

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
November 19, 2019**

The Board of Trustees met on Tuesday, November 19, 2019 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

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

Absent: Trustee Burton Weston

The Mayor opened the meeting at 7:30 p.m.

Adoption of Minutes

RESOLUTION 19-90

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

RESOLVED, that the minutes of the Board of Trustees meeting held on October 16, 2019 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

2020 Village Election

RESOLUTION 19-91

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

WHEREAS, the general Village election date for 2020 falls on St. Patrick's Day, March 17, 2020, and

WHEREAS, Election Law 15-104(b) requires that in such event the Village of Thomaston Board of Trustees must adopt a resolution to change the date of the 2020 Village general election to March 18, 2020,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the mandate of Election Law 15-104(b), the date of the Village of Thomaston general election in 2020 is hereby established to be March 18, 2020.

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

Waiver of Subdivision - Russell Gardens Association, Inc.

The Board reviewed the application of Russell Gardens Association, Inc.

RESOLUTION 19-92

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

WHEREAS, pursuant to Village Code § 40-1(A), the Board (“Board”) of Trustees of the Village of Thomaston is the Planning Board for such Village; and

WHEREAS, by resolution dated and duly adopted on April 7, 2014, the Board granted a previous application by the Russell Gardens Association, Inc., for waiver of subdivision approval pursuant to Real Property Law 334-a, with respect to property located in the Village of Russell Gardens known as Section 2, Block 355, Lots 9 and 10 on the Nassau County Land and Tax Map, which subdivision resulted in the creation of the property in the Village of Russell Gardens known as Section 2, Block 355, Lot 54; and

WHEREAS, the Board is in receipt of a new application from Russell Gardens Association, Inc. to the Board pursuant to Real Property Law 334-a, for a waiver of the requirements to file a map for a lot line adjustment with respect to property located in the Village of Russell Gardens known as Section 2, Block 355, Lots 54, in order to permit a portion of said Lot 54 to be conveyed to the Village of Russell Gardens and combined with adjoining lot 53 which is owned by the Village of Russell Gardens; and

WHEREAS, The Board has jurisdiction over such property because the property is located in whole or in part within 300 feet of the boundary of the Village of Thomaston; and

WHEREAS, the property to be conveyed to the Village of Russell Gardens if so approved by the Board, consists of an area of approximately 1.115 acres, is currently used as parkland, and is proposed to be conveyed to the Village of Russell Gardens for continued use as parkland; and

WHEREAS, the proposed subdivision conforms to the requirements of Real Property Law 334-a in that there are no more than four lots proposed, each of which fronts on a public street, and no laying out of a new street nor extension of a previously laid out street is involved; and

WHEREAS, the Board has jurisdiction over this application and authority to grant the relief sought in this application, and

WHEREAS, the Board has reviewed the application, and the documents submitted therewith, and has considered this application and the circumstances surrounding the application, and

WHEREAS, Real Property Law 334-a provides for action on this application without a public hearing;

NOW THEREFORE, BE IT

RESOLVED, that the Board of Trustees, acting in its capacity as the Planning Board of the Village of Thomaston hereby finds and concludes as follows:

1. The Board is the lead agency for review of this application pursuant to the State Environmental Quality Review Act and the relevant regulations of the New York State Department of Environmental Conservation (collectively referred to herein as “SEQRA”);

2. This is an application for an Unlisted Action, as defined in SEQRA;

3. The Board has considered the Environmental Assessment Form and other information submitted with the application, and has also given consideration to information known to the Board regarding the subject property and community, and makes the following conclusions with respect to the following respective factors in its review of the environmental impacts of the proposed action:

(i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

- (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
- (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
- (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;
- (vii) the proposed action would not create a hazard to human health;
- (viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
- (ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
- (x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
- (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- (xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

4. The proposed action would not have a significant adverse environmental impact;

5. No further environmental review is required with respect to the proposed action;

6. The proposed subdivision plat is in compliance with the provisions of Real Property Law 334-a and with the zoning and planning regulations of the Village within which the property is located.

7. The application for waiver of subdivision filing requirements is hereby approved, and any and all requirements of law that the approval of the Planning Board of the Village of Thomaston be obtained as a condition of the proposed subdivision of land or the recording of deeds to the property shown on the proposed plat are waived, on the following terms and conditions:

a. the property shall be subdivided only as shown on the Proposed Subdivision Map prepared by Jerry P. LaRue, Professional Land Surveyor, dated 12/04/2013, Job No. 2013-075, and last revised September 17, 2019, filed with the Board as part of this application;

b. there shall be no further subdivision of any property shown on the subdivision map without the approval of the Planning Board of the Village of Thomaston to the extent that the same may be required by law;

c. a deed conveying the 1.115 acre portion of tax lot 54 shown on the said Proposed Subdivision Map to be merged with tax lot 53 as shown on the said Proposed Subdivision Map shall be filed and recorded with the Nassau County Clerk within six months of the date of the approval of this resolution, or such longer period of time to which the Board shall agree upon letter application and without a public hearing; and

d. in the event the deeds referred to in paragraph 7(c) hereof are not filed as required therein, this approval shall be null and void, and of no effect.

