

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
July 14, 2025**

The Board of Trustees met on Monday, July 14, 2025 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

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

Excused: None

The Mayor opened the meeting at 7:35 p.m.

Approval of Minutes

RESOLUTION 25-59

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

RESOLVED, that the minutes of the Board of Trustees meeting held on June 9, 2025, 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:	Abstain		

Rescind Resolution 25-55

RESOLUTION 25-60

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

RESOLVED, that Resolution 25-55 is hereby rescinded.

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

Purchase of New Computers

The Board reviewed two (2) quotes, as required by the Village Purchasing Policy, for (3) new computers for the Village Office with Intel Core i7; 32GB DDR4 RAM and 1TB SSD HDD. The Village Administrator solicited quotes from the NYS OGS Manufacturer Umbrella Contract # PM20820 and an updated quotation from Jordan Associates Integrated Systems, Inc.

RESOLUTION 25-61

WHEREAS, the Board of Trustees have reviewed the quotes and specifications from Dell Marketing and Jordan Associates Integrated Systems, Inc., and

WHEREAS, the key components of the CPU, RAM, and Boot drive, Video , Network Adapter, Keyboard, Mouse, Sound, External Ports, Operating Systems, Environmental Standard, Disk Media Retention, and Expansion Slots are equivalent, and

WHEREAS, the Board of Trustees wishes to include the cost of setup of the three computers and consider the warranties offered by each vendor in order to consider the final cost of the installed computers as follows:

	Quantity Dell	Dell Computers	Quantity	Jordan Associates Integrated Systems, Inc.
Unit Price for Computers	3	\$1,139.30	3	\$1,195.00
Total Price for 3 Computers		\$3,417.90		\$3,585.00
Warrantee		1 Year		3 Year
On-site Setup	3	Requires on-site 1 hour per computer for set-up @\$205/hr per computer. (\$615.00) To install Windows, configured with all programs installed such as SonicWall Capture Client, MS Office, ShareSync, and all Windows updates completed.	0	No on-site set-up required. Preinstalled with Windows, configured with usernames and all programs installed such as SonicWall Capture Client, MS Office, ShareSync, and all Windows updates completed.
On-site Installation and file transfer	3	½ hour per computer@\$205/hr. \$307.50 total	3	½ hour per computer@\$205/hr. \$307.50 total
Total Cost		\$4,340.40		\$3,892.50

AND

WHEAREAS, the Board of Trustees has considered the total cost of the computers; on-site setup; installation and file transfers; and the difference in warranties provided by each vendor;

NOW THEREFOR BE IT

RESOLVED, that the Board of Trustees hereby accepts the proposal of Jordan Associates Integrated Systems, Inc, for the purchase of three (3) computers including on-site set-up, installation and file transfer charges in the total amount of \$3,892.50.

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

Bid Results: Road, Sidewalk, and Curb Improvements 2025-01

RESOLUTION 25-62

Bids for Road, Sidewalk, and Curb Improvements 2025-01 were opened on Tuesday, July 8, 2025 at 10:00 a.m.

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

WHEREAS, the Village of Thomaston heretofore has duly advertised for sealed bids Road, Sidewalk, and Curb Improvements 2025-01; and

WHEREAS, five (5) sealed bids were received in response to that advertisement and such bid was duly opened on July 8, 2025 and has been reviewed by Village personnel; and

WHEREAS, shortly after the bid results were completed, one bidder withdrew their bid, and

WHEREAS, the total amounts of the respective bids were calculated and determined to be as follows:

BIDDER	TOTAL BID
John McGowan & Sons, Inc.	\$191,221.00
Stasi General Contracting LLC	\$295,660.00
Stasi Industries, Inc.	\$347,605.00
Suffolk Paving Corp.	\$201,720.00
Metro Paving LLC <i>WITHDRAWN</i>	\$91,458.50
Rosemar Contracting Inc.	No Bid
Road Work Ahead Inc.	No Bid
Galvin Bros. Inc.	No Bid

WHEREAS, the Board of Trustees has received and reviewed the submitted bids and the information gathered by the Village personnel, and has conducted a due diligence review of the qualification of the bidder to which the Village proposes to award the contract; and

NOW, THEREFORE, BE IT

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

RESOLVED, that John McGowan & Sons, Inc. is, the lowest responsible bidder substantially meeting all bid requirements, and that, it is in the best interests of the Village to award the contract to John McGowan & Sons, Inc. and it is further;

RESOLVED, that the contract for the Village of Thomaston Road, Sidewalk, and Curb Improvements (2025-01) is awarded to John McGowan & Sons, Inc., and the Mayor or his designee is authorized to execute any documents reasonably necessary to effectuate such award and proceed with the contract work.

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

2025/26 Budget Modifications

The Board of Trustees reviewed the budget modifications as of July 14, 2025.

