

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

January 9, 2012

The Board of Trustees met on Monday January 9, 201 at the Village Hall, 100 East Shore Road, Great Neck, New York.

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

Absent: Trustee Gary Noren

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

Adoption of Minutes

RESOLUTION 12-01

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

RESOLVED that the minutes of the Board of Trustees meeting held on December 12, 2011 are hereby approved and accepted as presented.

Proposed Budget FY 2012-2013 (Exhibit A)

The Mayor opened the public hearing on the Tentative Budget for 2012-2013. There being no public comments, the Mayor closed the public hearing.

RESOLUTION 12-02

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

RESOLVED, that the Budget of the Village for the fiscal year March 1, 2012 through February 28, 2013 in the form attached to these minutes is hereby approved and adopted and that the several amounts set forth therein be and hereby are apportioned for the objects and purposed specified, including without limitation amounts specified for payment of principal and interest on indebtedness, and that the schedule of salaries and wages attached to such budget shall be the maximum salaries to be paid;

RESOLVED, that a general tax rate of \$34.494 per \$100 assessed valuation be and the same is hereby levied on all real property within the Village of Thomaston, and further;

WHEREAS, that portion of the Village of Thomaston which is north of the LIRR property lies outside of the Manhasset-Lakeville Fire and Water District, and no services are rendered by said Fire and Water District in said portion of the Village of Thomaston north of the LIRR property, and no taxes for such services are levied by the Town of North Hempstead against the real property located in said northerly portion of the Village of Thomaston, now therefore be it

RESOLVED, that an additional tax rate of 11.430 per \$100 assessed valuation be and the same hereby is levied on all real property within the Village of Thomaston north of the Long Island d Rail Road Co. property as it appears on the assessment roll for 2012-2013 for the protection of persons and property, said protection to be provided by Vigilant Engine and Hook and Ladder Co. by contract with the Village of Thomaston. The cost of such services shall be equal to the amount raised by the additional tax rate of 11.430 per \$100 assessed valuation, inclusive of such insurance premium as the Village of Thomaston shall be required to pay pursuant to the Fireman's Compensation Laws of the State of New York, as amended.

Resolution authorizing the Mayor to Execute the Tax Warrant

RESOLUTION 12-03

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

RESOLVED, to authorize the Mayor to execute the tax warrant in the form attached to these minutes.

Change in Employee Handbook

RESOLUTION 12-04

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

RESOLVED, that the first paragraph (under the heading, "Statement of Policy") of the Section in the Employee Handbook captioned "Work During Emergencies or Disasters," which appears on page 14 of the Employee Handbook, is hereby amended to read in its entirety as follows (with the balance of such Section being unchanged):

"Employees of the DPW are required to report to work promptly after being called in response to emergency conditions. Each DPW employee will be issued a pager or cell phone which must be kept activated at all times"

The Board also directed that all personnel be given a copy of this amendment.

Great Neck Arts Center

A letter from the Director Regina Gil was read by the Trustees.

Vouchers

RESOLUTION 12-05

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

RESOLVED, that the vouchers in the aggregate amount of \$ 99,855.86 (constituting the vouchers itemized in the report dated Monday January 9, 2012) are hereby approved for payment, all allocated to the General Fund.

Replacement of 2003 Pickup Truck

Mayor Stern introduced a plan to replace all vehicles with new vehicles on a rotating three year cycle, thereby cutting maintenance costs for repairs and tires as vehicles age. As the pickup truck is the oldest vehicle, it will be the first to be replaced. Initial inquiries indicate that it can be replaced, after trade-in credit for the Village's 2003 vehicle, for a net sum of approximately \$16,000.

RESOLUTION 12-06

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

RESOLVED, the Village Administrator is authorized to advertise in the Great Neck News for sealed proposals for (i) the sale to the Village of a new pickup truck with specifications approved by the Supt. of Public Works and the Mayor, and (ii) the trade-in of the Village's 2003 pickup truck (the trade-in price for the 2003 vehicle

to be applied toward the purchase price of the new vehicle), with bids due within such time after such publication as, consistent with applicable law, the Mayor shall approve.

