

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
December 6, 2022**

The Board of Trustees met on Tuesday, December 6, 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 Jay W. Chagrin, Trustee Aaron S. Halpern, Trustee Karen Lynne Siegel, and Village Attorney A. Thomas Levin (via videoconference)

Absent: None

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

Trustee Halpern was not present when the meeting began.

Trustee Halpern arrived at 7:34 p.m.

RESOLUTION 22-132

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

RESOLVED, that the Board of Trustees shall enter into executive session for the purpose of receiving legal advice from counsel.

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

At 7:35 p.m. the Board entered into executive session for the purpose of receiving legal advice from counsel

RESOLUTION 22-133

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

RESOLVED, that the Board of Trustees shall return to public session.

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

At 7:55 p.m. the Board returned to public session.

Review Design Review Board Recommendation

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

The Board discussed the application of Don Mott for a new single-family dwelling. Five (5) members of the public, including the applicant, were present at the meeting. Three (3) members of the public spoke against the proposed design. The applicant participated in the discussion. The Board reviewed §16-5 “Standards for Actions” of the chapter of the Village Code for the Design Review Board in relation to the application. The Board deliberated over the application.

RESOLUTION 22-134

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

RESOLVED, that the Board of Trustees shall enter into executive session for the purpose of receiving legal advice from counsel.

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

At 8:30 p.m. the Board entered into executive session for the purpose of receiving legal advice from counsel.

RESOLUTION 22-135

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

RESOLVED, that the Board of Trustees shall return to public session.

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

At 9:09 p.m. the Board returned to public session.

RESOLUTION 22-136

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

RESOLVED, that the Board of Trustees has considered the Design Review Board recommendation for approval of an application for design approval of a proposed new single-family dwelling at 235 Schenck Avenue, Thomaston, NY *de novo*, and it is further

RESOLVED, that the Board of Trustees hereby directs the Village Attorney to draft a decision consistent with the Board's discussions, and subject to the Board's approval, to disapprove the proposed design of the new single-family dwelling at 235 Schenck Avenue, Thomaston, NY.

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

RESOLUTION 22-137

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

RESOLVED, that the Board of Trustees shall enter into executive session for the purpose of receiving legal advice from counsel.

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

At 9:28 p.m. the Board entered into executive session for the purpose of seeking legal advice from counsel.

RESOLUTION 22-138

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

RESOLVED, that the Board of Trustees shall return to public session.

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

At 9:34 p.m. the Board returned to public session. .

Adjournment

At 9:35 p.m., there being no further business, a motion to adjourn was made by Trustee Siegel, seconded by Deputy Mayor Weston, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator