

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

March 11, 2013

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

**Present:** Mayor Robert Stern, Deputy Mayor Steven Weinberg, and Trustees James Sharkey,  
To-on Pang and Gary Noren

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

**Adoption of Minutes**

RESOLUTION 13-15

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

RESOLVED that the minutes of the Board of Trustees meeting held on February 11, 2013 are hereby approved and accepted as presented.

**Quotes for Installation of a Natural Gas Generator at the Village Hall**

Mayor Stern circulated the three written quotations received for the purchase and installation of a natural gas back-up generator sufficient to operate the doors and lights in the Village garage, as well as the lights, heating and phones at the Village Hall, in the case of an electrical failure such as that experienced after Hurricane Sandy.

One Generac 22KW 3 phase stand-by generator installed:

Albertson Electric Inc.: \$22,156.00

Total Control Electrical, Inc.: \$19,000.00

Matty's Electric Inc.: \$15,800.00

RESOLUTION 13-16

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

RESOLVED, that Board accepts the proposal of Matty's Electric in the amount of \$15,800 to furnish and install one 22 KW Generac natural gas backup generator. The Village Administrator is authorized to issue a purchase order to initiate the work.

**Expenditure of Reserve Funds to Repair Village Roads**

RESOLUTION 13-17

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 a Public Hearing on April 8, 2013 to authorize the expenditure of funds in the Repair Reserve Fund for the milling/resurfacing of portions of Sheffield Road, Lodge Road, Crescent Road, Lincoln Road and Windsor Road and associated repair work in an amount up to the balance currently on deposit in such Repair Reserve Fund.

**Vouchers**

RESOLUTION 13-18

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

RESOLVED, that the vouchers in the aggregate amount of \$68,949.42 (constituting the vouchers itemized in the report dated Monday March 11, 2013) are hereby approved for payment, all allocated to the General Fund.

**Other Business**

The Trustees discussed the elimination of Village Code Chapter 152 Residential Rental Properties. The matter was tabled until the April meeting.

The Board also considered developing regulations for the installation of natural gas generators in the Village. At the April meeting, the Board intends to review proposals in this regard.

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