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

661 Northern Associates – amendment of incentive use permit

The Board reviewed the application of 661 Northern Associates LLC to allow use of the premises at 661 Northern Boulevard to be used for the retail sale and service of new and pre-owed Ford motor vehicles and a modification of the design for the front entry and signage to conform with a Ford dealership.

RESOLUTION 19- 93

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

WHEREAS, the Board of Trustees (“Board”) of the Village of Thomaston is in receipt of an application by 661 Northern Associates LLC, as lessee of premises 661 Northern Boulevard, Thomaston, New York, also known as Section 2, Block 140, Lot 793 on the Nassau County Land and Tax Map, owned by BSI Northern Blvd., LLC, to amend an incentive zoning permit previously granted by Board Resolution 18-55, and to amend a certain Declaration of Covenants and Restrictions (“C&R”) recorded in the office of the Nassau County Clerk in furtherance of such Resolution; and

WHEREAS, such application includes the consent of the said owner of the property which is the subject of the application; and

WHEREAS, the said application seeks to amend the conditions of approval as set forth in Resolution 18-55, and the C&R, to enlarge the permitted uses of the subject property from sales and service of pre-owned motor vehicles to sales and service of new and pre-owned motor vehicles; and

WHEREAS, the Board hereby determines that such application is sufficiently compliant with Village requirements to be considered by the Board at a public hearing as required by law,

NOW, THEREFORE, BE IT

RESOLVED, that the Board elects to be the Lead Agency for review of the said application pursuant to the State Environmental Quality Review Act and its implementing regulations (collectively, “SEQRA”), and it is further RESOLVED, that the Board of Trustees, as such Lead Agency, and hereby classifies such application as an Unlisted Action as defined in SEQRA, and it is further

RESOLVED, that a public hearing be held before the Board on 12/9/2019 at 7:30 p.m. with respect to the application of 661 Northern Associates, LLC for an amendment to an existing Incentive Use Permit, to allow the use of premises 661 Northern Boulevard for the retail sale and service of new and pre-owned automobiles, and to amend the existing C&R with respect to permitted uses, and it is further

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

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

Purchase of file server

The Board discussed replacement of the existing nine (9) year old file server in the Village Hall which obsolete. The Board reviewed two (2) proposals (Attachment A) for a new server with the following specifications:

Intel Xeon Silver 4208 Octa-core Processor
Intel S2600ST Dual Socket Motherboard
32GB DDR4 ECC RAM
2-250GB SSD HDD (RAID1) Boot Drive 5-year warranty
2-1TB SSD HDD (RAID1) 1TB Useable Data Drive 5-year warranty
Onboard Raid Controller- RAID 0,1,10
Tower Case with Redundant PS
2 - 1000BT Network Interfaces, On Board Video
Windows 2019 64 Bit R2 16 Cores-5 user client License

The proposals were as follows:

<u>Vendor</u>	<u>Price</u>
Dell Marketing LP	\$4,193.24
Jordan Associates Integrated Systems, Inc.	\$4,175.00

RESOLUTION 19- 94

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

RESOLVED, that the Board of Trustees hereby accepts the quotation from Jordan Associates Integrated Systems, Inc., dated November 1, 2019 in the amount of \$4,175.00, for the purchase of one (1) file server for Village Hall, and it is further

RESOLVED, that the Board of Trustees hereby authorizes Jordan Associates Integrated Systems, Inc. to perform the server installation and migration per the estimated time and labor rates as provided in the quotation dated November 1, 2019 in an amount not to exceed \$1,000.00, and it is further

RESOLVED, that the Village Administrator is authorized to prepare a purchase order for the purchase of one (1) file server pursuant to the Jordan Associates Integrated Systems, Inc. quotation dated November 1, 2019.

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

Cloud backup for file server

The Board reviewed two quotes for cloud-based backup.

Vendor	Price
Jordan Associates Integrated Systems, Inc.	\$49 per month (Secure Sync Cloud backup)
Carbonite	\$50 per month

RESOLUTION 19-95

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

RESOLVED, that the Board of Trustees hereby accepts the quotation from Jordan Associates Integrated Systems, Inc. (SecureSync cloud backup), dated November 1, 2019, at a cost of \$49 per month.

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

Purchase of Solar powered radar speed signs

The Board reviewed two (2) proposals (Attachment B) for the purchase of two (2) solar powered radar speed signs, including mounting hardware, data collection and software, to be used on various streets within the Village. The quotations were as follows:

Vendor	Price
Traffic Systems Incorporated	\$6,500.00, including shipping
Elan City, Inc.	\$5,824.00, including shipping

RESOLUTION 19-96

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

RESOLVED, that the Board of Trustees hereby accepts the proposal from Elan City, Inc., dated November 4, 2019 in the amount of \$5,824.00, for the purchase of two (2) 14” Solar Evolis Radar Speed Signs, and it is further

RESOLVED, that the Village Administrator is authorized to prepare a purchase order for the purchase of two (2) solar powered radar speed signs pursuant to the Elan City quotation dated November 4, 2019.

