

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

February 9, 2015

The Board of Trustees met on Monday February 9, 2015 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Mayor Steven Weinberg, Trustee Jill Monoson and Trustee To-on Pang

Absent: Trustee Gary Noren and Deputy Mayor James E. Sharkey

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

Adoption of Minutes

RESOLUTION 15-09

Upon motion of Trustee Pang, 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 12, 2015 are hereby approved and accepted as presented.

Appointment to Zoning Board of Appeals

Mayor Weinberg nominated John Pschznica of 5 Windsor Road to serve on the Zoning Board of Appeals until April 6, 2015 for the remainder of the term of Tom Kolomechuk, who is deceased. This nomination was seconded by Trustee Monoson and unanimously approved. Mr. Pschznica is required to sign the oath of office within thirty day of this date, and prior to actually serving as a member of the Board.

Vouchers

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

RESOLUTION 15-10

RESOLVED, that the vouchers in the aggregate amount of \$36,511.89 (constituting the vouchers itemized in the report dated Monday February 9, 2015)) are hereby approved for payment, all allocated to the General Fund.

New Business

Mayor Weinberg reported on the meeting with the LIRR and their timetable to replace the Colonial Road Bridge and build the pocket track alongside the existing track. Preparation of the staging site along side of Grace Avenue has begun and it is anticipated that the Colonial Road Bridge will be closed March 30th; drainage issues and demolition of the bridge to follow in May and June of this year. Replacement of the bridge will be done in September and October if all track work is completed.

There was no further news to report on the boundary discussions with Great Neck Plaza as the weather did not permit the scheduled walk through.

At 7:50 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