

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

January 14, 2013

The Board of Trustees met on Monday January 14, 2013 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Mayor Robert Stern, Deputy Mayor Steven Weinberg, Trustee Gary Noren, Trustee James Sharkey and Trustee To-on Pang

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

Adoption of Minutes

RESOLUTION 13-01

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

RESOLVED that the minutes of the Board of Trustees meeting held on December 10, 2012 are hereby approved and accepted as presented.

Proposed Budget FY 2013-2014 (Exhibit A)

The Mayor opened the public hearing on the Tentative Budget for 2013-2014. There being no public comments, the Mayor closed the public hearing.

RESOLUTION 13-02

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

RESOLVED, that the Budget of the Village for the fiscal year March 1, 2013 through February 28, 2014 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 \$34.495 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 \$12.947 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 2013-2014 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 12.947 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 13-03

Upon motion of Trustee Sharkey, seconded by Trustee Noren, 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 13-04

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

RESOLVED, that the Bereavement Policy on page 23 of the employees Manuel is hereby revoked, so that henceforth no employee will be entitled to bereavement leave.

Vouchers

RESOLUTION 13-05

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

RESOLVED, that the vouchers in the aggregate amount of \$288,285.45 (constituting the vouchers itemized in the report dated Monday January 14, 2013) are hereby approved for payment, all allocated to the General Fund.

Replacement of Two Trucks

As part of the Village's ongoing goal to replace all vehicles with new vehicles on a rotating three year cycle, the next two vehicles selected for replacement are the 2003 and 2006 F550 Dump Trucks. Effective upon acquisition by the Village of their replacements, these trucks are therefore declared as surplus..

RESOLUTION 13-06

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

RESOLVED, the Village Administrator is authorized to advertise in the Great Neck News for sealed bids (i) The purchase of two (2) Dump Body Trucks, with specifications approved by the Superintendent of Public Works and (ii) the trade-in or sale as surplus (whichever is greater) of the Village's 2003 and 2006 F550 Dump Trucks, with bids due within such time after such publication as, the Mayor shall approve consistent with applicable law, and it is further

RESOLVED, that the Village Administrator is authorized to open and read the sealed bids at the designated time and place.

Village Election and Election Inspectors

RESOLUTION 13-07

Upon Motion of Deputy Mayor Weinberg, seconded by Trustee Sharkey and unanimously approved the following resolutions were adopted:

RESOLVED, that the polling place for the Village election to be held on March 19, 2013 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 19, 2013, 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, designated 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.

Other Business

On motion by Mayor Stern, seconded by Deputy Mayor Weinberg, and adopted unanimously, the Board convened in executive session at 8:10 pm to discuss pending litigation. Upon conclusion of the executive session, the Board resumed the public portion of the meeting at 8:20 pm.

At 8:25 pm, 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

VILLAGE OF THOMASTON				
BUDGET				
FISCAL YEAR BEGINNING MARCH 1, 2013				
AND ENDING FEBRUARY 28, 2014				
ADOPTED JANUARY 14, 2013				I certify that this is a true copy
APPROPRIATIONS:		\$1,894,863		of the budget of the Village of
General Fund				Thomaston for the fiscal year
LESS				ending February 28, 2014, as
Applied Cash Surplus		\$35,000		adopted by the Board of Trustees
Revenue Other than Real Estate Taxes		\$332,584		on January 14, 2013
Cost of Fire Protection N. of R.R.		\$45,500		
Fire Deficit 11-12		\$1,702	-	Barbara J. Daniels
Net Reduction		\$414,786		Village Administrator
AMOUNT TO BE RAISED BY GENERAL TAX		\$1,480,077		
TAXABLE ASSESSED VALUE OF VILLAGE:	\$4,290,648			Village Tax Rate 12-13: 34.495
TAX RATE PER \$100 OF ASSESSED VALUE	34.495			Village Tax Rate 13-14: 34.495
AMOUNT RAISED:	\$1,480,077			Tax Rate Increase: 0.0%
FIRE TAX:				
TAXABLE ASSESSED VALUE OF FIRE DISTRICT:	\$364,568			
TAX RATE PER \$100 OF ASSESSED VALUE	12.947			
AMOUNT RAISED:	\$47,202			
AMOUNT RAISED BY GENERAL TAX:		\$1,480,077		
AMOUNT RAISED BY FIRE TAX:		\$47,202		
OTAL AMOUNT TO BE RAISED BY TAXES:		\$1,527,279		

**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.....	1,480,077	00
For Vigilant Fire District.....	47,202	00
For		
For		
For		
Being for all purposes a total amount of	1,527,279	00

Upon the receipt of the roll and warrant by you and on or before the first day of March, 2013, 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, 2013, to

and including March thirty-first, 2013, 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, 2013, 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, 2013, 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 14th day of January 2013 Robert Stern
Mayor

Attest Barbara J. Daniels
Village Administrator