

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

February 8, 2016

The Board of Trustees met on Monday, February 8, 2016 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 7:32 p.m.

**Adoption of Minutes**

**RESOLUTION 16-11**

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 January 11, 2016 are hereby approved and accepted as presented.

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

**Vigilant Fire Protection and Ambulance Service Contract 2016**

The Board reviewed the 2016 contract from the Vigilant Engine & Hook & Ladder Company, Inc. for fire protection and ambulance service to the portion of the Village which lies north of the Long Island Railroad tracks. The Board set the public hearing on the proposed contract for March 14, 2016 at 7:30 pm, and directed the Village Administrator to publish and post notice as required by law.

**2015-2016 Budget Modifications**

**RESOLUTION 16-12**

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

RESOLVED, that the Budget Modifications for the 2015/2016 FY as of February 8, 2016 (attachment A), are hereby accepted as presented.

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

**Vouchers**

**RESOLUTION 16-13**

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

RESOLVED, that the vouchers in the aggregate amount of \$ 16,388.50 (constituting the vouchers itemized in the report dated Monday, February 8, 2016) are hereby approved for payment, all allocated to the General Fund.

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

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

### **New Business**

Mayor Weinberg gave a report of the recent activities in the Public Works Department.

The Board received a letter from Delores E. White, a former employee whose position was eliminated when the Village Justice Court closed in 2009. Ms. White plans to retire this year and asked to Board to reconsider her eligibility for retiree health benefits from the Village of Thomaston. As Ms. White had been a full-time employee of the Village for nine (9) years and four (4) months at the time of termination and the Employee Handbook states that only employees with a minimum of ten (10) consecutive years of full-time service are eligible for various benefits, the Board concluded that she was not eligible for retiree health benefits.

At 8:12 p.m., there being no further business, the meeting was adjourned upon motion by Trustee Monoson, seconded by Deputy Mayor Sharkey and unanimously approved.

Respectfully submitted,

Denise M. Knowland

Village Administrator

	ADOPTED 2015-16	MODIFIED 6/8/2015	MODIFIED 9/21/2015	MODIFIED 12/14/2015	PROPOSED MODIFICATION 2/8/2016	DIFFERENCE	
GENERAL GOVERNMENT SUPPORT ITEMS							
LEGISLATIVE							
BOARD OF TRUSTEES							
A1010.1 Personal Service	\$0	\$0	\$0	\$0			
A1010.4 Contract Expense	\$0	\$0	\$0	\$0			
TOTAL LEGISLATIVE	\$0	\$0	\$0	\$0			
EXECUTIVE							
MAYOR							
A1210.1 Personal Service	\$0	\$0	\$0	\$0			
A1210.4 Contract Expense	\$0	\$0	\$0	\$0			
TOTAL EXECUTIVE	\$0	\$0	\$0	\$0			
FINANCES							
AUDITOR							
A1320.1 Personal Service	\$0	\$0	\$0	\$0			
A1320.4 Contract Expense	\$13,000	\$13,000	\$13,000	\$13,000			
TOTAL AUDITOR	\$13,000	\$13,000	\$13,000	\$13,000			
CLERK-TREASURER							
A1325.1 Personal Service	\$192,180	\$180,180.00	\$179,030	\$171,426			
A1325.2 Equipment	\$3,000	\$3,000	\$3,000	\$3,000			
A1325.4a Telephone	\$8,000	\$8,000	\$8,000	\$8,000			
A1325.4b Staty & Postage	\$2,000	\$2,000	\$2,500	\$2,500			
A1325.4c Legal Notice	\$800	\$800	\$800	\$800			
A1325.4d Misc.	\$5,000	\$5,000	\$5,000	\$5,000			
A1325.4e Computer Maintenance	\$8,500	\$8,500	\$8,500	\$8,500			
TOTAL CLERK-TREASURER	\$219,480	\$207,480	\$206,830	\$199,226			

