

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

March 14, 2016

The Board of Trustees met on Monday, March 14, 2016 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Mayor Steven Weinberg, Deputy Mayor James Sharkey, and Trustee To-on Pang

Absent: Jill Monoson, Gary Noren

The Mayor opened the meeting at 7:36 p.m.

Adoption of Minutes

RESOLUTION 16-14

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

RESOLVED that the minutes of the Board of Trustees meeting held on February 8, 2016 are hereby approved and accepted as presented.

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

Vigilant Fire Protection and Ambulance Service Contract 2016

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 16-15

Upon motion of Mayor Weinberg, seconded by Deputy Mayor 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 2016 service to the portion of the Village north of the Long Island Railroad tracks

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

Town of North Hempstead IMA

The Board reviewed the inter-municipal agreement with the Town of North Hempstead outlining participation in a grant from the NYS Department of Environmental Conservation to complete Geographic Information Systems (GIS) based maps of the storm water systems for the Town of North Hempstead and twenty one (21) villages, including Thomaston . Several issues with the current form of the agreement were discussed. The general consensus of the Board was that revisions to the agreement would be required.

RESOLUTION 16-16

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

RESOLVED, that the Mayor is authorized to execute, on behalf of the Village, this inter-municipal agreement in amended form which is approved by the Village Attorney.

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

2015-2016 Budget Modifications

RESOLUTION 16-17

Upon motion of Trustee Pang, 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 29, 2016 (attachment A), are hereby accepted as presented.

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

Tax Certiorari Settlement – Great Neck Horizon House v. Assessor

RESOLUTION 16-18

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

RESOLVED, that the settlement of the tax certiorari claims affecting Great Neck Horizon House (185 & 195 S. Middleneck Road) for the properties known as Section 2, Block 139, Lots 136-138, 154 and Section 2, Block 143, Lots 468, 469, 476, 479, for the 2010/11 through 2015/16 tax years for a lump sum refund of \$30,500 and reduction in assessed value to \$28,000 and \$21,000, respectively, for the 2016/17 tax year with a three year moratorium on further filing, is hereby approved.

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

Transfer of Funds

RESOLUTION 16-19

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

RESOLVED, that the Village Administrator is directed to transfer \$125,000 from the Disbursement Account to the Truck Fund for future purchase of vehicles (the Truck Fund is included in the General Fund, but is maintained in a separate bank account), effective 2/29/16.

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

RESOLUTION 16-20

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

RESOLVED, that the Village Administrator is directed to transfer \$250,000 from the Disbursement Account to the Repair Reserve Fund (the Repair Reserve Fund is included in the General Fund, but is maintained in a separate bank account), effective 2/29/16.

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

2016 Road Improvements

The Board discussed the schedule for road resurfacing which will include the remainder of Susquehanna Avenue and the Belgrave section of the Village.

RESOLUTION 16-21

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

RESOLVED, that the Village Administrator is directed to prepare the bid package and place a legal notice soliciting sealed bids in the Village's official newspaper (Great Neck News) to be published on April 15, 2016, with a bid opening date of May 6, 2016.

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

Vouchers

RESOLUTION 16-22

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

RESOLVED, that the vouchers in the aggregate amount of \$ 92, 413.81 (constituting the vouchers itemized in the report dated Monday, March 14, 2016) are hereby approved for payment, all allocated to the General Fund.

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

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

Pending tax certiorari claim – 833 NOBO Building Corp. v. Assessor

RESOLUTION 16-23

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

RESOLVED, that the Board of Trustees shall enter into executive session to discuss pending litigation.

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

The consensus of the Board was that counsel should proceed to negotiate the settlement in accordance with the recommendations outlined in the email communication from the Village Attorney dated February 28, 2016. Upon completion of the discussion, the Board returned to public session.

New Business

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

The Mayor informed the Board of a request from a resident of Grace Avenue for a sidewalk.

At 8:36 p.m., there being no further business, the meeting was adjourned upon motion by Trustee, seconded by Deputy Mayor Sharkey, and unanimously approved.

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

Respectfully submitted,

Denise M. Knowland

Village Administrator