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

Proposal for HVAC maintenance

The Board reviewed two (2) proposals (Attachment C) for annual preventive maintenance of the HVAC system at Village Hall. Air Ideal Incorporated has been providing such preventive maintenance for the past two (2) years since the system was installed. The cost of the preventive maintenance for the immediate prior annual period was \$575. The proposals were as follows:

Vendor	Price for one (1) year preventive maintenance
Air Ideal Incorporated	\$750
B&R Plumbing & Heating of L.I. Inc.	\$499

RESOLUTION 19-97

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

RESOLVED, that the proposal from B&R Plumbing & Heating of L.I. Inc (Attachment C) is hereby accepted, and it further

RESOLVED, that the Mayor is authorized to execute the agreement with B&R Plumbing & Heating of L.I. Inc., and it is further

RESOLVED, that the Board authorizes the Village Administrator to issue a check in the amount of \$499 to B&R Plumbing & Heating of L.I. Inc. as payment for a one (1) year preventive maintenance service contract.

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

Upcoming Annual Audit for FYE 2/29/20

The Mayor informed the Board that the Village has received a proposed engagement letter from Duff & Phelps (Attachment D) to provide an updated fixed asset accounting ledger in conjunction with the annual audit. The cost for the fixed asset accounting ledger for the FYE 2/29/20 will be \$1,225 vs. \$1,200 for FYE 2/28/19.

RESOLUTION 19-98

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

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to accept and sign on behalf of the Village, the proposed letter of engagement from Duff and Phelps for the fixed asset accounting ledger for the fiscal year ended February 29, 2020.

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

SEQRA – SAM Grant

The Mayor informed the Board that NYS Senator Anna Kaplan has nominated the Village for a \$50,000 State and Municipal Facilities (SAM) grant.

RESOLUTION 19-99

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

WHEREAS, the Village of Thomaston is proposing to engage in a public works project involving street and right of way openings, maintenance repair, rehabilitation and reconstruction, drainage improvements and the repaving of various existing streets in the Village, with no addition of new travel lanes; and

WHEREAS, the Board of Trustees is the lead agency for SEQRA review of this proposed project, and the funding thereof; and

WHEREAS, the Board of Trustees has considered the nature and scope of the proposed project, and received legal advice from the Village Attorney regarding classification of this project pursuant to SEQRA,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Thomaston, as Lead Agency pursuant to 6 NYCRR Part 617, hereby finds and determines that the funding and implementation of the proposed project for involving street and right of way openings, maintenance repair, rehabilitation and reconstruction, drainage improvements and the repaving of various existing streets in the Village, with no addition of new travel lanes, is a Type II Action pursuant to 6 NYCRR 617.5(c)(1), (5) and (6), and it is further

RESOLVED, that no further environmental review, and no determination of significance, is required with respect to such Type II Action.

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

Funding Commitment - Sam Grant

RESOLUTION 19-100

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

WHEREAS, in order to receive the State and Municipal Facilities grant from DASNY in the sum of \$50,000, to be used for the drainage and road repaving project which is referenced in Resolution 19-99, the Village is required to give assurances to DASNY that the Village will provide the funding required for such project in excess of the DASNY grant; and

WHEREAS, the Village intends to complete the said project, and is desirous of obtaining the DASNY funding which is essential to the project, the Village is willing to agree to provide the funding reasonably necessary, in excess of the DASNY grant, to undertake and complete the said project,

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees of the Village of Thomaston hereby agrees that in the event the Village receives DASNY funding as described in the aforesaid Resolution 19-99, the Village will provide any required remaining funding, in excess of the \$50,000 grant from DASNY, necessary to complete the drainage and road repaving project as described in the Preliminary Application for State and Municipal Facilities (“SAM”).

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

Payment of Annual Invoice - NYS & Local Retirement System

The Board reviewed the annual invoice for the NYS & Local Retirement System (Attachment E).

RESOLUTION 19-101

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

RESOLVED, that the Village Administrator is authorized to pay the NYS & Local Retirement System annual invoice, in the amount of \$65,965, by December 15, 2019 to take advantage of the early payment discount.

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

2019/20 Budget Modifications

RESOLUTION 19-102

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

RESOLVED, that the 2019/2020 Budget Modifications as of 11/19/19 (Attachment F), are hereby accepted as presented.

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

New Business

A resident on Schenck Avenue complained that the streetlights on Schenck Avenue are too dim.

Trustee Pang reported that he had received an email from a resident who requested more streetlights in the Village.

A resident inquired about the parking regulations in the Belgrave area and about the procedure to request planting of a tree in the Village right of way.

The Mayor read the public works report.

Vouchers

RESOLUTION 19-103

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

RESOLVED, that the vouchers, in the aggregate amount of \$281,347.14 (as itemized on the Abstract of Vouchers dated Tuesday, November 19, 2019), are hereby approved for payment, all allocated to the General Fund.

