLAND	
Paycheck	10/02/2020	DD	FRANCIS M MORRISEY	
Paycheck	10/02/2020	DD	GERALD P. UMLAUF	
Paycheck	10/02/2020	DD	LINDA M EARLEY	
Paycheck	10/02/2020	DD	NEIL G. HICKS	
Paycheck	10/02/2020	DD	STEVEN G PULSCH	
Paycheck	10/02/2020	DD	WILLIAM MAZURKIEWICZ	
Check	10/02/2020	ET	MICHAEL F. MCNERNEY ARCHITECT PLLC	-661.25
Check	10/05/2020	2753	OPTIMUM	-44.00
Check	10/05/2020	2754	VERIZON WIRELESS	-156.12
Check	10/05/2020	2755	MEADOW CARTING CORP	-29,519.20
Check	10/05/2020	2756	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	10/05/2020	2757	PSEGLI	-10.36
Check	10/05/2020	2758	PSEGLI	-292.36
Check	10/14/2020	2759	VOID	

Check	10/14/2020	2760	FELDMAN LUMBER	-37.90
Check	10/14/2020	2761	COSTELLO'S HARDWARE	-23.53
Check	10/14/2020	2762	AUTO BARN	-284.62
Check	10/14/2020	2763	WINTERS BROS. HAULING OF LI, LLC	-2,695.00
Check	10/14/2020	2764	DENTCARE DELIVERY SYSTEMS	-86.70
Check	10/14/2020	2765	PERMA	-30.00
Check	10/14/2020	2766	VIGILANT FIRE COMPANY	-23,156.00
Check	10/14/2020	2767	JORDAN ASSOCIATES	-147.00
Check	10/14/2020	2768	ARBOR DAY FOUNDATION	-15.00
Check	10/14/2020	2769	READYREFRESH BY NESTLE	-42.91
Check	10/14/2020	2770	OLD VILLAGE TREE SERVICE	-1,400.00
Check	10/14/2020	2771	LIFFCO INC. POWER EQUIPMENT	-390.65
Check	10/14/2020	2772	BUSINESS CARD	-110.87
Check	10/14/2020	2773	BUSINESS CARD	-209.91
Check	10/14/2020	2774	FINE DETAILING	-200.00
Check	10/14/2020	2775	GENERAL CODE	-994.00
Check	10/14/2020	2776	STAPLES CREDIT PLAN	-163.97
Check	10/14/2020	2777	WATER AUTHORITY OF GREAT NECK NORTH	-1,452.00
Check	10/14/2020	2778	TOWN OF NORTH HEMPSTEAD-SWMA	-3,822.69
Check	10/14/2020	2779	WATER AUTHORITY OF GREAT NECK NORTH	-42.66
Check	10/14/2020	2780	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,460.00
Check	10/14/2020	2781	WEX BANK	-352.34
Check	10/14/2020	2782	GENERAL WELDING SUPPLY CORP	-7.50
Check	10/14/2020	2783	NATIONAL GRID	-82.36
Check	10/14/2020	2784	NATIONAL GRID	-79.95
Check	10/14/2020	2785	NATIONAL GRID	-38.49
Check	10/14/2020	2786	NATIONAL GRID	-63.39
Check	10/14/2020	2787	PARAMOUNT PEST MANAGEMENT	-225.00
				-71,944.96
<b>TOTAL</b>				<b>-71,944.96</b>



**Board of Trustees Schedule 2021**  
(Second Monday of each month) \*except where noted

**January 11, 2021 (Budget)**

**February 8, 2021**

**March 8, 2021**

**April 12, 2021 (Annual Organizational meeting)**

**May 10, 2021**

**June 14, 2021**

**July 12, 2021**

**August 9, 2021**

**September 13, 2021**

**October 13, 2021\* Wednesday (due to Columbus Day)**

**November 16, 2021\* Tuesday (Tax Grievance Day)**

**December 13, 2021**

**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).

**2021 HOLIDAY SCHEDULE**  
**VILLAGE OF THOMASTON**

<b><u>Holiday</u></b>	<b><u>Day</u></b>	<b><u>2021</u></b>
New Years' Day	Friday	January 1
Martin Luther King, Jr.	Monday	January 18
President's Day	Monday	February 15
Memorial Day	Monday	May 31
Independence Day	Monday	July 5, <i>observed</i>
Labor Day	Monday	September 6
Columbus Day	Monday	October 11
Veteran's Day	Thursday	November 11
Thanksgiving Day	Thursday	November 25
Day After Thanksgiving	Friday	November 26
Christmas Day	Friday	December 24, <i>observed</i>
New Years' Day	Friday	December 31, <i>observed</i>

	ADOPTED 2020/21	Proposed Modification 10/14/2020	Difference
ELECTION			
A1450.4 Contract Expense	\$350	\$410	\$60
FIRE DEPARTMENT			
A3410.4a Volunteer Fire	\$41,551	\$44,781	\$3,230
STREET MAINTENANCE			
A5110.2 Maint. of Streets & Capital Outlay	\$200,000	\$196,710	(\$3,290)
NET INCREASE IN APPROPRIATIONS			\$0