

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
October 15, 2024**

The Board of Trustees met on Tuesday, October 15, 2024 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Deputy Mayor Burton S. Weston, Trustee Jay Chagrin, Trustee Nancy Sherman

Excused: Mayor Steven Weinberg, Trustee Aaron Halpern,

The Deputy Mayor opened the meeting at 7:40 p.m.

Approval of Minutes

RESOLUTION 24-97

Deputy Mayor Weston moved adoption of the following resolution, which was seconded by Trustee Chagrin:

RESOLVED, that the minutes of the Board of Trustees meeting held on August 12, 2024 are hereby approved and accepted as presented.

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

The motion did not receive affirmative votes of a majority of the whole Board, and was not adopted.

RESOLUTION 24-98

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

RESOLVED, that the minutes of the Board of Trustees meeting held on September 9, 2024 are hereby approved and accepted as presented.

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

2025 Board of Trustees Schedule

RESOLUTION 24-99

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

RESOLVED, that the Board of Trustees Meeting Schedule for 2025 (Attachment A) is hereby approved and accepted as presented.

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

2025 Holiday Schedule

RESOLUTION 24-100

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

RESOLVED, that the Holiday Schedule for 2025 (Attachment B) is hereby approved and accepted as presented.

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

Consulting Agreement for Village Building Department

The Board reviewed a proposed agreement for consulting services to be performed by MVK Architecture & Planning, P.C.

RESOLUTION 24-101

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

WHEREAS, the Board of Trustees has concluded that it is in the best interest of the Village and its residents to retain the services of an independent consultant to provide professional services to supplement and support the activities of the Building Official,

NOW, THEREFORE, BE IT

RESOLVED, that the Deputy Mayor is authorized on behalf of the Village to execute a professional services agreement with MVK Architecture & Planning, P.C., in a form approved by the Village Attorney, to provide consulting services to the Village and its Building Department.

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

A copy of the agreement is on file in the Village Office.

Design Review Recommendations

Application of 254 Schenck Avenue for construction of a new single-family home with attached garage.

The Board discussed the Design Review Board's recommendation to approve the exterior design of the new single-family dwelling at 254 Schenck A.

RESOLUTION 24-102

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

RESOLVED, that Board of Trustees hereby affirms the Design Review Board's recommendation of approval of the application of Qing Dong, 254 Schenck Avenue, Thomaston for a new single-family dwelling.

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

Application of 6 Sheffield Road LLC for interior and exterior renovation at 6 Sheffield Road.

The Board discussed the Design Review Board's recommendation to approve the exterior renovations.

RESOLUTION 24-103

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

RESOLVED, that Board of Trustees hereby affirms the Design Review Board's recommendation of approval of the application of 6 Sheffield Road LLC, 6 Sheffield Road, Thomaston for exterior renovations.

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

New Business

Deputy Mayor Weston announced that the 2019 Ford F-250 has been sold at auction via GovDeals.com in the amount of \$38,200. Pursuant to Resolution 24-95 adopted on September 9, 2024, the Board of Trustees delegated the authority to select the purchaser to the Superintendent of Public Works, in the best interests of the Village.

Deposit Refunds

RESOLUTION 24-104

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

RESOLVED, that the Board of Trustees has audited the refunds, in the aggregate amount of \$12,000.00 (as itemized on the Abstract of Refunds dated Tuesday, October 15), and hereby approves payment from the General Fund.

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

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

Vouchers

RESOLUTION 24-105

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

RESOLVED, that the Board of Trustees has audited the claims, in the aggregate amount of \$69,205.15 (as itemized on the Abstract of Vouchers dated Tuesday, October 15, 2024), and hereby approves payment from the General Fund.

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

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

ADJOURNMENT

At 8:14 p.m., there being no further business, a motion to adjourn was made by Trustee Sherman, seconded by Trustee Chagrin, and approved unanimously.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

	VILLAGE OF THOMASTON										
	AUDITED REFUNDS										
	September 10 through October 15, 2024										
	Type		Date		Num		Name		Amount		
	Check		10/15/2024		5095		QING DONG		-7,000.00		
							Partial refund for Bldg. Permit (reduction of SF) at 254 Schenck Av.				
	Check		10/15/2024		1039		ORCHID SEWER & WATER CONTRACTING CORP.		-5,000.00		
							Refund of deposit for street opening at 11 Grace Court N.		-12,000.00		
	TOTAL								-12,000.00		

