

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
January 22, 2019**

The Board of Trustees met Tuesday, January 22, 2019 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

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

Absent: None

The Mayor opened the meeting at 7:35 p.m.

Adoption of Minutes

RESOLUTION 19-12

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

RESOLVED, that the minutes of the Board of Trustees meeting held on January 14, 2019 are hereby approved and accepted as amended.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson	Aye	Trustee Pang:	Aye
	Trustee Weston	Aye		

Consulting Agreement for Village Building Department

The Board reviewed the proposed agreement for consulting services to be performed by Michael F. McNerney Architect PLLC.

RESOLUTION 19-13

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

RESOLVED, that the Mayor is authorized to execute, on behalf of the Village, the consulting agreement with Michael F. McNerney Architect PLLC for consulting services to be performed with respect to Village building department applications, construction and other related matters.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson	Aye	Trustee Pang:	Aye
	Trustee Weston	Aye		

A copy of the agreement in on file in the Village office.

Appointment of Building Inspector

The Mayor appointed Michael F. McNerney RA as Building Inspector.

RESOLUTION 19-14

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

RESOLVED, that the Board of Trustees of the Village of Thomaston hereby approves the Mayor's appointment of Michael F. McNerney RA as Building Inspector, to serve at no compensation and at the pleasure of the Mayor.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson:	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

Payment of CPM-G Invoice

The Board reviewed the order confirmation for the Fujitsu fi-7260 document scanner. The Village Administrator informed the Board that the scanner was expected to be delivered on January 23, 2019.

RESOLUTION 19-15

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

RESOLVED, that the Village Administrator is authorized to pay the CPM-G invoice for the Fujitsu fi-7260 scanner, in the amount of \$1,285.77, after receipt of the scanner and upon receipt of the final invoice to ensure timely payment within terms.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson:	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

Vouchers

RESOLUTION 19-16

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

RESOLVED, that vouchers, in the aggregate amount of \$7,968.92 (as itemized on the Abstract of Vouchers dated Tuesday, January 22, 2019), are hereby approved for payment, all allocated to the General Fund.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson:	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

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

Adjournment

At 7:50 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Trustee Pang, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

	INC. VILLAGE OF THOMASTON						
	AUDITED VOUCHERS						
	January 15 - 22, 2019						
	Type	Date	Num	Name	Amount		
	Check	01/22/2019	1626	PSEGLI	-89.95		
	Check	01/22/2019	1627	PSEGLI	-537.90		
	Check	01/22/2019	1628	LIFFCO INC. POWER EQUIPMENT	-74.46		
	Check	01/22/2019	1629	OLD VILLAGE TREE SERVICE	-3,400.00		
	Check	01/22/2019	1630	VHB ENGINEERING	-3,150.00		
	Check	01/22/2019	1631	HELLMAN ELECTRIC	-605.00		
	Check	01/22/2019	1632	VERIZON	-111.61		
					-7,968.92		
	TOTAL				-7,968.92		