	ADOPTED 2015-16	MODIFIED 6/8/2015	MODIFIED 9/21/2015	MODIFIED 12/14/2015	PROPOSED MODIFICATION 2/8/2016	DIFFERENCE	
STAFF							
LAW							
A1420.1 Personal Service	\$0	\$0	\$0	\$0			
A1420.4 Contract Service	\$30,000	\$30,000	\$30,000	\$30,000			
TOTAL LAW	\$30,000	\$30,000	\$30,000	\$30,000			
ELECTION							
A1450.1 Personal Service	\$300	\$300	\$300	\$300			
A1450.4 Contract Expense	\$0	\$0	\$0	\$0			
TOTAL ELECTION	\$300	\$300	\$300	\$300			
TOTAL STAFF	\$30,300	\$30,300	\$30,300	\$30,300			
SHARED SERVICES BUILDING							
A1620.2 Equip. & Heat & Maintenance	\$2,000	\$2,000	\$2,000	\$2,000	\$3,000	\$1,000	
A1620.4a Electric, Water, Heat	\$23,000	\$23,000	\$23,000	\$23,000			
A1620.4b Contract Expense	\$3,000	\$3,000	\$3,000	\$3,000	\$2,000	(\$1,000)	
A1620.4c Cleaning Service	\$4,000	\$4,000	\$4,000	\$4,000			
A1620.4d & e Improvements	\$6,000	\$6,000	\$6,000	\$6,000			
A1620.4h Garage Utilities & other							
TOTAL SHARED SERVICES	\$38,000	\$38,000	\$38,000	\$38,000			
SPECIAL ITEMS							
A1910.4 Unallocated Insurance	\$45,500	\$45,500	\$45,500	\$45,500	\$45,492	(\$8)	
A1920.4 Municipal Dues	\$4,000	\$4,000	\$4,650	\$4,650			
A1903.4 Judgments and Claims	\$0	\$0	\$0	\$0			
A1950.4 Property Taxes	\$1,500	\$1,500	\$1,500	\$1,500	\$1,508	\$8	
A1964.4 Refund of Taxes	\$60,000	\$60,000	\$60,000	\$60,000			
A1980.4 MCTMT Tax	\$0	\$0	\$0	\$0			
A1990.4 Contingent Account	\$20,000	\$20,000	\$20,000	\$20,000			
TOTAL SPECIAL ITEMS	\$131,000	\$131,000	\$131,650	\$131,650			

	ADOPTED 2015-16	MODIFIED 6/8/2015	MODIFIED 9/21/2015	MODIFIED 12/14/2015	PROPOSED MODIFICATION 2/8/2016	DIFFERENCE	
PUBLIC SAFETY							
CODE ENFORCEMENT							
A3120.1 Code Enforcement	\$15,500	\$15,500	\$15,500	\$15,500			
A3120.4 Code Enforcement Contr.	\$1,000	\$1,206.00	\$1,206.00	\$1,206.00			
A3120.4A Scan Maintenance	\$0	\$0	\$0	\$0			
A3120 Other	\$0	\$0	\$0	\$0			
TOTAL CODE ENFORCEMENT	\$16,500	\$16,706	\$16,706	\$16,706			
FIRE DEPARTMENT							
A3410.1 Personal Service	\$0	\$0	\$0	\$0			
A3410.4a Volunteer Fire	\$40,000	\$40,000	\$40,000	\$46,400			
A3410.4b Hydrants	\$4,500	\$4,500	\$4,500	\$4,500			
TOTAL FIRE DEPARTMENT	\$44,500	\$44,500	\$44,500	\$50,900			
TOTAL CODE AND FIRE	\$61,000	\$61,206	\$61,206	\$67,606			
SAFETY INSPECTION							
A3620.1 Personal Service	\$0	\$0	\$0	\$0			
A3620.4 Contract Service	\$17,000	\$17,000	\$17,000	\$17,000			
TOTAL SAFETY INSPECTION	\$17,000	\$17,000	\$17,000	\$17,000			

	ADOPTED 2015-16	MODIFIED 6/8/2015	MODIFIED 9/21/2015	MODIFIED 12/14/2015	PROPOSED MODIFICATION 2/8/2016	DIFFERENCE	
TRANSPORTATION ITEMS							
STREET ADMINISTRATION							
A5010.1 Personal Service	\$133,000	\$133,000	\$133,000	\$135,558			
A5010.4 Contract Expense	\$0	\$0	\$0	\$0			
TOTAL STREET ADMINISTRATION	\$133,000	\$133,000	\$133,000	\$135,558			
STREET MAINTENANCE							
A5110.2 Equipment	\$125,000	\$263,572.00	\$263,572.00	\$263,572.00			
A5110.4a Equipment Repair	\$20,000	\$20,000	\$20,000	\$20,000			
A5110.4b Gas, Oil, Tires	\$15,000	\$15,000	\$15,000	\$15,000			
A5110.4c Contra. St. Repair	\$350,000	\$357,000.00	\$357,000.00	\$357,000.00			
A5110.4d Paving Materials	\$4,000	\$4,000	\$4,000	\$4,000			
A5110.4e Supplies	\$13,500	\$13,500	\$13,500	\$13,500			
A5110.4f Signs	\$2,600	\$2,600	\$2,600	\$2,600			
A5110.4h Miscellaneous	\$5,000	\$5,000	\$5,000	\$5,000			
A5110.4i Engineering	\$0	\$0	\$0	\$0			
A5110.4 Street Maintenance Other	\$2,000	\$2,000	\$2,000	\$2,000			
TOTAL STREET MAINTENANCE	\$537,100	\$682,672	\$682,672	\$682,672			
SNOW REMOVAL							
A5142.1 Personal Service	\$0	\$0	\$0	\$0			
A5142.2 Snow Contract Expenses (Salt)	\$15,000	\$15,000	\$15,000	\$15,000			
TOTAL SNOW REMOVAL	\$15,000	\$15,000	\$15,000	\$15,000			
STREET LIGHTING							
A5182.4 Contract Exp.:PSEGLI	\$20,000	\$20,000	\$20,000	\$20,000			
A5182.4a Contract: Maintenance	\$2,500	\$2,500	\$2,500	\$2,500			
A5182.4b Light Fixtures New	\$3,500	\$43,500.00	\$43,500.00	\$43,500.00			
A5182 Street Lighting Other	\$1,900	\$1,900	\$1,900	\$1,900			
TOTAL STREET LIGHTING	\$27,900	\$67,900	\$67,900	\$67,900			