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

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

Adjournment

At 8:28 p.m., there being no further business, the motion to adjourn was made by Trustee Monoson, seconded by Deputy Mayor Sharkey, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

**INC. VILLAGE OF THOMASTON
AUDITED VOUCHERS**

October 17 through November 19, 2019

Type	Date	Num	Name	Amount
Paycheck	10/18/2019	DD	STEVEN G PULSCH	
Paycheck	10/18/2019	DD	CATHERINE M PULTOIAN	
Paycheck	10/18/2019	DD	DENISE M KNOWLAND	
Paycheck	10/18/2019	DD	LINDA M EARLEY	
Paycheck	10/18/2019	2168	ALLAN J GRDOVICH	
Paycheck	10/18/2019	2169	ANTHONY J CIAPPA	
Paycheck	10/18/2019	2170	CHRISTOPHER T SCHICKLER	
Paycheck	10/18/2019	2171	DAVID B DISTILLI	
Paycheck	10/18/2019	2172	FRANCIS M MORRISEY	
Paycheck	10/18/2019	2173	GERALD P. UMLAUF	
Paycheck	10/18/2019	2174	NEIL G. HICKS	
Paycheck	10/18/2019	2175	WILLIAM MAZURKIEWICZ	
Check	10/25/2019	2176	PSEGLI	-50.58
Check	10/25/2019	2177	PSEGLI	-445.92
Check	10/25/2019	2178	PSEGLI	-51.73
Check	10/25/2019	2179	WATER AUTHORITY OF GREAT NECK NORTH	-42.66
Check	10/30/2019	2180	MICHAEL F. MCNERNEY ARCHITECT PLLC	-807.50
Paycheck	11/01/2019	DD	CATHERINE M PULTOIAN	
Paycheck	11/01/2019	DD	STEVEN G PULSCH	
Paycheck	11/01/2019	DD	DENISE M KNOWLAND	
Paycheck	11/01/2019	DD	LINDA M EARLEY	
Paycheck	11/01/2019	2181	ALLAN J GRDOVICH	
Paycheck	11/01/2019	2182	ANTHONY J CIAPPA	
Paycheck	11/01/2019	2183	CHRISTOPHER T SCHICKLER	
Paycheck	11/01/2019	2184	DAVID B DISTILLI	
Paycheck	11/01/2019	2185	FRANCIS M MORRISEY	
Paycheck	11/01/2019	2186	GERALD P. UMLAUF	
Paycheck	11/01/2019	2187	NEIL G. HICKS	
Paycheck	11/01/2019	2188	WILLIAM MAZURKIEWICZ	
Check	11/01/2019	2189	VERIZON WIRELESS	-89.68
Check	11/08/2019	2190	VERIZON	-433.88
Check	11/08/2019	2191	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	11/08/2019	2192	MANHASSET-LAKEVILLE WATER DISTRICT	-1,161.15
Check	11/08/2019	2193	PSEGLI	-10.36
Check	11/08/2019	2194	PSEGLI	-326.16
Check	11/08/2019	2195	MEADOW CARTING CORP	-29,519.20
Check	11/13/2019	2196	MICHAEL F. MCNERNEY ARCHITECT PLLC	-595.00
Check	11/13/2019	2197	NATIONAL GRID	-68.96

	Check	11/13/2019	2198	NATIONAL GRID	-297.57
	Check	11/13/2019	2199	NATIONAL GRID	-261.77
	Check	11/13/2019	2200	NATIONAL GRID	-163.93
	Paycheck	11/15/2019	DD	LINDA M EARLEY	
	Paycheck	11/15/2019	DD	CATHERINE M PULTOIAN	
	Paycheck	11/15/2019	DD	DENISE M KNOWLAND	
	Paycheck	11/15/2019	DD	STEVEN G PULSCH	
	Check	11/15/2019	ET	NYS DEFERRED COMPENSATION PLAN	
	Paycheck	11/15/2019	2201	ALLAN J GRDOVICH	
	Paycheck	11/15/2019	2202	ANTHONY J CIAPPA	
	Paycheck	11/15/2019	2203	CHRISTOPHER T SCHICKLER	
	Paycheck	11/15/2019	2204	DAVID B DISTILLI	
	Paycheck	11/15/2019	2205	FRANCIS M MORRISEY	
	Paycheck	11/15/2019	2206	GERALD P. UMLAUF	
	Paycheck	11/15/2019	2207	NEIL G. HICKS	
	Paycheck	11/15/2019	2208	WILLIAM MAZURKIEWICZ	
	Check	11/19/2019	2209	VELVETOP PRODUCTS	-81.75
	Check	11/19/2019	2210	JOHN MCGOWAN & SONS	-8,850.00
	Check	11/19/2019	2211	JOHN MCGOWAN & SONS	-26,500.00
	Check	11/19/2019	2212	VOID	
	Check	11/19/2019	2213	COSTELLO'S HARDWARE	-74.33
	Check	11/19/2019	2214	GREAT NECK PLUMBING SUPPLY	-143.63
	Check	11/19/2019	2215	SALERNO BROKERAGE CORP.	-198.00
	Check	11/19/2019	2216	VIGILANT FIRE COMPANY	-10,219.50
	Check	11/19/2019	2217	GARY MUHLSTOCK	-500.00
	Check	11/19/2019	2218	GLENCO SUPPLY INC	-179.95
	Check	11/19/2019	2219	OPTIMUM	-22.00
	Check	11/19/2019	2220	BARNWELL HOUSE OF TIRES	-513.00
	Check	11/19/2019	2221	BUSINESS CARD	-7.85
	Check	11/19/2019	2222	BUSINESS CARD	-2,530.50
	Check	11/19/2019	2223	FINE DETAILING	-200.00
	Check	11/19/2019	2224	PARAMOUNT PEST MANAGEMENT	-225.00
	Check	11/19/2019	2225	THE BRAKE SERVICE GROUP-NASSAU	-33.91
	Check	11/19/2019	2226	TOWN OF NORTH HEMPSTEAD-SWMA	-1,104.38
	Check	11/19/2019	2227	GENERAL WELDING SUPPLY CORP	-7.50
	Check	11/19/2019	2228	OLD VILLAGE TREE SERVICE	-4,250.00
	Check	11/19/2019	2229	BLANK SLATE MEDIA LLC	-51.30
	Check	11/19/2019	2230	HOME DEPOT CREDIT SERVICES	-492.57
	Check	11/19/2019	2231	WEX BANK	-781.67
	Check	11/19/2019	2232	FELDMAN LUMBER	-60.53
	Check	11/19/2019	2233	LIFFCO INC. POWER EQUIPMENT	-39.98
	Check	11/19/2019	2234	NYS EMPLOYEES' HEALTH INSURANCE	-6,688.19
	Check	11/19/2019	2235	WINTERS BROS. HAULING OF LI, LLC	-245.00
	Check	11/19/2019	2236	AUTO BARN	-48.65

