# MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF THOMASTON

## June 10, 2024

The Board of Trustees met on Monday, June 10, 2024 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:00 p.m.

**Present:** Mayor Steven Weinberg, Trustee Aaron Halpern, Deputy Mayor Burton S. Weston, and Trustee Jay Chagrin

Excused: Trustee Nancy Sherman

The Mayor opened the meeting at 7:34 p.m.

#### **Approval of Minutes**

**RESOLUTION 24-61** 

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

RESOLVED, that the minutes of the Board of Trustees meetings held on May 13, 2024 are hereby approved and accepted as presented

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Excuse	ł	

#### Discuss Bid for Road, Drainage and Sidewalk Improvements 2024-01

The Board reviewed a draft bid package for Road, Drainage and Sidewalk Improvements in the Village.

## **RESOLUTION 24-62**

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

RESOLVED, that the Board of Trustees approves the proposed bid package for Bid 2024-01, subject to Village Attorney review of the documents as to form, and it is further

RESOLVED, that the Village Administrator is directed to place a legal notice soliciting sealed bids for Road, Drainage, and Sidewalk Improvements 2024-01 in the Village's official newspaper (Great Neck Record), such bids to be received and opened at a date, time and place designated by the Village Administrator.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Excuse	d	-

#### **New Business**

The Mayor summarized the recent activities of the Department of Public Works

Plantings on the traffic islands at Terrace Drive & Valley View Road; St. George Road and Weigt Court with begin shortly.

Planting of trees within the Village's right of way continue.

Trustee Chagrin inquired about solar stop signs. The Board will review quotations at a future meeting.

Trustee Halpern suggested that a bicycle lane be considered on Bayview Avenue. Since Bayview Avenue is not within the Village of Thomaston, an inquiry will be made to Nassau County Legislator Mazi Pilip.

# **Vouchers**

### **RESOLUTION 24-63**

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

RESOLVED, that the vouchers, in the aggregate amount of \$92,559.93 (as itemized on the Abstract of Vouchers dated Monday, June 10, 2024), 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: Trustee Chagrin: Trustee Sherman: AyeDeputy Mayor Weston:AyeAyeTrustee Halpern:AyeExcused

# ADJOURNMENT

At 7:58 p.m., there being no further business, a motion to adjourn was made by Deputy Mayor Weston, seconded by Trustee Chagrin, and approved unanimously.

Respectfully Submitted,

Denise M. Knowland Village Administrator

			V	ILLAGE OF THOMASTON	
			-	AUDITED VOUCHERS	
	<u> </u>			May 14 through June 10, 2024	
Туре	Date	Num		Name	Amount
Check	05/15/2024	4868		WATER AUTHORITY OF GREAT NECK NORTH	-47.07
Check	05/15/2024	4869		NATIONAL GRID	-285.40
Check	05/15/2024	4870		NATIONAL GRID	-313.20
Check	05/15/2024	4871		NATIONAL GRID	-319.62
Check	05/15/2024	4872		NATIONAL GRID	-91.79
Check	05/17/2024	4873		PSEGLI	-453.32
Check	05/17/2024	4874		PSEGLI	-76.97
Check	05/17/2024	4875		PSEGLI	-60.98
Check	05/24/2024	ACH		MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,248.75
Check	05/24/2024	ACH		MICHAEL F. MCNERNEY ARCHITECT PLLC	-587.50
Check	05/30/2024	4878		ОРТІМИМ	-13.00
Check	05/30/2024	4879		VERIZON	-124.16
Check	05/30/2024	4880		VERIZON WIRELESS	-62.48
Check	06/03/2024	4881		PSEGLI	-11.77
Check	06/03/2024	4882		PSEGLI	-272.63
Check	06/06/2024	ACH		MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,248.75
Check	06/10/2024	4884		W.B. MASON CO., INC.	-7.90
Check	06/10/2024	4885		AMERICAN WHOLESALE NURSERIES	-2,976.00
Check	06/10/2024	4886		LOOKS GREAT SERVICES INC	-5,050.00
Check	06/10/2024	4887		SALERNO BROKERAGE CORP.	-1,810.00
Check	06/10/2024	4888		PERMA	-15,807.00
Check	06/10/2024	4889		SANTELLI & SONS, INC.	-44.75
Check	06/10/2024	4890		ATLANTIC SALT	-2,301.24
Check	06/10/2024	4891		MELICHAR ELECTRIC, LTD.	-395.97
Check	06/10/2024	4892		LI VILLAGE CLERKS & TREASURERS ASSOC	-75.00
Check	06/10/2024	4893		FINE DETAILING	-200.00
Check	06/10/2024	4894		FELDMAN LUMBER	-11.20
Check	06/10/2024	4895		WEX BANK	-640.59
Check	06/10/2024	4896		CHRISTOPHER GOMOKA	-500.00
Check	06/10/2024	4897		JORDAN ASSOCIATES	-258.00
Check	06/10/2024	4898		GENERAL WELDING SUPPLY CORP	-8.00
Check	06/10/2024	4899		BUSINESS CARD	-120.68
Check	06/10/2024	4900		BUSINESS CARD	-1,228.29
Check	06/10/2024	4901		COSTELLO'S ACE HARDWARE	-77.40
Check	06/10/2024	4902		TOWN OF NORTH HEMPSTEAD-SWMA	-638.09
Check	06/10/2024	4903		NYSHCR	-320.00
Check	06/10/2024	4904		MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,826.00
Check	06/10/2024	4905		SKINNON & FABER, CPA'S, P.C	-3,100.00
Check	06/10/2024	4906		HOME DEPOT CREDIT SERVICES	-121.31
Check	06/10/2024	4907		MEADOW CARTING CORP	-36,455.00

Check	06/10/2024	4908	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20	
Check	06/10/2024	4909	PARAMOUNT PEST MANAGEMENT	-225.00	
Check	06/10/2024	4910	ANTON COMMUNITY NEWSPAPERS	-189.80	
Check	06/10/2024	4911	NYS EMPLOYEES' HEALTH INSURANCE	-11,672.46	
Check	06/10/2024	4912	SANTELLI & SONS, INC.	-240.00	
Check	06/10/2024	4913	CANON SOLUTIONS AMERICA, INC.	-26.66	
				-92,559.93	
TOTAL				-92,559.93	