	ADOPTED 2015-16	MODIFIED 6/8/2015	MODIFIED 9/21/2015	MODIFIED 12/14/2015	PROPOSED MODIFICATION 2/8/2016	DIFFERENCE	
HOME & COMMUNITY SERVICE							
ZONING							
A8010.1 Personal Expense	\$0	\$0	\$0	\$0			
A8010.4 Contract Expense	\$1,000	\$1,000	\$1,000	\$1,000			
A8010 Zoning Other	\$0	\$0	\$0	\$0			
TOTAL ZONING	\$1,000	\$1,000	\$1,000	\$1,000			
PLANNING							
A8020.4 Contract Expense	\$0	\$0	\$0	\$0			
TOTAL PLANNING	\$0	\$0	\$0	\$0			
SANITATION							
A8160.4a Contract Refuse	\$325,000	\$325,000	\$325,000	\$325,000			
A8160.4b Incinerator	\$18,000	\$18,000	\$18,000	\$18,000			
A8160.4c Abandoned Cars	\$0	\$0	\$0	\$0			
TOTAL SANITATION	\$343,000	\$343,000	\$343,000	\$343,000			
STREET CLEANING							
A8170.1 Personal Service	\$169,620	\$169,620	\$169,620	\$167,062	\$157,062	(\$10,000)	
A8170.1 Overtime	\$2,500	\$8,000.00	\$8,000.00	\$8,000.00	\$18,000.00	\$10,000	
TOTAL STREET CLEANING	\$172,120	\$177,620	\$177,620	\$175,062			
BEAUTIFICATION							
A8570.4a Beautification	\$45,000	\$45,000	\$45,000	\$45,000			
SHADE TREES							
A8560.4 Contract Expense	\$25,000	\$25,000	\$25,000	\$25,000			
TOTAL SHADE TREES AND BEAUTIFICATION	\$70,000	\$70,000	\$70,000	\$70,000			
HOUSING							
A8610.4 EPTA	\$0	\$0	\$0	\$0			
A8612.4 Sen. Citizen Tenants	\$0	\$0	\$0	\$0			
TOTAL HOUSING PROGRAM	\$0	\$0	\$0	\$0			

	ADOPTED 2015-16	MODIFIED 6/8/2015	MODIFIED 9/21/2015	MODIFIED 12/14/2015	PROPOSED MODIFICATION 2/8/2016	DIFFERENCE	
UNDISTRIBUTED EMPLOYEE BENEFITS							
A9010.8 State Retirement	\$72,000	\$72,000	\$72,000	\$73,204			
A9030.8 Social Security	\$39,000	\$39,000	\$39,000	\$39,000			
A9040.8 Workers Comp.	\$22,000	\$22,000	\$22,000	\$22,000	\$21,829	(\$171)	
A9045.8 Medical & Dental	\$76,400	\$76,400	\$76,400	\$76,400			
A9050.8 Unemployment Ins.	\$0	\$0	\$0	\$0			
A9055.8 N.Y.S. Disability	\$0	\$0	\$0	\$0	\$171	\$171	
A9060.8 MCTMT Tax	\$0	\$0	\$0	\$0			
TOTAL EMPLOYEE BENEFITS	\$209,400	\$209,400	\$209,400	\$210,604			
INTERFUND TRANSFERS							
A9550 Transfer to Other Funds	\$0	\$0	\$0	\$0			
A9560.4 Capital Reserve	\$0	\$0	\$0	\$0			
TOTAL INTERFUND TRANSFERS	\$0	\$0	\$0	\$0			
DEBT SERVICE ITEM IX							
A9759.6 Notes Principal	\$0	\$0	\$0	\$0			
A9759.7 Notes Interest	\$0	\$0	\$0	\$0			
TOTAL DEBT SERVICE	\$0	\$0	\$0	\$0			
GRAND TOTALS	\$2,018,300	\$2,197,578	\$2,197,578	\$2,197,578		\$0	Net change in appropriations



