

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

February 11, 2013

The Board of Trustees met on Monday February 11, 2013 at the Village Hall, 100 East Shore Road, Great Neck, New York.

**Present:** Mayor Robert Stern, Deputy Mayor Steven Weinberg, Trustee, 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 13-08**

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 January 14, 2013 are hereby approved and accepted as presented.

**Vigilant Fire Protection and Ambulance Service Contract- Public Hearing**

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 13-09**

Upon motion of Deputy Mayor Weinberg, seconded by Trustee Sharkey 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 2013 service to the portion of the Village north of the Long Island Railroad tracks.

**Bid 2013-01 Two Ford F-550 Dump Trucks**

**RESOLUTION 13-10**

The Board reviewed the bids received for two F-550 Dump Trucks, each with a 4x4 Diesel Engine, 9' 3-4 yard dump body, with a 9' Western snow plow, warning lights, color to be Green Gem Metallic (which bids were opened on February 11, 2013 at 10:00 AM, following due public notice), as follows:

Tower Ford: Purchase price: \$52,973 each;

Gabrielli Truck Sales Ltd. : Purchase price: \$54,000 each

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

RESOLVED, that the Board accepts the bid of the lowest responsible bidder, Tower Ford, in the amount of \$52,973.00 for each of two Ford F550 Dump Trucks meeting the specifications in the bid documents . The Village Administrator is authorized to issue a purchase order to Tower Ford for these vehicles.

#### **Two Existing Village Trucks are Surplus**

##### **RESOLUTION 13-11**

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

RESOLVED, that the Village's existing 2003 F-550 and the 2006 F-550 dump trucks are declared to be surplus, and the Village will consider proposals for disposal of such surplus vehicles.

#### **Resurface Village Roads**

Mayor Stern discussed the need to begin to resurface the Village roads starting with Crescent Road, Lincoln Road, Windsor Road, Sheffield Road and Lodge Road. These roads are the initial part of the repaving of the entire village road system over the next several years.

##### **RESOLUTION 13-12**

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

RESOLVED, that the Village Administrator is authorized to advertise in the Great Neck News for sealed bids for the resurfacing of Crescent Road, Lincoln Road, Windsor Road, Sheffield Road and Lodge Road, with bid package to contain such terms and conditions, and with bids to be due within such time after such publication, as the Mayor shall approve consistent with applicable law.

#### **Vouchers**

##### **RESOLUTION 13-13**

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

RESOLVED, that the vouchers in the aggregate amount of \$68,015.28 (constituting the vouchers itemized in the report dated Monday February 11, 2013) are hereby approved for payment, all allocated to the General Fund.

#### **Agreement to review Franchise Fees and Gross Utilities Tax**

Mayor Stern received a proposal from Morwood Oaks Management Associates, LLC to review the revenues received by the Village for Cable Franchise Fees and Gross Receipts Tax for the period 2010-2012, in order to determine if the Village received the full amount of franchise fees and gross utilities tax to which it was entitled. The fee for such review would be forty-five percent (45%) of any additional franchise fees received by the Village as a result of such review.

#### RESOLUTION 13-14

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

RESOLVED, that Mayor Stern is authorized on behalf of the Village to execute and deliver an agreement with Morwood Oakes Management Associated, LLC for review of the cable franchise fees received by the Village for the period of 2010 – 2012, such agreement to provide for a fee of 45% of any additional cable franchise fees which the Village recovers by reason of such review, and to contain such other consistent terms and conditions as the Mayor may approve.

#### **Legislative Grant**

The Mayor read a letter from Assemblywoman Michelle Schimel notifying the Village of a legislative grant in the amount of \$3,000. This grant will not be paid until some future date to be specified. The Board expressed its appreciation for the grant.

#### **Other Business**

The Mayor discussed with the Board plans to investigate the installation of natural gas generators to enable the Public Works Department to open the garage doors during power outages. The Mayor also plans to investigate the installation of both diesel and gas pumps to make the Village more self-sufficient and functional during emergency situations when fuel is hard to obtain.

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