	Check	11/19/2019	2237	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-3,105.00	
	Check	11/19/2019	2238	MICHAEL HABERMAN ASSOCIATES, INC.	-1,750.00	
	Check	11/19/2019	2239	WATER AUTHORITY OF GREAT NECK NORTH	-42.66	
	Check	11/19/2019	2240	READYREFRESH BY NESTLE	-38.91	
	Check	11/19/2019	2241	PSEGLI	-90.00	
	Check	11/19/2019	2242	PSEGLI	-527.33	
	Check	11/19/2019	2243	FRIENDS IRRIGATION, INC.	-90.00	
	Check	11/19/2019	2244	DUPLEX ELECTRICAL SUPPLY	-463.95	
	Check	11/19/2019	2245	NORTH SHORE FIRE EQUIPMENT	-311.15	
	Check	11/19/2019	2246	HELLMAN ELECTRIC	-536.70	
	Check	11/19/2019	2247	JOHN MCGOWAN & SONS	176,000.00	
					-	
					281,347.14	
					-	
	TOTAL				281,347.14	



Village of Thomaston
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Server

- 1 - Intel Xeon Silver 4208 Octa-core Processor
- intel S2600ST Dual Socket Motherboard
- 32GB DDR4 ECC RAM
- 2-250GB SSD HDD (RAID1) Boot Drive 5-year warranty
- 2-1TB SSD HDD (RAID1) 1TB Useable Data Drive 5-year warranty
- Onboard Raid Controller- RAID 0,1,10
- Tower Case with Redundant PS
- 2 - 1000BT Network Interfaces, On Board Video
- Windows 2019 64 Bit R2 16 Cores-5 user client License
- Preconfiguration included at no charge (estimated \$375)
- All components hold a 3-year limited warranty unless otherwise stated



Hardware total	\$4175
Server Install billed at discounted rate	estimated 2-3 hours
Server Migration billed at remote rate	estimated 3-4 hours

Basic Backup Option

2TB archive drive (using Windows Backup 2 drive minimum)	\$105 each
200GB SecureSync Cloud Backup	\$40 per month

On-Site Service Rates

Discounted - Your Rate (Scheduled)	\$150 per hour
Basic (Scheduled)	\$175 per hour
Premium (Next Business Day)	\$200 per hour (2-hour minimum)
Emergency (Same Business Day)	\$225 per hour (2-hour minimum)
Remote	\$125 per hour

All warranties are 1-year original manufacturer's depot warranty unless otherwise stated. All on site setup (software, peripheral, etc.) will be billed at the on-site Basic Service Rate unless otherwise stated. Quote is valid for thirty (30) days and is F.O.B. shipping point. Service contracts and leasing options are available upon request. Taxes and shipping are additional where applicable.

If you have any questions, please do not hesitate to call.

Regards,
 Michael Sachs, V.P. of Operations
 Jordan Associates Integrated Systems, Inc.

MS/ds
NOV 1 2019

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Village of Thomaston



A quote for your consideration.

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your Premier page, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	300048764274.1	Sales Rep	Ryan Riddle
Total	\$4,193.24	Phone	(800) 486-3355, 5199373
Customer #	58580061	Email	Ryan_Riddle@dell.com
Quoted On	Oct 23, 2019	Billing To	ACCOUNTS PAYABLE
Expires by	Nov. 22, 2019		VILLAGE OF THOMASTON
Solution ID	117:1767		100 E SHORE RD
			GREAT NECK, NY 11023

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for stopping with Dell!

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Regards,
Ryan Riddle

OCT 23 2019

Shipping Group

Village of Thomaston

Shipping To	Shipping Method
ACCOUNTS PAYABLE VILLAGE OF THOMASTON 100 E SHORE RD GREAT NECK, NY 11023 (516) 482-3110	Standard Delivery

Product	Unit Price	Qty	Subtotal
PowerEdge T440 - [amer_t440_12421]	\$4,193.24	1	\$4,193.24

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Village of Thomaston

Choose your business backup plan

What are you protecting?