Budget Modifications as 7/14/25	ADOPTED	Proposed Modification	Difference
Appropriations:	2025/26	7/15/25	
AUDITOR			
A1320.4 Contract Expense	\$15,000	\$18,079	\$3,079
ELECTION			

A1450.4 Contract Expense	\$2,700	\$3,458	\$758
STREET MAINTENANCE			
A5110.2 Maint. of Streets & Capital Outlay	\$500,000	\$496,163	(\$3,837)
Change in Appropriations:			\$0

RESOLUTION 25-63

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

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

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

Appoint Part-Time Code Enforcement Inspector

Mayor Weinberg appointed Kiersten Unger as Part-Time Code Enforcement Inspector, effective July 31, 2025.

RESOLUTION 25-64

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

RESOLVED, that the Board of Trustees approves the Mayor's appointment of Kiersten Unger as Part-time Code Enforcement Inspector, effective July 25, 2025, to be compensated at the rate of \$45.00 per hour.

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

Application to the Board of Trustees to replace an exterior HVAC unit in a front yard of a corner dwelling pursuant to §203-122 B (3)

The Board discussed an application by Wenfang Tan to replace an HVAC unit existing in a front yard of a corner dwelling at 97 Grace Avenue.

RESOLUTION 25-65

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

WHEREAS, Wenfang Tan has applied for a permit to install an HVAC unit at premises 97 Grace Avenue, Thomaston, New York, to replace an existing non-conforming HVAC unit, and

WHEREAS, the Building Official has reviewed this application and, by letter dated July 9, 2025, has determined that this application is referred to the Board of Trustees for determination pursuant to Village Code §203-122(B)(3), and

WHEREAS, the proposed relief is a Type II Matter pursuant to the State Environmental Quality Review Act and its enabling regulations, and in particular 6 NYCRR §617.5(c)(2), (12) and (16), as a result of which no separate environmental impact review is required, and

WHEREAS, the requested relief is not a zoning action of a type which would require referral to the Nassau County Planning Commission pursuant to General Municipal Law §239-m, in that the application is for authorization of a replacement in kind, at a location substantially in keeping with the location of the non-functioning HVAC equipment being replaced, and

WHEREAS, the Board of Trustees has considered this matter at its public meeting duly held on July 14, 2025, and has concluded that the proposed HVAC installation will not be out of character with the existing neighborhood, nor cause harm or otherwise interfere with the use of neighboring properties,

NOW, THEREFORE, BE IT

RESOLVED, that the request to locate HVAC equipment at premises 97 Grace Avenue, Thomaston, New York, is hereby granted, pursuant to Thomaston Village Code §203-122(B)(3), to replace existing non-conforming HVAC equipment, on the following conditions:

- (a) such equipment shall be located as indicated on the plans submitted with the application,
- (b) such installation shall also comply with the provisions of Village Code §§ 203-122(B)(2) and (E),
- (c) screening of the equipment, in the form of evergreen plantings, shall be maintained to the reasonable satisfaction of the Building Official,

and it is further

RESOLVED, that all permits necessary for the proposed installation shall be obtained no later than thirty (30) days from the date of this approval, and all required certificate of completion or occupancy shall be obtained within six (6) months after the date of issuance of such permits.

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

New Business

Mayor Weinberg updated the Board concerning illegal short-term rentals and overoccupancies. The Mayor will request the Village Attorney to prepare a draft local law for the Board to review.

Trustee Nancy Sherman expressed her concerns about the proposed alienation of parkland in Kings Point and the Great Neck Park District’s proposed lease with the Village of Village of Kings Point. Trustee Sherman noted that the residents of the Village of Thomaston are tax paying members of the Great Neck Park District.

Refunds

RESOLUTION 25-66

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

RESOLVED, that the refunds, in the aggregate amount of \$5,894.00 (as itemized on the Abstract of Refunds dated Monday, July 14, 2025), are hereby approved for payment, all allocated to the General Fund.

A copy of the approved refund list is attached to these minutes.

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

Vouchers

RESOLUTION 25-67

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

RESOLVED, that the vouchers, in the aggregate amount of \$119,196.98 (as itemized on the Abstract of Vouchers dated Monday, July 14, 2025), 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 Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Excused		

ADJOURNMENT

At 8:31 p.m., there being no further business, a motion to adjourn was made by Deputy Mayor Weston, seconded by Trustee Halpern, and approved.