At 7:50, there being no further business a motion to adjourn was made by Trustee Klein, seconded by Deputy Mayor Weinberg and unanimously approved.

Respectfully submitted,

Barbara J. Daniels

Village Administrator

VILLAGE OF THOMASTON				
BUDGET				
FISCAL YEAR BEGINNING MARCH 1, 2012				
AND ENDING FEBRUARY 28, 2013				
ADOPTED JANUARY 9, 2012				I certify that this is a true copy
				of the budget of the Village of
APPROPRIATIONS:		\$1,912,206		Thomaston for the fiscal year
				ending February 28, 2013, as
General Fund				adopted by the Board of Trustees
				on January 9, 2012
LESS				
Applied Cash Surplus		\$40,000		
Revenue Other than Real Estate Taxes		\$330,200		
Cost of Fire Protection N. of R.R.		\$43,500		Barbara J. Daniels
Fire Surplus '10-11		(\$1,892)		Village Administrator
Net Reduction		\$411,808		
AMOUNT TO BE RAISED BY GENERAL TAX		\$1,500,398		
TAXABLE ASSESSED VALUE OF VILLAGE:	\$4,349,651			Village Tax Rate 11-12: 34.495
TAX RATE PER \$100 OF ASSESSED VALUE	34.495			Village Tax Rate 12-13: 34.495
AMOUNT RAISED:	\$1,500,398			Tax Rate Increase: 0.0%
FIRE TAX:				
TAXABLE ASSESSED VALUE OF FIRE DISTRICT:	\$364,024			
TAX RATE PER \$100 OF ASSESSED VALUE	11.430			
AMOUNT RAISED:	\$41,608			
AMOUNT RAISED BY GENERAL TAX:		\$1,500,398		
AMOUNT RAISED BY FIRE TAX:		\$41,608		
OTAL AMOUNT TO BE RAISED BY TAXES:		\$1,542,006		

**To Barbara J. Daniels
Village Administrator of the Village of Thomaston**

You are hereby commanded to receive and collect from the several persons named in the assessment roll, hereunto annexed, the several sums named in the last column thereof opposite their respective names, for the following purposes:

	Dollars	Cents
For the General Fund	1,500,398	00
For Vigilant Fire District.....	41,608	00
For		
For		
For		
Being for all purposes a total amount of	1,542,006	00

Upon the receipt of the roll and warrant by you and on or before the first day of March, 2012, you shall cause to be published in the official paper of the Village, once a week for two consecutive weeks, a notice that such tax roll and warrant have been left with you for the collection of taxes therein levied, and shall designate one or more convenient places in the Village where you will receive taxes from March first, 2012, to and including March thirty-first, 2012, from nine o'clock in the morning until four o'clock in the afternoon, except Saturdays, Sundays, and holidays;

For said period of time you will receive all taxes paid to you without additional charge;

On such taxes remaining unpaid after March thirty-first, 2012, interest of five percentum shall be added for the month of April or fraction thereof and an additional one percentum for each month or fraction thereof thereafter until paid.

You shall attend at a time and place specified in said notice for the purpose of receiving said taxes;

After the thirty-first day of March, 2012, you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other fee or charge, and for that purpose you are possessed of all the powers of a town tax collector.

All interest collected shall belong to the Village.

You are to make a return of this warrant on or before the first day of November after the deliver thereof to you, showing the total amount of taxes paid and each tax unpaid, with a receipt of the village treasurer for all taxes paid to him or her, and shall file the roll and warrant in the office of the village administrator.

And so for doing this shall be your sufficient warrant.

IN WITNESS WHEREOF: The Board of Trustees of said Village of Thomaston has caused these presents to be signed by its Mayor and the Village Administrator of the said village and the seal of the village is hereunto affixed,

this 9th day of January 2012 _____
Mayor

Attest _____
Village Administrator