

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

January 13, 2014

The Board of Trustees met on Monday January 13, 2014 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 To-on Pang

Absent: Trustee Gary Noren

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

Adoption of Minutes

RESOLUTION 14-01

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 December 9, 2013 are hereby approved and accepted as presented.

Proposed Budget FY 2014-2015 (Exhibit A)

The Mayor opened the public hearing on the Tentative Budget for 2014-2015. There being no public comments, the Mayor closed the public hearing.

Commissioner Donald Stern then discussed with the Board the following proposed changes to the tentative budget: (1) an increase of \$3,000 in line A1325.1 (Clerk-Treasurer- Personal Service) resulting in a revised amount of \$188,000, and a corresponding \$3,000 increase in the Village Administrator line on the Wages Schedule resulting in a revised amount of \$118,000, (2) a decrease of \$4,500 in line A1910.4 (insurance) resulting in a revised amount of \$40,000, and (3) an increase of \$2,500 in line A1990.4 (contingency) resulting in a revised amount of \$13,500. These changes result from events occurring after preparation of the tentative budget (such as the bidding of the Village's insurance), and do not alter the tax rate.

RESOLUTION 14-02

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

RESOLVED, that the Budget of the Village for the fiscal year March 1, 2014 through February 28, 2015 in the form attached to these minutes (which is the exact from of the tentative budget, with the changes listed above in 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, 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 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 \$13.287 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 2014-2015 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 13.287 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 14-03

Upon motion of Trustee Sharkey, seconded by Deputy Mayor Weinberg, 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 2014

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 14-04

Upon motion of Deputy 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 2014 service to the portion of the Village north of the Long Island Railroad tracks.

Village Election and Election Inspectors

RESOLUTION 14-05

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

RESOLVED, that the polling place for the Village election to be held on March 18, 2014 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, 2014, 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.

Vouchers

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

RESOLUTION 14-06

RESOLVED, that the vouchers in the aggregate amount of \$75,694.98 (constituting the vouchers itemized in the report dated Monday January 13, 2014) are hereby approved for payment, all allocated to the General Fund.

At 8:05pm, there being no further business, the meeting was adjourned upon motion by Trustee Sharkey, seconded by Trustee Pang and unanimously approved.

Respectfully submitted,

Barbara J. Daniels

Village Administrator

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	1,477,577	00
For Vigilant Fire District.....	46,695	00
For		
For		
For		
Being for all purposes a total amount of	1,524,272	00

Upon the receipt of the roll and warrant by you and on or before the first day of March, 2014, 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, 2014, to

and including March thirty-first, 2014, 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, 2014, 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, 2014, 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 causes 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 13th day of January 2014 Robert Stern
Mayor

Attest Barbara J. Daniels
Village Administrator