Respectfully Submitted,
Denise M. Knowland
Village Administrator

	VILLAGE OF THOMASTON						
	AUDITED REFUNDS						
	June 10 through July 14, 2025						
	Type	Date	Num	Name		Amount	
	Check	07/14/2025	1047	ORCHID SEWER & WATER CONTRACTING CORP. Location: 235 Schenck Av <i>Refund Deposit for Road Opening Permit</i> Water and sewer connections		-5,000.00	
	Check	07/14/2025	1048	SIMON CHAN 178 Overlook Av <i>Refund unused portion of ZBA deposit</i>		-794.00	
	Check	07/14/2025	5494	JENNIFER LIU 6 Gract Court N <i>Partial Refund for Tree Permit. Removed</i> <i>(4) trees instead of (8)</i>		-100.00	
						-5,894.00	
	TOTAL					-5,894.00	

	VILLAGE OF THOMASTON						
	AUDITED VOUCHERS						
	June 10 through July 14, 2025						
	Type	Date	Num	Name	Amount		
	Check	06/16/2025	5475	WATER AUTHORITY OF GREAT NECK NORTH	-48.96		
	Check	06/16/2025	5476	NATIONAL GRID	-51.14		
	Check	06/16/2025	5477	NATIONAL GRID	-135.09		
	Check	06/16/2025	5478	NATIONAL GRID	-197.54		
	Check	06/16/2025	5479	NATIONAL GRID	-49.11		
	Check	06/16/2025	5480	PSEGLI	-68.40		
	Check	06/16/2025	5481	PSEGLI	-61.63		
	Check	06/16/2025	5482	PSEGLI	-354.42		
	Check	06/30/2025	5485	GREAT NECK PLUMBING SUPPLY	-118.36		
	Check	06/30/2025	5486	VERIZON	-252.56		
	Check	06/30/2025	5487	OPTIMUM	-14.00		
	Check	06/30/2025	5488	MANHASSET-LAKEVILLE WATER DISTRICT	-64.80		
	Check	06/30/2025	5489	MANHASSET-LAKEVILLE WATER DISTRICT	-94.75		
	Check	07/02/2025	5491	VERIZON WIRELESS	-62.52		
	Check	07/07/2025	5492	PSEGLI	-11.78		
	Check	07/07/2025	5493	PSEGLI	-281.35		
	Check	07/14/2025	5494	VOID	0.00		
	Check	07/14/2025	5495	CON-KEL LANDSCAPING INC.	-690.00		
	Check	07/14/2025	5496	MEADOW CARTING CORP	-37,184.00		
	Check	07/14/2025	5497	W.B. MASON CO., INC.	-46.86		
	Check	07/14/2025	5498	PARAMOUNT PEST MANAGEMENT	-225.00		
	Check	07/14/2025	5499	WINTERS BROS. HAULING OF LI, LLC	-600.00		
	Check	07/14/2025	5523	SANTELLI & SONS, INC.	-523.80		
	Check	07/14/2025	5500	SCHNEPS MEDIA GROUP	-105.30		
	Check	07/14/2025	5501	NASSAU COUNTY BOARD OF ELECTIONS	-545.00		
	Check	07/14/2025	5502	VIGILANT FIRE COMPANY	-12,204.25		
	Check	07/14/2025	5503	FINE DETAILING	-375.00		
	Check	07/14/2025	5504	CANON SOLUTIONS AMERICA, INC.	-71.01		
	Check	07/14/2025	5505	STAPLES	-33.34		
	Check	07/14/2025	5506	WEX BANK	-459.78		
	Check	07/14/2025	5507	JORDAN ASSOCIATES	-525.08		
	Check	07/14/2025	5508	GENERAL WELDING SUPPLY CORP	-328.00		
	Check	07/14/2025	5509	FRANCOTYP-POSTALIA, INC.	-148.50		
	Check	07/14/2025	5510	TOWN OF NORTH HEMPSTEAD-SWMA	-666.43		
	Check	07/14/2025	5511	WATER AUTHORITY OF GREAT NECK NORTH	-1,652.80		
	Check	07/14/2025	5512	ADVANCE AUTO PARTS	-173.83		
	Check	07/14/2025	5513	BUSINESS CARD	-2,455.98		
	Check	07/14/2025	5514	BUSINESS CARD	-51.48		
	Check	07/14/2025	5515	HOME DEPOT CREDIT SERVICES	-474.65		
	Check	07/14/2025	5516	COSTELLO'S ACE HARDWARE	-151.92		

	Check	07/14/2025	5517	NYS EMPLOYEES' HEALTH INSURANCE	-11,758.06	
	Check	07/14/2025	5518	JORDAN ASSOCIATES	-200.00	
	Check	07/14/2025	5494	JENNIFER LIU	-100.00	
	Check	07/14/2025	5519	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	0.00	
	Check	07/14/2025	5520	LOOKS GREAT SERVICES INC	-4,375.00	
	Check	07/14/2025	5521	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,246.50	
	Check	07/14/2025	5522	MEADOW CARTING CORP	-37,184.00	
	Check	07/14/2025	5524	WINTERS BROS. HAULING OF LI, LLC	-300.00	
	Check	07/14/2025	ACH	MVK ARCHITECTURE & PLANNING, P.C.	-2,475.00	
					-119,196.98	
	TOTAL				-119,196.98	