

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

January 12, 2015

The Board of Trustees met on Monday January 12, 2015 at the Village Hall, 100 East Shore Road, Great Neck, New York.

**Present:** Mayor Steven Weinberg, Deputy Mayor James Sharkey, Trustee Jill Monoson and Trustee To-on Pang

**Absent:** Trustee Gary Noren

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

**Adoption of Minutes**

**RESOLUTION 15-01**

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

RESOLVED that the minutes of the Board of Trustees meeting held on December 8, 2014 are hereby approved and accepted as presented.

**Proposed Budget FY 2015-2016**

The Mayor opened the public hearing on the Tentative Budget for 2015-2016, there being no public comments, the Mayor closed the public hearing.

**RESOLUTION 15-02**

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

RESOLVED, that the Budget of the Village for the fiscal year March 1, 2015 through February 29, 2016 in the form attached to these minutes (which is the exact from of the tentative budget) is hereby approved and adopted, and that the several amounts set forth therein be and hereby are apportioned for the objects and purposed specified, 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 \$34.495 per \$100 assessed valuation is 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 \$11.723 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 2015-2016 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 11.723 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 15-03

Upon motion of Trustee Monoson, seconded by Deputy Mayor Sharkey, 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.

**Vigilant Fire Protection and Ambulance Service Contract 2015**

The Mayor opened the Public Hearing on the Vigilant Fire Service Contract. There being no comments from the audience, the Mayor closed the Public Hearing.

RESOLUTION 15-04

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

RESOLVED, that the Mayor is authorized to execute, on behalf of the Village, the Vigilant Engine and Hook & Ladder Co., Inc. contract for 2015 service to the portion of the Village north of the Long Island Railroad tracks.

**Village Election and Election Inspectors**

RESOLUTION 15-05

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

RESOLVED, that the polling place for the Village election to be held on Wednesday, March 18, 2015 shall be the Village Hall, 100 East Shore Road, Great Neck, New York:

RESOLVED, that the hours of said Village election shall be from noon to 9:00 pm inclusive;

WHEREAS, pursuant to the Election Law, the Board of Trustees is required at least 40 days prior to the Village elect to appoint an even number of inspectors of elections and fix their compensation and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on March 18, 2015, between the hours of 12:00 noon and 9:00 pm, inclusive, at the place designated for such Village election, for the purpose of such Village election:

Paul Simon – 5 Clent Road, Great Neck 11021 Republican

Joyce Gray – 61 Pond Hill Road, Great Neck 11021 Democrat

Alternates to serve as inspectors for their party in the event that one of the above-named from their party cannot serve:

Marion Daniels – 195 S. Middleneck Rd. Apt. 3G, Great Neck, NY - Democrat

Hayel Shaban – 83 Old Mill Road, Great Neck, NY - Republican

AND IT IS FURTHER RESOLVED, that Paul Simon be, and hereby is, esignated to act as Chair of said Inspectors of Election, and it is further

RESOLVED, that the compensation for each of the aforesaid Inspectors of Election shall be \$99.00 for each day that said inspectors are required to serve.

### **Gold Coast Arts Center**

The Mayor received a letter from Regina Gil, Executive Director of the Gold Coast Arts requesting an allocation of funds for their organization by means of an agreement. The Board declined to allocate any funds.

### **LETTERING FOR VILLAGE HALL**

The Board of Trustees reviewed the three proposals received for the 1” lettering to match existing lettering and installation for the naming of the Village Hall. Sterling Sign Co. \$2,120, Regency Signs & Engraving \$2,265 and Sign-A-Rama for \$2,034.

#### **RESOLUTION 15-06**

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

RESOLVED, that the proposal from Sign-A-Rama be accepted as the vendor be notified to produce the requested signage for installation on the Village Hall.

### **Replacement of Sweeper**

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

#### **RESOLUTION 15-07**

RESOLVED, that the Village will replace rather than refurbish the existing sweeper. The Village Administrator is to prepare bid documents and set the date and time for opening.

### **Vouchers**

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

#### **RESOLUTION 15-08**

RESOLVED, that the vouchers in the aggregate amount of \$134,005.64 (constituting the vouchers itemized in the report dated Monday January 12, 2015) are hereby approved for payment, all allocated to the General Fund.

**New Business**

Mayor Weinberg reported on the meeting he and Deputy Mayor Sharkey had with Mayor Celender of Great Neck Plaza regarding the continued dispute regarding the boundaries and responsibilities for the maintenance of trees and sidewalks on our adjoining borders. Talks will continue regarding these issues.

At 8:40 pm, there being no further business, the meeting was adjourned upon motion by Trustee Monoson, seconded by Trustee Pang and unanimously approved.

Respectfully submitted,

Barbara J. Daniels

Village Administrator