- Business computers
- Servers
- Computers and servers

Compare our plans

BASIC COMPUTER PROTECT	ADVANCED ENDPOINT PROTECTION	BASIC SERVER BACKUP
FROM \$24 / MONTH billed annually	Custom Pricing Available	FROM \$50 / MONTH billed annually
Buy now	Get a quote	Buy now



ELAN CITY
10-34 44th Drive
Long Island City, NY 11101
United States

Phone : (646) 878-6259
Fax : (646) 770-2906
E-mail : sales@elan-city.net

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Village of Thomaston

Shipping address:
VILLAGE OF THOMASTON
100 F SHORE RD
GREAT NECK, NY 11023
United States

Invoice address:
VILLAGE OF THOMASTON
100 F SHORE RD
GREAT NECK, NY 11023
United States

VILLAGE OF THOMASTON
100 E SHORE RD
GREAT NECK, NY 11023
United States

Quote N° 503640

Customer Reference	Quote Date	Contact	Terms of payment
	11/04/2019	Hugo BARR	

Description	QTY	Each	Disc.(%)	Ext. price
[01112] 14" Solar Evolis Radar Speed Sign EVOLIS Radar Speed Sign with Programmable Message Display; Internal Solar Power Regulator; Traffic Data Collection + Analysis Software with 10 Subscription Fee; Bluetooth & Smartphone App; Mounting Kit (Mounting bar)	2.00 Unit(s)	3,250.00	0.00	\$ 6,500.00
[028] 12V 22Ah Battery 12V 22Ah Battery	4.00 Unit(s)	100.00	100.00	\$ 0.00
[0223] 80W solar panel with mounting kit and connection cables	2.00 Unit(s)	500.00	100.00	\$ 0.00
[99900] Discount TPS79 (extension)	1.00 Unit(s)	-1,001.00	0.00	\$ -1,001.00
Delivery Charge	1.00 Unit(s)	325.00	0.00	\$ 325.00
Total:				\$ 5,824.00
Taxes:				\$ 0.00
Total:				\$ 5,824.00

..... TO PLACE AN ORDER, PLEASE COMPLETE THE FOLLOWING:

Title: _____ Name (First, Last): _____

Check this box:

I have read, understood and agree to the terms of the Elan City Inc. :

"General Terms of Sales and Delivery WARRANTY."

Signature: _____

Date: (m/d/y): ___/___/___

and email it back to us along with your tax exempt form.

CUSTOMER CONTACT INFO:

- Name: Denise M. Knowland
- Phone: (516) 482-3110

generated by: Oper-ERP.com

Phone : (646) 878-6259 | Fax : (646) 770-2906 | Email : sales@elan-city.net | Website : www.elan-city.net
Bank data : First American Bank, 700 Busse Road, Elk Grove Village, IL 60007
Swift : FACHUS44 / AUA : 011322777

COPY



TRAFFIC
SYSTEMS,
INCORPORATED

224 North Fair Way
Bay Shore, N.Y. 11706
Phone: (631) 242-4292
Fax: (631) 242-4296

Reference: Radar Sign Pricing, Buffalo Contract

10/20/18

We are pleased to quote the following

ITEM NO.	DESCRIPTION	UNIT	DISC UNIT	QTY	NET TOTAL
TC-EDR-8	Solar Powered 18" LED Radar Speed Display Includes Mount in Enclosure, WiFi Communications and Internal Batteries Street Smart Data Color and 65W Solar Panel Kit	EA	50.250.00		\$5,250.00
	Freight Included				

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OCT 31 2018

Village of Thomaston



AIR IDEAL INCORPORATED

51 WINDSOR AVENUE
MINEROLA, NY 11501

AIR CONDITIONING SYSTEMS
(516) 879-8100 1-800-IDEAL-AIR
TELEFAX (516) 879-3107
Web Site: www.airideal.com

I N V O I C E

Inv #: C6729

Sold To:
VILLAGE OF THOMASTON
100 EAST SHORE ROAD
GREAT NECK NY 11023
DENISE KNOWLAND

Service At:
VILLAGE OF THOMASTON
100 EAST SHORE ROAD
GREAT NECK NY 11023

Invoice Date	Customer #	Location #	Salesman	Terms	Ship Via
10/17/19	4807		VB	30	

DESCRIPTION

ANNUAL BILLING FOR PREVENTIVE MAINTENANCE OF THE
AIR CONDITIONING AND/OR HEATING EQUIPMENT LISTED
ON THE AGREEMENT, FOR THE ABOVE-NAMED LOCATION.