VILLAGE OF THOMASTON						
AUDITED VOUCHERS						
September 10 through October 15, 2024						
Type	Date	Num	Name	Amount		
Check	09/13/2024	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,518.75		
Check	09/18/2024	5052	WATER AUTHORITY OF GREAT NECK NORTH	-47.07		
Check	09/18/2024	5053	PSEGLI	-774.84		
Check	09/18/2024	5054	PSEGLI	-68.00		
Check	09/19/2024	5055	PSEGLI	-68.44		
Check	09/23/2024	5056	NATIONAL GRID	-69.65		
Check	09/23/2024	5057	NATIONAL GRID	-39.38		
Check	09/23/2024	5058	NATIONAL GRID	-57.16		
Check	09/23/2024	5059	NATIONAL GRID	-43.61		
Check	09/27/2024	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,586.25		
Check	10/01/2024	5061	VERIZON WIRELESS	-62.52		
Check	10/01/2024	5062	OPTIMUM	-13.00		
Check	10/04/2024	5063	VERIZON	-124.28		
Check	10/04/2024	5064	PSEGLI	-11.77		
Check	10/04/2024	5065	PSEGLI	-328.28		
Check	10/04/2024	5066	WATER AUTHORITY OF GREAT NECK NORTH	-1,589.20		
Check	10/09/2024	5067	MANHASSET-LAKEVILLE WATER DISTRICT	-29.70		
Check	10/11/2024	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,586.25		
Check	10/15/2024	5070	CANON SOLUTIONS AMERICA, INC.	-36.41		
Check	10/15/2024	5071	WINTERS BROS. HAULING OF LI, LLC	-1,200.00		
Check	10/15/2024	5072	1000 BULBS.COM	-402.93		
Check	10/15/2024	5073	ARBOR DAY FOUNDATION	-15.00		
Check	10/15/2024	5074	LOOKS GREAT SERVICES INC	-5,075.00		
Check	10/15/2024	5075	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-290.00		
Check	10/15/2024	5076	W.B. MASON CO., INC.	-7.90		
Check	10/15/2024	5077	COSTELLO'S ACE HARDWARE	-101.62		
Check	10/15/2024	5078	GREAT NECK PLUMBING SUPPLY	-6.99		
Check	10/15/2024	5079	ANTON COMMUNITY NEWSPAPERS	VOID		
Check	10/15/2024	5080	JORDAN ASSOCIATES	-564.00		
Check	10/15/2024	5081	GENERAL WELDING SUPPLY CORP	-8.00		
Check	10/15/2024	5082	WEX BANK	-512.83		
Check	10/15/2024	5083	LIFFCO INC. POWER EQUIPMENT	-74.97		
Check	10/15/2024	5084	CHRISTOPHER GOMOKA	-500.00		
Check	10/15/2024	5085	TOWN OF NORTH HEMPSTEAD-SWMA	-1,171.41		
Check	10/15/2024	5086	NYS EMPLOYEES' HEALTH INSURANCE	-11,672.46		
Check	10/15/2024	5087	MEADOW CARTING CORP	-36,455.00		
Check	10/15/2024	5088	WINTERS BROS. HAULING OF LI, LLC	-600.00		
Check	10/15/2024	5089	BUSINESS CARD	-117.93		
Check	10/15/2024	5090	BUSINESS CARD	-194.48		
Check	10/15/2024	5091	FINE DETAILING	-250.00		
Check	10/15/2024	5092	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,701.00		

Board of Trustees Schedule 2025

(Second Monday of each month) *except where noted

January 13, 2025 (Budget)

February 10, 2025

March 10, 2025

April 14, 2025 (Annual Organizational meeting)

May 12, 2025

June 9, 2025

July 14, 2025

August 11, 2025

September 8, 2025

October 14, 2025* Tuesday (due to Columbus Day)

November 18, 2025* Tuesday (Tax Grievance Day)

December 8, 2025

PLEASE NOTE:

This is a TENTATIVE SCHEDULE. Please call the Village Hall to confirm the above dates one week in advance of the scheduled meetings. Monday – Friday 9 AM – 4 PM 516-482-3110 or visit our website at www.villageofthomaston.org.

2025 HOLIDAY SCHEDULE
VILLAGE OF THOMASTON

<u>Holiday</u>	<u>Day</u>	<u>2025</u>
New Year's Day	Wednesday	January 1
Martin Luther King, Jr.	Monday	January 20
President's Day	Monday	February 17
Memorial Day	Monday	May 26
Juneteenth	Thursday	June 19
Independence Day	Friday	July 4
Labor Day	Monday	September 1
Columbus Day	Monday	October 13
Veteran's Day	Tuesday	November 11
Thanksgiving Day	Thursday	November 27
Day After Thanksgiving	Friday	November 28
Christmas Day	Thursday	December 25