

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

The Board of Trustees met on Monday, December 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 7:34 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 is being 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: 824 1235 8491, Password: 939498** 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.

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 we can begin the business of this meeting.

Adoption of Minutes

RESOLUTION 20-102

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

RESOLVED, that the minutes of the Board of Trustees and the Board of Review meetings held on November 17, 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		

Tentative Budget FY 2021/22

The tentative budget (Attachment A) was presented to the Board by Mayor Weinberg (copies of the tentative budget and a memo discussing the tentative budget had been distributed to Board members prior to the meeting). The tentative budget was discussed by the Board of Trustees. At the conclusion of the discussion, the following action was taken:

RESOLUTION 20-103

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

RESOLVED, that the tentative budget for the 2021/22 fiscal year is hereby approved in the form presented to the Board at this meeting, and it is further

RESOLVED, that a public hearing on the proposed budget for the 2021/22 fiscal year is hereby scheduled for Monday, January 11, 2021 at 7:30 pm , and that the Village Administrator shall provide the notice of such public hearing as required by law.

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

Temporary continuation of services provided by Meadow Carting Corp.

RESOLUTION 20-104

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

WHEREAS, on September 14, 2020, the Board of Trustees adopted Resolution No. 20-80 authorizing the Mayor to temporarily continue collection and disposal of solid waste services provided by Meadow Carting Corp. pursuant to the terms and conditions of the agreement with the Village which expired on October 31, 2019, and

WHEREAS, the Board of Trustees authorized the Mayor to temporarily continue in effect the services of Meadow Carting Corp., upon the same terms and conditions, until such time as the Village has entered into a new agreement for the collection and disposal of solid waste pursuant to law, provided, however, that temporary services shall not continue after January 1, 2021 unless further authorized by the Board of Trustees, and

WHEREAS, the Village has not authorized a new agreement for the collection and disposal of solid waste services,

NOW, THEREFORE, IT IS

RESOLVED, that the Mayor is authorized temporarily to continue in effect the services of Meadow Carting Corp., upon the same terms and conditions, until such time as the Village has entered into a new agreement for the collection and disposal of solid waste pursuant to law, provided, however, that temporary services shall not continue after April 1, 2021 unless further authorized by the Board of Trustees.

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 20-105

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

RESOLVED, that the 2020/2021 Budget Modifications as of December 14, 2020 (Attachment B), 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

Sale of 2013 Freightliner dump truck

RESOLUTION 20-106

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

WHEREAS, on September 17, 2018 by resolution 18-78, the Board of Trustees declared the 2013 Freightliner dump truck (VIN #1FVDCYDT1DHFE3900), surplus and authorized the Superintendent of Public Works to solicit proposals for the sale of such surplus vehicle; and

WHEREAS, the 2013 Freightliner dump truck remained in service until November 6, 2020, at which time the said vehicle was listed for sale on the GovDeals, Inc. online auction site with the high bid subject to approval by the Village of Thomaston; and

WHEREAS, the auction closed with a high bid of \$30,600, which the Village deemed unacceptable and therefore declined said offer; and

WHEREAS, subsequent to the declination of the high bid, the Superintendent solicited additional proposals for the sale of said vehicle locally, and

WHEREAS, on December 7, 2020, the Superintendent of Public Works received a verbal offer of \$60,000 for the purchase of said vehicle by the Town of Brookhaven,

NOW THEREFORE, IT IS

RESOLVED, that the Board of Trustees hereby accepts the offer from the Town of Brookhaven in the amount of \$60,000 for the purchase of the 2013 Freightliner dump truck, and authorizes the Mayor or his designee to execute such documents as may reasonably be necessary to effectuate transfer of title.

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

Proposed Village Code Change

RESOLUTION 20-107

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

RESOLVED, that a public hearing be held on January 11, 2021 at 7:30 p.m. with respect to the proposed adoption of Bill T2021A, entitled "A local law to amend the Code of the Village of Thomaston, in relation to generators." 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 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

Mr. & Mrs. Friedman, residents of 22 Crescent Road expressed their concerns about the location of a generator currently being installed at 20 Crescent Road. The Friedman’s requested that the allowable location of generators be regulated by the Village Code in such a manner that would not negatively impact adjoining property owners. Mayor Weinberg stated that their comments would be considered at the public hearing on such matter on January 11, 2021 at 7:30 p.m.

Deposit Refunds

RESOLUTION 20-107

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

RESOLVED, that the refunds of deposits, in the aggregate amount of \$1,962.50 (as itemized on the Abstract of Refunds dated Monday, December 14, 2020), are hereby approved for disbursement from the Trust and Agency Fund.

A copy of the approved refund 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		

At 8:08 p.m. Trustee Weston left the meeting.