START DATE :10/23/19
RENEWAL DATE:10/22/20

750.00

Thank you for the opportunity to be of service

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OCT 21 2019

Village of Thomaston

TOTAL DUE: 750.00

"Where energy creates comfort"



Maintenance Service Agreement

Air Ideal Incorporated
 51 Windsor Avenue
 Mineola, NY 11501
 (516) 873-3100 1-800-DEAL-AIR
 fax (516) 873-3107

Air Ideal Incorporated is pleased to enter into agreement with:

Billing Address: **Service At: Same**
 Village of Thomaston
 100 East Shore Road
 Great Neck, NY 11023
 Attn: Denise Knowland

This service agreement will be in effect for the following period:
Starting date 10/03/2017 **Renewal date 10/02/2018**

TERMS AND CONDITIONS of this agreement are attached.
 As per term and conditions listed on page 2-3, pre-existing conditions will be dealt with separately from this agreement.

Contract annual:	\$ 525.00
Sales Tax:	Exempt
TOTAL DUE	\$ 525.00

The advance payment for this year is >>>>>>>>

TYPE OF COVERAGE	SERVICE INCLUDED
[yes] Cooling	[yes] Scheduled inspections <u>2</u> times/year
[yes] Heating	[yes] Labor to clean or change Filter <u>2</u> times/year
[no] Ventilation	[no] Unlimited labor for routine repairs
[no] Humidification	[no] Cooling tower chemical treatment
[no] Zone controls	[no] Heating/Cooling switch over
[no] Hot water heater	

Parts and materials are **not** included in this agreement unless otherwise noted. All materials are to be supplied by Air Ideal unless otherwise agreed to in advance.

Submitted by, Vijay Bradar 10/09/2017
 Title Date

Accepted by, [Signature] 10/23/17
 Title Date

- LICENSED
- INSURED

24 HOUR
EMERGENCY SERVICE



315 Smithtown Blvd. • Nesconset, New York 11767
 PHONE: (631) 580-7500
 FAX: (631) 580-7542

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OC 28 2019
Villages of Thomaston

Natural Gas Fired, Hydronic, Hot Air, & Air Conditioning Annual Service Contract

Planned Maintenance Priority Emergency Service Discount on All Repairs

Planned Maintenance- Two maintenance calls each year, one for heating season and one for cooling season.

Purpose: To inspect and to advise you of any needed repair. (No repairs are made without your approval); to prevent breakdown and maintain efficiency.

Our inspections and checks include the following:

- | | | |
|-------------------------|-------------------------|-----------------------|
| -Proper Voltage | -Proper Refrigerant | -Indoor Coil |
| -Heat Exchanger | -Electrical Connections | -Clean Condenser Coil |
| -Pulleys and Belts | -Fan Limit Switch | -Condensate Drain |
| -Contacts and Relays | -Blower Assembly | -Visible Leaks |
| -For Clean Filters | -Motors | -Burners |
| -Electric Strip Heaters | -Vibration Noise | -Standard Thermostat |
| -Condensate Pump | | |

Priority Emergency Service- Should you have a breakdown, our own dispatched service technicians will respond to your call as a priority service call. We service our Preferred Service Policy customers first.

Discount on Repairs- When you become a B&R Preferred Service Policy holder you are entitled to a 15% discount on labor and parts for repairs.

Reduced Diagnostic/Trip Charge- When you become a B&R Preferred Service Policy holder you are entitled to a \$95.00 per hour reduced service rate.

Accessory Coverage- Dehumidifiers, humidifiers, electronic air cleaners, media filters, and programmable thermostats may be covered under the Service Plan for an additional charge.

BENEFITS OF A B&R PREFERRED SERVICE CONTRACT POLICY

Peace of Mind: Automatic, periodic inspection, lubricating, adjusting and cleaning of your heating and cooling system keeps it running at peak, trouble-free efficiency. Potential problems are spotted before they can cause trouble.

Trained Technicians: Computer, trained, dependable staff of experts will perform service on your equipment when necessary. Our technicians are trained and certified by the leading manufacturers in our industry. Preferred Treatment: Should you need emergency service, our preferred service policy customers are given preferred treatment when they do have a problem. We service our policy holders first.

Longer Product Life: A known fact that regular maintenance and service on mechanical equipment prolongs its life, it also keeps the equipment at peak efficiency.

Initial Here _____ 1

Village of Thomaston

From: B+ Plumbing <brplumbing11767@aol.com>
Sent: Monday, October 28, 2019 11:52 AM
To: Village of Thomaston
Subject: Re: HVAC Service Contract

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OCT 28 2019

Hi Denise!

Village of Thomaston

Hope this helps:

1. Filter changes would be done during winter and summer start ups which is included in HVAC contract.
2. If unit needs repairs/troubleshooting, under the contract the charge would be \$95/hr plus parts. Usually without a contract, our service call is \$175/hr plus parts.
3. Reduced service rate applies to troubleshooting/repairs.

I thank you.

Carla

3&R Plumbing & Heating
315 Smithtown Blvd Nesconset, N.Y. 11767
(631) 560-7500
[Visit our facebook page here](#)

---Original Message---

From: Village of Thomaston <clerk@villageofthomaston.org>
To: B+ Plumbing <brplumbing11767@aol.com>
Sent: Mon, Oct 28, 2019 11:35 am
Subject: RE: HVAC Service Contract

CJ,

Thank for sending me the proposed service contract so quickly. I will have to present your proposal to the Board of Trustees for their approval at their next meeting on 11/19/19. I will let you know their decision the day after the meeting.

