

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
November 15, 2016**

The Board of Trustees met on Tuesday, November 15, 2016 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Mayor Steven Weinberg, Deputy Mayor James Sharkey, Trustee Jill Monoson, and Trustee To-on Pang

Absent: Trustee Gary Noren

The Mayor opened the meeting at 7:45p.m.

Adoption of Minutes

RESOLUTION 16-76

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

RESOLVED, that the minutes of the Board of Trustees meeting held on October 17, 2016 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

Public Hearing on Bill T2-16

Mayor Weinberg opened the continued public hearing on Bill T2-16, a local law to amend the Code of the Village of Thomaston to provide incentive zoning in the OB District.

As the Nassau County Planning Commission had not made a recommendation on this action, the public hearing was continued to November 21, 2016 at 7:30 p.m.

Public Hearing on transfer of funds from the Capital Reserve Fund #2 to Capital Reserve Fund #3

The Board adjourned the public hearing on the transfer of funds from the Capital Reserve Fund #2 to the Capital Reserve Fund #3 to Monday, November 21, 2016 at 7:30 p.m.

Adjournment

At 7:48 p.m., there being no further business, the motion to adjourn the Board of Trustees meeting to Monday, November 21, 2016 at 7:30 p.m., was made by Deputy Mayor Sharkey, seconded by Trustee Monoson, and unanimously approved.

Respectfully Submitted

Denise M. Knowland
Village Administrator