INC. VILLAGE OF THOMASTON					
AUDITED VOUCHERS					
January 12 through February 8, 2016					
Type	Date	Num	Name	Amount	
Check	01/13/2016	5960	JOSEPH J. CHEARMONTE	-650.00	
Check	01/13/2016	5961	BLANK SLATE MEDIA LLC	-45.00	
Check	01/13/2016	5962	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,418.25	
Paycheck	01/15/2016	5963	ANTHONY J CIAPPA		
Paycheck	01/15/2016	5964	DAVID B DISTILLI		
Paycheck	01/15/2016	5965	DENISE M KNOWLAND		
Paycheck	01/15/2016	5966	JAMES J. WALTHER		
Paycheck	01/15/2016	5967	LINDA M EARLEY		
Paycheck	01/15/2016	5968	ROBERT E. SZWED		
Paycheck	01/15/2016	5969	WILLIAM MAZURKIEWICZ		
Check	01/19/2016	5970	WATER AUTHORITY OF GREAT NECK NORTH	-35.55	
Check	01/19/2016	5971	AUTO BARN	-19.28	
Check	01/19/2016	5972	PSEGLI	-591.92	
Check	01/19/2016	5973	PSEGLI	-50.30	
Check	01/19/2016	5974	MELICAR ELECTRIC, LTD.	-595.00	
Check	01/19/2016	5975	TOWER FORD	-94.80	
Check	01/19/2016	5976	WINTERS BROS. HAULING OF LI, LLC	-466.60	
Check	01/19/2016	5977	WEX BANK	-397.80	
Check	01/19/2016	5978	HELLMAN ELECTRIC	-4,550.00	
Check	01/19/2016	5979	CERTIFIED LABORATORIES	-71.95	
Check	01/19/2016	5980	VERIZON	-111.61	
Check	01/22/2016	5981	HELLMAN ELECTRIC	-1,820.00	
Check	01/22/2016	5982	THE BRAKE SERVICE GROUP-NASSAU	-381.80	
Check	01/27/2016	5983	PSEGLI	-52.63	
Check	01/27/2016	5984	OPTIMUM	-90.75	
Check	01/27/2016	5985	COSTELLO'S HARDWARE	-62.62	
Check	01/28/2016	5986	JOSEPH J. CHEARMONTE	-650.00	
Paycheck	01/29/2016	5987	ANTHONY J CIAPPA		
Paycheck	01/29/2016	5988	DAVID B DISTILLI		
Paycheck	01/29/2016	5989	DENISE M KNOWLAND		
Paycheck	01/29/2016	5990	JAMES J. WALTHER		
Paycheck	01/29/2016	5991	LINDA M EARLEY		
Paycheck	01/29/2016	5992	ROBERT E. SZWED		
Paycheck	01/29/2016	5993	WILLIAM MAZURKIEWICZ		
Check	01/29/2016	5994	BUSINESS CARD	-148.84	
Check	01/29/2016	5995	ECONO SIGNS LLC	-395.40	
Check	02/01/2016	ET	WEX BANK	-397.80	*online payment made because check #5977 was not received by due date. Check arrived 11 days after mailing. Account will be credited for the duplicate payment next month.
Check	02/02/2016	5996	READYREFRESH BY NESTLE	-57.20	
Check	02/02/2016	5997	DUPLEX ELECTRICAL SUPPLY	-39.19	
Check	02/02/2016	5998	HOME DEPOT CREDIT SERVICES	-29.28	
Check	02/02/2016	5999	OPTIMUM	-17.60	
Check	02/02/2016	6000	FINE DETAILING	-250.00	
Check	02/05/2016	6001	TOWN OF NORTH HEMPSTEAD-SWMA	-941.05	
Check	02/05/2016	6002	VERIZON	-361.67	
Check	02/05/2016	6003	OLD VILLAGE TREE SERVICE	-475.00	
Check	02/05/2016	6004	GENERAL WELDING SUPPLY CORP	-7.00	
Check	02/05/2016	6005	VERIZON WIRELESS	-112.61	
				-16,388.50	
				-16,388.50	