In the meantime, I have a couple of questions:

1. Are filter changes by your technician during each maintenance call included in this contract? We would supply the filters.
2. What is the "Reduced Diagnostic/Trip Charge"? Page one indicates a \$95/hr reduction to your service rate. What is the hourly rate with the discount?
3. Would the reduced service rate apply for repairs or only for diagnostics/trip charges?

I want to be prepared to answer these questions for the Board members in case they ask.

Denise

Denise M. Knowland
Village Administrator
Village of Thomaston
100 East Shore Road
Great Neck, NY 11021
(516) 482-3110

Duff & Phelps, LLC
800 Hoadly, 1st Floor, Manhattan, NY 10001
T +1 973 775 9500

DUFF & PHELPS

November 8, 2019

Ms. Denise M. Knowland
Village Administrator
Village of Thomaston
100 East Shore Road
Great Neck, NY 11023

Dear Ms. Knowland:

Duff & Phelps, LLC ("Duff & Phelps") will provide Village of Thomaston the consulting services described within this agreement ("Agreement").

Purpose of the Engagement

The purpose of this engagement is to provide Village of Thomaston an updated fixed asset accounting ledger for accounting and financial reporting as of February 29, 2020.

Engagement Scope

We will compile a fixed asset accounting ledger based on information provided by Village of Thomaston for the fiscal year ending February 29, 2020. We will not inventory Village of Thomaston's fixed assets nor verify the existence or ownership. We completed our last inspection and inventory of Village of Thomaston's fixed assets on March 2, 2005.

Definition of Historical Cost

Historical cost is defined by Generally Accepted Accounting Principles as the amount of cash, or its equivalent, paid to acquire an asset.

Scope of Work

To perform our analysis, we require the following information for each fixed asset acquisition, disposal, or transfer:

- Property
- Building
- Room
- Floor
- Asset Number
- Tag Number
- Asset Classification (Account)
- Description
- Manufacturer
- Model
- Serial Number
- Acquisition Date
- Historical Cost
- Function Code

Upon your request, we can provide an Excel reporting template and related instructions to assist you in providing us your fixed asset activity data. Fixed asset activity data must be sent to us in Excel format. Village of Thomaston acknowledges and accepts responsibility for the completeness and accuracy of its fixed asset activity data.

We anticipate this engagement will include the following:

- 1) Assign the appropriate useful lives
- 2) Estimate historical cost of additions using standard or normal costing techniques. (Normal costing involves estimating the historical cost of an asset by reverse trending the replacement cost new back to the date of acquisition. For standard costing, we estimate the historical cost of an asset by comparing it with the known average installed cost of an identical or similar unit at the estimated acquisition date of the subject fixed assets.)
- 3) Enter the current-year fixed asset activity data into our Electronic Property Record Asset Information System ("ePRAIS")
- 4) Calculate accumulated depreciation for all fixed assets and depreciation expense for the current fiscal year consistent with the methodology employed by Village of Thomaston.

Terms and Conditions

This Agreement is subject to and incorporates the **Terms and Conditions** attached as **Exhibit A**.

Fee

The fee for this engagement will be \$1,225.00, and will be invoiced upon receipt of your fixed asset activity data.

This fee includes issuing the deliverables below and responding to customary questions from Village of Thomaston and its auditors or advisors. Additional fee will be required for an increase in engagement scope or involvement in subsequent reviews beyond the customary work effort. Additional fee also may be required if Village of Thomaston does not provide its fixed asset activity data in Excel format.

Village of Thomaston may cancel this engagement at any time and will only be obligated for fees and expenses incurred. Our fee is not contingent on our deliverable or any subsequent event related to it.

Timing and Deliverables

This engagement will require cooperation, access, and timely receipt of requested information from management of Village of Thomaston. After this Agreement is signed and all requested information is received, we will begin our analyses and provide our final report within four to six weeks.

The report will be provided in electronic format and will present our conclusions and related narrative discussion of the supporting analyses and assumptions, along with appropriate exhibits. Additional relevant information and analyses considered will be retained in our work files.

Upon your request, we can provide an SOC 1 Type 2 report prepared by our independent auditor, Baker Tilly, which discusses policies and procedures placed in operation and tests of operating effectiveness.

Conclusion

We appreciate the opportunity to serve Village of Thomaston. To authorize, please sign below and return the full executed copy to wjp@duffandphelps.com. This Agreement shall remain valid for signature for 30 days. Please contact David Jones at 878 916 2575 with any questions.

Sincerely,



Bradley L. Schulz
Managing Director

Client of Record: Village of Thomaston

Signature: _____

Name: _____

Title: _____

Date: _____

Budget Modifications as of 11/19/19

Appropriations

	ADOPTED 2019-20	Proposed Modification 11-19-19	Difference
FIRE DEPARTMENT			
A3410.4a Volunteer Fire	\$42,000	\$41,736	(\$264)
A3410.4b Hydrants	\$5,280	\$5,544	\$264
STREET MAINTENANCE			
A5110.4i Engineering	\$15,000	\$14,000	(\$1,000)
STREET LIGHTING			
A5182.4a Contract: Maintenance	\$3,000	\$4,000	\$1,000
NET INCREASE IN APPROPRIATIONS			\$0