

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

May 14, 2012

The Board of Trustees met on Monday, May 14, 2012 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Mayor Robert Stern, Deputy Mayor Steven Weinberg, Trustee James Sharkey and Trustee Gary Noren.

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

Adoption of Minutes

RESOLUTION 12-33

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

RESOLVED that the minutes of the Board of Trustees meeting held on April 9, 2012 are hereby approved and accepted as presented.

Resignation of Trustee

Mayor Stern informed the Board of the receipt of a letter of resignation from Trustee Robert Klein, due to his time constraints.

Mayor Stern appointed (as a new trustee, to fill the vacancy created by Mr. Klein's resignation) Mr. To-on Pang, a Village resident residing at 121 Colonial Road, Thomaston. Mr. Pang is appointed to serve until the end of the official year of the Village (his successor to be selected at the Village election to be held in March, 2013. Upon motion of Trustee Sharkey, seconded by Trustee Noren and unanimously approved the following resolution was adopted:

RESOLUTION 12-34

RESOLVED, that the Board of Trustees welcomes Mr. Tuan Pang to serve as a member of the Board of Trustees in accordance with his appointment by the Mayor.

Bid for Truck Replacement

Mayor Stern discussed with the Board his idea for the truck replacement program generally, and replacement of the Village's International Dump Truck in particular at this time. Upon motion of Trustee Sharkey and seconded by Deputy Mayor Weinberg and unanimously approved the following resolution was adopted:

RESOLUTION 12-35

RESOLVED, that the Village Administrator is authorized to advertise for bids for a new dump truck to replace the Village's International Dump Truck, with bid specifications approved by the Mayor after consultation with the Superintendent of Public Works.

Road Resurfacing Program

Mayor Stern presented the Board with a plan prepared in consultation with the engineer engaged by the Village for this purpose (Richard Posthauer, P.E., formerly of the LiRo Group, and a supervising engineer in connection with the Village's road renovation projects in 1997-98) regarding the staged resurfacing of certain roads in the Village. Upon

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

RESOLUTION 12-36

RESOLVED, the Village Administrator is authorized to advertise for bids for road resurfacing work, as contemplated by the plan reviewed by the Board, with such specifications as are approved by the Mayor after consultation with engineer engaged by the Village for such purpose and the Superintendent of Public Works.

FURTHER RESOLVED, that a public hearing be scheduled for June 11, 2012, at 7:30 pm, concerning the expenditure of funds from the Repair Reserve Fund to pay for the resurfacing work for which bids are to be advertised.

Fee for filming in the Village

The Board discussed its policy for issuing permits for commercial filming activities undertaken on Village streets. Upon motion of Mayor Stern, seconded by Trustee Sharkey and unanimously approved, the following resolution was adopted:

RESOLUTION 12-37

RESOLVED, that the permit fee for filming of commercial films on public streets in the Village is set at \$1,000 per day or any part thereof, effective immediately.

Cable TV

The Board discussed the cable TV contract that applies to the Village. Further action is expected at the June 11, 2012 meeting of the Board of Trustees.

Contribution to the Village

Tower Ford has offered a one time contribution to the Village of \$6,000, in support of the activities of the Village

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

RESOLUTION 12-38

RESOLVED, to accept the contribution from Tower Ford to the Village in the amount of \$6,000.

Vouchers

RESOLUTION 12 - 39

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

RESOLVED, that vouchers, in the aggregate amount of \$ 109,973.03 (as itemized on the Abstract of Vouchers dated Monday May 12, 2012), are hereby approved for payment, all allocated to the General Fund.

Adjournment

At 8:15 pm there being no further business a motion to adjourn was made by Trustee Sharkey, seconded by Deputy Mayor Weinberg and unanimously approved.

Respectfully submitted,

Barbara J. Daniels, Village Administrator