

**BOARD OF TRUSTEES
VILLAGE OF THOMASTON**

October 14, 2025

DRAFT RESOLUTIONS

RESOLUTION 25-77

RESOLVED, that the minutes of the Board of Trustees meeting held on September 8, 2025, are hereby approved and accepted as presented.

RESOLUTION 25-78

WHEREAS, the Village of Thomaston heretofore has duly advertised for sealed bids for Sanitation Removal 2025 ; and

WHEREAS, one (1) sealed bid was received in response to that advertisement and such bid was duly opened October 3, 2025 and has been reviewed by Village personnel; and

WHEREAS, the Board of Trustees has received and reviewed the submitted bid and the information gathered by the Village personnel;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby waives any irregularities or omissions in the submitted bid, and finds that any such irregularities or omissions are immaterial, and it is further;

RESOLVED that the Board of Trustees hereby determines that Meadow Carting Corp. is lowest responsible bid substantially meeting all bid requirements; and it is further;

RESOLVED, that the Board of Trustees hereby accepts the bid of Meadow Carting Corp., for the following years at the following amounts: Year 1 ____, Year 2 ____, Year 3 ____ and it is further;

RESOLVED, that the contract for the Village of Thomaston Sanitation Removal 2025 is awarded to Meadow Carting Corp. on the foregoing conditions and the Mayor is authorized to execute any documents reasonably necessary to effectuate such award.

RESOLUTION 25-79

RESOLVED, that Board of Trustees hereby affirms/modifies/reverse the Design Review Board's recommendation of approval of the application of Simon Chan, 178 Overlook Avenue. Thomaston for a new single-family dwelling.

RESOLUTION 25-80

RESOLVED, that Board of Trustees hereby affirms/modifies/reverse the Design Review Board's recommendation of approval of the application of Brian Tang, 15 Brompton Road, Thomaston for a new portico front door, steps, walkway and new plantings.

RESOLUTION 25-81

RESOLVED, that the Board of Trustees hereby approves the Board of Trustees Meeting Schedule for 2026, a copy of which is attached to and filed with these minutes.

RESOLUTION 25-82

RESOLVED, that the Board of Trustees hereby approves the Holiday Schedule for 2026, a copy of which is attached to and filed with these minutes.

RESOLUTION 25-83

RESOLVED, that the 2025/26 budget modifications as of October 14, 2025 are hereby accepted as presented as stated above. .

RESOLUTION 25-84

RESOLVED, that the Board of Trustees approves the proposal submitted by _____, dated _____, in the amount of \$ _____ for 10 “Village of Thomaston” signs, and authorizes issuance of a purchase order accordingly.

RESOLUTION 25-85

RESOLVED, that the Board of Trustees approves the estimate of _____, dated _____, in the amount of \$ _____ for repairs to the 2015 Ford Explorer water pump, timing changes and related components.

RESOLUTION 25-86

Upon motion of _____, seconded by _____, and unanimously approved, the following resolution was adopted:

RESOLVED, that the refunds, in the aggregate amount of \$25.00 (as itemized on the Abstract of Refunds dated Tuesday, October 14, 2025), are hereby approved for payment, all allocated to the General Fund.

RESOLUTION 25-87

RESOLVED, that the vouchers, in the aggregate amount of \$ *TBD* (as itemized on the Abstract of Vouchers dated Tuesday, October 14, 2025), are hereby approved for payment, all allocated to the General Fund.