Vouchers

RESOLUTION 20-108

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

RESOLVED, that the vouchers, in the aggregate amount of \$165,531.16 (as itemized on the Abstract of Vouchers dated Monday, December 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 8:10 p.m., there being no further business, the motion to adjourn was made by Trustee Monoson, seconded by Trustee Pang, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

VILLAGE OF THOMASTON - Trust and Agency Fund
AUDITED REFUNDS

November 18 through December 14, 2020

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	1005	12/14/2020	805 N BLVD LLC	REFUND UNUSED PORTION OF DEP FOR ENG REVIEW	-1,962.50
					<u>1,962.50</u>
TOTAL					1,962.50

**INC. VILLAGE OF THOMASTON
AUDITED VOUCHERS**

November 18 through December 14, 2020

Type	Date	Num	Name	Amount
Check	11/27/2020	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-2,213.75
Check	12/02/2020	2837	VERIZON	-445.01
Check	12/02/2020	2838	OPTIMUM	-22.00
Check	12/02/2020	2839	VERIZON WIRELESS	-80.10
Check	12/02/2020	2840	PSEGLI	-54.45
Check	12/02/2020	2841	NYS & LOCAL RETIREMENT SYSTEM	-55,753.00
Check	12/09/2020	2842	PSEGLI	-10.36
Check	12/09/2020	2843	PSEGLI	-380.01
Check	12/09/2020	2844	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,006.25
Check	12/14/2020	2847	BLANK SLATE MEDIA , LLC	-173.20
Check	12/14/2020	2848	JENNIFER DEVLIN	-1,127.50
Check	12/14/2020	2849	AMERICAN PUBLIC WORKS ASSOCIATION	-208.00
Check	12/14/2020	2850	NORTH SHORE FIRE EQUIPMENT	-275.20
Check	12/14/2020	2851	COSTELLO'S HARDWARE	-127.79
Check	12/14/2020	2852	AUTO BARN	-45.91
Check	12/14/2020	2853	FELDMAN LUMBER	-29.53
Check	12/14/2020	2854	TOWN OF NORTH HEMPSTEAD-SWMA	-2,475.48
Check	12/14/2020	2855	LIFFCO INC. POWER EQUIPMENT	-119.94
Check	12/14/2020	2856	SHELTER POINT LIFE INSURANCE COMPANY	-262.75
Check	12/14/2020	2857	PARAMOUNT PEST MANAGEMENT	-225.00
Check	12/14/2020	2858	BUSINESS CARD	-35.16
Check	12/14/2020	2859	BUSINESS CARD	-1,402.73
Check	12/14/2020	2860	GENERAL WELDING SUPPLY CORP	-7.50
Check	12/14/2020	2861	WEX BANK	-784.62
Check	12/14/2020	2862	HOME DEPOT CREDIT SERVICES	-255.66
Check	12/14/2020	2863	B & R PLUMBING & HEATING OF L.I. INC.	-499.00
Check	12/14/2020	2864	FINE DETAILING	-250.00
Check	12/14/2020	2865	NYS INDUSTRIES FOR THE DISABLED, INC.	-9.42
Check	12/14/2020	2866	MEADOW CARTING CORP	-29,519.20
Check	12/14/2020	2867	OLD VILLAGE TREE SERVICE	-2,375.00
Check	12/14/2020	2868	READYREFRESH BY NESTLE	-52.91
Check	12/14/2020	2869	NYS EMPLOYEES' HEALTH INSURANCE	-7,460.09
Check	12/14/2020	2870	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-63.00
Check	12/14/2020	2871	WATER AUTHORITY OF GREAT NECK NORTH	-42.66
Check	12/14/2020	2872	WINTERS BROS. HAULING OF LI, LLC	-980.00
Check	12/14/2020	2873	SALERNO BROKERAGE CORP.	-53,348.56

Check	12/14/2020	2874	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,435.00
Check	12/14/2020	2875	CANON SOLUTIONS AMERICA, INC.	-138.00
Check	12/14/2020	2876	PSEGLI	-533.24
Check	12/14/2020	2877	PSEGLI	-104.18
				-165,331.16
TOTAL				-165,331.16

ATTACHMENT A

2021/22 Tentative Budget

(file attached in email)

ATTACHMENT B

Budget Modifications as of 12/14/2020

Appropriations

	ADOPTED 2020/21	Proposed Modification 12/14/2020	Difference
CODE ENFORCEMENT			
A3120.1 Code Enforcement	\$35,000	\$26,000	(\$9,000)
SAFETY INSPECTION			
A3620.4 Contract Service	\$25,000	\$34,000	\$9,000
NET INCREASE IN APPROPRIATIONS			\$0

