

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

March 9, 2015

The Board of Trustees met on Monday March 9, 2015 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 7:40 p.m.

Adoption of Minutes

RESOLUTION 15-11

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

RESOLVED that the minutes of the Board of Trustees meeting held on February 9, 2015 are hereby approved and accepted as presented.

Bid #1-2015 Replacement of Street Sweeper

Mayor Weinberg asked that the matter be tabled until the April meeting of the Board of Trustees so that further information could be obtained regarding the trade-in of the current sweeper.

Vouchers

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

RESOLUTION 15-12

RESOLVED, that the vouchers in the aggregate amount of \$58,730.87 (constituting the vouchers itemized in the report dated Monday March 9, 2015)) are hereby approved for payment, all allocated to the General Fund.

New Business

Mayor Weinberg gave a brief update on the Swift reach System contract with the Town of North Hempstead . Also concerns of some residents regarding the LIRR installation of new poles along Grace Avenue were addressed and the Village Administrator will contact the Town of North Hempstead to forward information to the residents regarding the Town of North Hempstead's discussions with PSEG regarding the poles and the environment.

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